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WESTERN MICROFILM
543 HOWARD ST., SAN FRANCISCO, CALIFORNIA 94105

START

BOARD
OF
PARK
COMM.

1940

MEETINGS

BOARD OF PARK COMMISSIONERS

1940

Date		Page
January 4	Postponed Meeting	1
" 25	Regular Meeting	12
February 8	" "	21
" 15	Special Meeting	30
" 29	Postponed Meeting	42
March 14	Regular Meeting	55
" 28	" "	63
April 11	" "	77
" 16	Special Meeting	90
" 25	Regular Meeting	95
May 9	" "	110
" 23	" "	121
June 13	" "	135
" 20	Special Meeting	151
July 11	Regular Meeting	159
" 25	" "	174
August 7	" "	185
" 9	Special Meeting	196
" 22	Regular Meeting	199
September 12	" "	210
" 26	" "	222
October 10	" "	229
" 24	" "	240
November 14	" "	256
" 28	" "	275
December 10	Special Meeting	286
" 19	Postponed Meeting	290

INDEX

A

75 Accident Claim - Harbor Commission, Belt Line
104 " " " " denied
60 Accident Report - Cashier's car
143 American Institute of Park Executives - membership
218 " " " " " and
219 " Park Society - Convention
12 American Legion - Modernization of lighting and white traffic lines requested
27 " " - Discussion of lighting system

ANGLING & CASTING CLUB
38 Agreement incorporated
86 Insurance coverage
97 Repairs requested
119 Repairs authorized
257 Agreement cancelled, Res. 361

ANIMALS, Disposal of
156 City Attorney's opinion requested
162 Requests held in abeyance
181 Res. 319, Sale of two leonards
220 Bids recommended

ANNIE LAURIE MEMORIAL BENCH
14 Coit Tower
27 Held in abeyance
72 Location approved
308 New location ref'd to Com.Lermen

Appropriations, Statement of (See REPORTS)

AQUATIC PARK
257 Barge offered by C.N.Nelson
166 Bathing facilities closed - Res. 315
194 Beach improvement discussed
138 A.A.Bertrand - suggestions for beach

142 Casino - closing ordered at 6:00 P.M.
153 " - concession space requested by Max Philipps
162 " - request to lease, Grace Perego, Agt.
217 " - " " " " "
244 " - " " " Joseph Abrams
256 " - " " " Frances Bowles
256 " - " " " Benjamin Steacy
278 " - use as bus terminal,denied
107 " - Rainbow Room requested by Newspaper Guild
142 " - T. Yuen Chen,request for use of Rainbow Room
282 " - furniture purchase ref'd to C.Ellars
308 " - " " approved

7 Furniture specifications - Dohrmann settlement
5 Removal of cars and sheds ref'd to Util.Com.
10 Demolition of brick chimney
14 Employment of Engineer discussed
34 " " " "
46 " " " ref'd to Mr. Girod

66 Gordon Lease - Discussion and resolutions
90 " " - Settlement discussed
90 " " - Res. 283. authorization to City Attorney
128 " " - Failure to negotiate settlement
128 " " - Res.294 Audit of accounts
128 " " - Res. 295 Authorization to City Atty.

A B C D E F G H I J K L M Mc N O P Q R Reports S T U V W X Y Z

A AQUATIC PARK (Continued)

138 Gordon Lease - Progress report from City Atty
139 " " Notice to vacate, inc.
163 " " Audit requested by Controller
192 " " Demand for rental
196 " " Res. 324 terminating lease
204 " " Reply to demand for rental
212 " " Cancellation, Bd. of Supervisors

6 W. A. Hansen - removal of personal property
127 Improvements - suggestions of Ben D. Sexton
203 " " " "
157 " " " "
28 Petition for Development
29 Plan for Improvement of Calif. Packing Corp. lot
34 " " " " " " "

1 Land Purchase - Sup. Res. 692
260 " " Calif. Pack. Corp., Parcel 3
291 " " Sup. Res. 1465 " "
112 Recreational Supervisors requested

19 Rowing activities - ref'd to Com. Lermen
32 Rowing Club Buildings - Improvements requested
166 " " " " discussed
254 " " " City Architect's report
260 " " " Facing discussed
278 " " " Res. 366 authorizing facing plans
303 " " " Facing discussed
215 W P A Prjocct - Inquiry as to future operations

ARBORETUM
51 Land description - Map
50 Res. 267 - setting aside ground
50 Materials - Res. 266
118 Res. 289 - Petitioning estate for approval
146 Court Order approving site, inc.
251 Res. 344 - Plant purchase
254 Discussion of changes in proposed plans
282 " " " "
282 Communications filed
163 Voting proxy, S.F. Bank stock

164 Archery Field Project - Completion requested
179 " " " Letter from WPA re completion
3 Archery Meet - Ahwahnee Archers

234 Art Project - Mural suggested for Playground Cafe

52 Authority for Superintendent and First Asst. Superintendent to act in Emergencies - Res. 270

B

BALBOA PARK NURSERY
8 Use by Exposition
227 Termination of use by Exposition
9 Use by S.F. Junior College
211 " " " " "
227 Proposal for use by Junior College
237 Junior College request held in abeyance
261 " " " ref'd to Com. Lermen
280 " " proposal approved

B (Continued)

Band Concert - Filipino Federation (See Filipino Band)
17 Band Concert on Lincoln's Birthday, denied
119 Band Concourse - Use for Flag Day Ceremonies
96 Band, G.G. Park - Appt. H.Payson,Acting Director,Res.286
139 " " " - Contract requested by Controller
161 " " " - Payson contract authorized, Res.312
201 " " " - Res. 327, Payments
208 " " " - Payson Agrm't incorporated
236 " " " - " " terminated
228 " " " - Payment, Res. 334
241 " " " - " " 343
235 " " " - Ralph Murray appointed Director
91 " " " - Res. 282, Payment, G.Eugene Cook
96 " " " - Res. 285 " " " "

57 Barrett & Hilp - Temporary use of park property
72 " " - Request approved, letter inc.
125 Bartlett,C. - Request to take photographs
113 Bates, Emily - Gas House Cove Purchase Agrm't. inc.

35 Beach Chalet - Discussion re leasing
161 " " - Ordered closed - Res. 311
262 " " - Concession requested by Thos. Davis

223 Benches - Request for Exposition benches
257 " - Requested for Stanyan-Waller entrance
60 Bicycle Trails - Discussion
186 " " - Parkside Dist. Improvement Club
203 " " - Bicycle Dealers Assn. request
144 Black, J.R. - Transportation and Gas Allowance, Res.298,298A

69 Bleachers - Requested for "Big Rec"
143 Board of Equalization - Sales Tax Report
Bowes, Major Edw. (See Ralston Memorial)
125 Boy Scouts - Huddart ParkCamp requested
154 " " " " " denied

30 Budde, Henry F. - reappointed Commissioner
37 Budget - 1940-41 Estimate ref'd to Com.Budde
142 " - McLaren Park Appropriation carried for'd
127 Burke School - Lincoln Park tree removal
257 Burns Statue - Caledonian Club request

C

23 Casting Pool - "No Swimming" signs
48 CCC Camp Discussion - Huddart Park
125 " " " " "
153 " " " Report from Mr. Girod
162 Chatten, Fred - Res.313, use of Zoo Director's House

28 Children's Quarters - proposed levee
10 Chimney - demolition of brick chimney, Aquatic Park
153 Chinn, Francis - change in classification
260 Christmas Tree Assn. - 1940 requests granted

CITY ATTORNEY'S OPINIONS
87 Bids for Lighting
259 Jurisdiction deYoung Museum
117 Gjoa "cost plus" contract
305 C.L.Harris Lease - Point Lobos
45 Access to Personnel Records
289 Sightseeing Train Concession
190 Realignment State Highway,Sharp Park
191 N.R.A. Camp - Sharp Park
188 Traffic Regulation, G.G.Park

C (Continued)

166 City Engineer - request to use Rock Residence
166 " " - landscaping assistance requested
224 Civil Service - Commission's endorsement requested
232 " " - endorsed by Park Commission

58 Claim of Angela Oettal - Res. 273
154 " for damages - P G & E, Res. 306
202 Clayton St. opening through Panhandle
250 " " " " "

COIT TOWER
14 Annie Laurie Memorial Bench
27 " " " "
72 " " " "
307 Concrete bench approved
205 Estimate for mural repairs
217 Mural repairs held in abeyance
254 " " ref'd to Com. Lermen
113 Illumination approved for "Forties Fiesta"
Viewing machines (See Telescopes)

237 Columbus Day - Use of Broadcasting System
233 Community Chest - Union Square Torch approved
Construction Reports (See REPORTS)
4 Convenience Stations - discussion of sanitation
17 " " - reports requested
27 " " - janitor service
218 Convention of Park Executives

279 Cook's Union - communication
84 Coroner's verdict - Stow Lake drowning, M. Srok

D

60 Damage to Cashier's car - accident report
83 Delinquent accounts - Res. 279
259 deYoung Museum - City Atty Opinion re architectural fees
7 Dohrmann Hotel Supply Co. - Aquatic Park furniture
Dougan, Lee (See - Golf Practice Range, Lease)
33 Drinking fountain for dogs
202 Duboce Park - lighting
Duncanson-Harrelson contract (See - Yacht Harbor)

E

Early, Fred J. contract (See - Sharp Park)
176 Earth requested for Lowell Highschool
179 Eastern Star - floral display denied
204 " " " " approved
44 Eighth Ave. Entrance - widening requested
258 " " " " "

ELEPHANT TRAINS
17 Permit for operation requested
44 Discussion
61 "
74 Ref'd to City Attorney
98 Discussion of terms
123 Held in abeyance
135 " " "
156 Discussion re license
165 Ref'd to Com. Lermen
226 Report on progress
250 " " "
257 Application approved by Park Commission

ELEPHANT TRAINS (Cont.)
282 Discussion of contract
289 Discussion
295 Res.373 - Agreement authorized
289 Opinion of City Attorney
296 Agreement incorporated
(Correspondence filed 12/19/40)

52 Emergency authority, Superintendent and Asst. Supt.
177 Employees protest retitling
155 Engineering Division - Union request 6 day week
234 Engineering Personnel - compensation by WPA
249 " " reduction by WPA
161 Employees - retitling, Res. 310

35 Exposition - approp. for moving Japanese Bldg. to Park
44 " building requested for McLaren Park
223 " - Redwood Empire Bldg. offered to Park
225 " - return of plant material to Park

F

9 Fertilizer - Use of Borax as larvicide
20 " E. Walther report
59 Filipino Federation Band - G.G.Park concert
74 " " " - discussion
104 " " " - concert approved by Union

176 Fire hydrant - Telegraph Hill
264 Fleishhacker Bathhouse fees - Res. 358
6 Fleishhacker Cafe - burglary
73 Fleishhacker Playfield - tennis courts discussed
1 " " Land Purchase - Sup.Res.690
260 " " " " - Parcel 6
291 " " " " - Sup.Res.1464
237 Fleishhacker Pool and Cafe closed - Res.340
224 " Cafe - repairs
220 " " "

177 Float for Labor Day - requested by Union
255 Flood, Mrs.J.L. - Yew tree donation
107 Floral border requested - Natl.Mother's Grove
235 Floral Display - British War Relief
69 " " - "Be Kind to Animals"Week
179 " " - Eastern Star
204 " " - " " approved
205 " " - Native Sons and Daughters
259 " " - Shrine, New Year's Game
216 " " - Abraham Lincoln garden offered

23 Flower Show - Palace Hotel
6 Forts Barry and Baker - plant material denied
234 Franklin Square - faulty drainage condition
216 French Indo China Bldg. - requested for McLaren Park
Fund transfers and allotments (See - Resolutions)
26 Funds for equipment - Res. 253 rescinded
Res. 256 adopted
278 Funston Ave. - Center Strip maintenance
255 Furnishings from S. F. Bldg., Exposition
241 Furuseth Monument - location requested
261 " " - " suggested
280 " " - " considered
303 " " - approved by Art Commission

G

194 Garfield Park - sandbox requested
Gas House Cove (See - Yacht Harbor)
144 Gasoline allowance - J.R.Black, Res. 298-A
241 Geary Merchants Assn. - Christmas Tree approved
Ghirardelli Note (See - McLean Bequest)
235 Girod, J.L. - advisory services to Highway Dist.

GJOA
47 Approp. for drying hull, Res.265
59 Request for length of mainmast
74 " " " " granted, Res.276
25 Contract No.2, Call for Bids authorized
81 " " Discussion of Bids
97 " " Bid rejected
117 " " City Atty Opinion re "cost plus"
117 " " Call for new bids
138 " " Provisional award
152 " " Awarded to J.L.Stuart Co.,Res.304
170 " " Incorporated
236 " " Payment to J.L.Stuart, Res.339

303 Goddess of the Forest statue - approved by Art Commission
263 Golden Gate Park Tennis Fees - Res. 351
265 " " " " locker fees - Res.359
123 " " Sewage Plant - reports on water costs
42 Golf Course Cafes - approp. of receipts, Res.263
263 " - space rental for Harding Pro. Res.352
263 " - Lincoln Park locker fees, Res. 354
265 " - " " monthly ticket, Res.362

15 Golf Practice Range - request for lease, Lee Dougan
26 " " " - lease discussed
49 " " " - ref'd to Com.Lermen
105 " " " - City Atty opinion
112 " " " - held in abeyance
137 " " " - lower rental requested
165 " " " - ref'd to Com.Budde (Cor. filed)
179 " " " - Res. 318
187 " " " - contract approved
270 " " " - Lee Dougan lease incorporated
275 " " " - lease ratified, Sup. Ord.891

Gordon lease (See Aquatic Park)

258 Gray Line Corres. re Elephant Trains (filed 11/14/41)
250 Great Highway - barricade discussed
280 " " - " removed
48 " " - damage and repair
60 " " - " " "
165 " " - repairs by Bd. of Works
165 " " - jurisdiction discussed
179 " " - " , report by Secretary
70 " " - traffic conditions

H

Hagiwara (See - Japanese Tea Garden)
6 Hansen,W.A. - personal property, Aquatic Park
Harbor Commission (See - State Harbor Commission)
263 Harding Park - space rental for golf pro.

36 Harding Blvd. - paving requested
154 " " - temporary repairs
165 " " - repairs by Bd. of Works
165 " " - jurisdiction
179 " " -

G H I J K L M Mc N O P Q R Reports S T U V W X Y Z

H (Continued)

262 Harris, C.L. - Point Lobos Lease
305 " " - City Attorney's Opinion
Healy-Tibbitts contract (See - Yacht Harbor)
126 Hobart, Lewis - Elephant House fee denied
153 " " - Schedule of Costs, New Zoo buildings
276 Holly Park Improvements
19 Horseshoe courts - shelter requested
216 Housing Authority - report on Projects

HUDDART PARK
10 Discussion
35 Permit to cross property requested
48 CCC Camp suggested
125 " " discussed
153 " " report from Mr. Girod

125 Water lines - City Atty opinion asked
152 " " " " "
162 " " - Com. from Chickering & Gregory,attys
194 " "
206 " " - City Atty Opinion, incorporated (cor. filed 8/22
216 " " - " " letter to Chickering & Gregory
238 " " - Funds requested from Mayor

125 Request for Boy Scout Camp
154 " " " " " denied
265 Taxes - City Attorney communication
278 " - " " " discussed
303 " - Sup. Uhl, communication

154 Hudson, Roy - transportation allowance rescinded
126 Hughes, Del - request of Painter's Union

I

236 Industrial Accident Com. - Thos. Mallon case
238 Insurance coverage authorized for power movers, Res.341
113 Italian Athletic Club - use of Washington Square

J

35 Japanese Building - Exposition

JAPANESE TEA GARDEN
153 Pay telephone authorized
214 Rental Agreement authorized, Res.331
226 Agreement accepted
266 Agreement with Hagiwara, incorporated
275 Lease ratified by Supervisors, Ord.893

176 Jefferson-Lafayette Improvement Club request
178 Jefferson St. tree removal - discussion
193 " " " " "
205 " " " " protested
209 " " " " - Bd. of Works

K

18 Keating,Thos. - discussion re transfer
29 " " - action approved
282 Kezar Burglary - loss written off
308 " concession requested by J.Swanson (withdrawn 1/9/41)
16 " Stadium - use by Finnish Relief Committee
16 " " - " " Knights of Columbus
287 " " - Examiner paym't, Res.270 (St.Mary's-Santa Clara

I J K L M Mc N O P Q R Reports S T U V W X Y Z

L

177 Labor Day Float
1 Lafayette Park Land Purchase - Sup.Res.691
260 " " " " - Approval Parcel 7
292 " " " " - Sup. Res.1475
7 Lamb, B.P. - Retirement

LAND PURCHASES
9 McLaren Park list submitted
260 Cal. Pack, Parcel #3, Aquatic Park
291 Sup.Res.1475, Parcel #3
260 Fleishhacker Playfield, Parcel #6
291 " " Sup.Res.1464
21 McLaren Park
31 " "
47 " "
60 " "
77 " "
77,81 " " Sup. Resolutions
95 " "
109,110 " " Sup. Res. 993-994
121 " " " " 1030
142 " "
174 " " " " 1128,1129,1130
185 " "
222 " " " " 1246
274 " " " " 1388
223 " "
293 " "

63 Yacht Harbor - Sup. Res.868
113 " " Gas House Cove, Agrm't Inc.
260 " " E. Bates, Parcel 2 approved
260 " " P G & E " " "
260 " " W. B. Sharp " 1 "
283 " " Sup. Res. 1452
284 " " " " 1453
285 " " " " 1454

71 Land's End - closing authorized
166 Landscaping - assistance requested by City Engineer
143 Laurel Hill Cemetery - considered for park purposes
256 " " " " " "
46 Lay-off of Park Employees - held in abeyance

Lease of Golf Practice Range (See Golf Practice Range)
60 " proposed by Fred D. Farr
71 " " " " "
26 " of shed, Merced Blvd. requested by Emma Baker
15 " " " " " " "

Lease Agreements Incorporated
270 Lee Dougan
266 T. Hagiwara
268 H.S. Peterson

139 Lease - Renewal U.S. Coast Guard Station, Point Lobos

197 Leave of Absence - policy
217 " " " - Com. J.J. Lermen
218 " " " - Com. George Sandy
219 " " " - Julius Girod

218 Lermen, J.J. - leave of absence
202 Lighting - Duboce Park

L M Mc N O P Q R Reports S T U V W X Y Z

L (Continued)

12 Lighting System and Traffic Lines, American Legion
27 " " - discussion
35 " " - ref'd to Pres. Fleishhacker
53 " " - request for Res. waiving bids
87 " " - Opinion of City Atty. re bids (c.f.)

31 Linares, G.J. - appointed Acting Secretary 2/15/40 Res.260
197 " " " Secretary 8/9/40
17 Lincoln's Birthday Concert - request denied
216 Lincoln Garden offered to park by F. Oliver

82 Lincoln Park - removal of trees
127 " " - " " " protested
83 " " - space rental, Golf Pro. Res.280
263 " " - Locker Fees, Res. 354
265 " " - rate increase, Res.362
142 " " - War Dept. request to construct conduit

224 Lions' Club-request to dedicate Lion House
75 Letters of commendation - U.S. Coast Guard
" " " Roy L. Moser
3 Lloyd Lake - request to convert into ice skating rink
25 Loam - offer of Andrew Gallagher rejected
176 " - requested by Jefferson-Lafayette Improvem't Club

M

166 Mapping of Parks & Squares Project - Rock Residence
178 Marina Esplanade - repair requested
194 " " - repaving discussed
225 Marine Museum - suggestion presented

14 Market Street Ry. - property damage
75 " " " - Res. No.274
241 " " " - Shelter, Wawona & 19th Ave.
261 " " " - " " " " " approved
58 Marx Bequest Funds - reinvestment
82 " " " - Res. 277, City Treasurer authorization
37 May Day Festival - use of Kezar Stadium denied
153 Memorial Grove - location for Pioneer Mother Statue
250 Merry-Go-Round - Geo. Whitney proposal
241 Miniature Speedway requested
261 " " denied
162 Mission Park - shelter requested
277 " " " "
59 Model Yacht Club - heating unit
257 " " " - Agreement cancelled, Res. 361
234 Monuments and Fountains - maintenance requested
45 Mt. Davidson Park - additional land purchase requested
61 " " " " " " discussed

4 Mt. Lake Park - change of jurisdiction discussed
19 " " " - supervision
45 " " " - discussion
Mori's Point (See Sharp Park Flood Control)
9 Mormon Grove - Plaque of Mormon Ship "Brooklyn"
187 Muller, Bernard - leave of absence
193 Municipal Railway - "Bus Stop" sign approved
235 Murray, Ralph - appointed Director G.G. Park Band Res.337
276 " " - Res.364, payment
17 Murphy Mill - installation of poles by P G & E
15 " " - repairs approved
16 Mushrooms - permit to collect, Ernest Schaeffle

M
Mc
N
O
P
Q
R
Reports
S
T
U
V
W
X
Y
Z

Mc

97 McCoppin Square - request for May Day use
278 McKinley Square - improvements requested
204 McLaren, John - car purchase, Res.328

McLAREN DELL
118 Request to have plans prepared
157 Pres. Fleishhacker letter inc.
167 Offer to Park Commission
168 Res. 316 - acceptance
251 Fund established
251 City Attorney's letter
253 Res. 345 - Deposit of funds authorized
253 " 347 - Purchase of Plants
274 Sup. Ord. 1413 - acceptance of funds
276 Res. 365 - Equipment purchase

25 McLaren Drive - request for paving
224 " " improvement discussed
276 " " paving by WPA requested

McLAREN PARK
142 Appropriation for'd to 1940-41 budget
82 Improvements requested by Boys' Club
216 " " " " "
187 Permit to P G & E granted
64 Suggested addition, closing LaGrande Ave.
153 Request for oiling Brazil Ave. denied
186 Request for purchase ref'd to Director of Property
155 Discussion of Drive through park
McLAREN PARK LAND PURCHASES
9 Tentative list submitted
19 Discussion - ref'd to Com. Iermen
21 "
31 "
47 Approval of purchases
60 " " "
77 " " "
77-81 Sup. Resolutions
95 Approval of purchase
109-110 Sup. Res. 993 and 994
121 " " 1030
142 Approval of purchases
174 Sup. Res. 1128, 1129, 1130
185 Approval of purchase
222 Sup. Res. 1246
223 Approval of purchase
274 Sup. Res. 1388
293 Approval of purchase 5 parcels

McLEAN BEQUEST
164 Thirardelli Note renewal - Res.314
229 " " " Sup.Res.1267
237 " " incorporated
290 Res. 367 - acceptance of bequest
Sup. Res. 1520 " " " 1341 - Page 1)

N

214 Naval Air Station - request for grass roots
244 North Beach Promotion Assn. - apology

Mc
N
O
P
Q
R
Report
S
T
U
V
W
X
Y
Z

O

58 Oettel, Angela - Res.273 authorizing settlement
202 Ordinance - Bd. of Sup. re Sales Tax
231 " No.832 - Sales Tax
275 " " 893 - Ratification Hagiwara Lease
275 " " 891 - " Dougan "
275 " " 892 - " Peterson "

233 Orr, Anson - Memorial Drinking Fountain approved
260 Outdoor Christmas Tree Assn. - requests granted

P

154 Pacific Gas & Electric Co. - Damage claim, Res.306

PALACE OF FINE ARTS
43 Additional benches approved
303 Exposition Preservation League Festival
27 Exposition Maps, Paintings, etc. (G.G.I.E.)
47 Lighting requested
32 Proposed purchase of additional property
43 " " " "
13 Steps near lagoon requested
27 Path " " approved
5 Ski slide - J.Potter proposal
25 " " proposal withdrawn
264 Tennis court fees - Res.357
307 Use requested by U.S.Army Medical Dept.
70 Women's shower authorized
277 Repair of columns - estimate ordered

202 PANHANDLE - Clayton St. Opening requested
250 " " " "
276 " " " "
234 " Extension to Divisadero discussed
249 " " " " "

181 Parking Lot at Beach - enlargement requested
187 " " - held in abeyance
204 " " - work stopped
181 Park publication praised

PARK EMPLOYEES' UNION
18 Thos. Keating matter discussed
29 " " decision upheld
18 Request for budget meeting
29 " " " hearing
18 Seniority Rules - held in abeyance
29 Access to Personnel Records requested
45 " " " " ,opinion City Atty.
89 Method of Pay-off protested
107 Protest over dismissal and lay-off
119 Grievance Committee requested
126 " " appointed
127 Change of per diem men to monthly basis
155 Hearing with Finance Chairman requested
177 Retitling of employees
217 " " "
177 Labor Day Float
177 Wage increase appropriation requested
187 Legal holidays requested

179 Park-Presidio Improvement Assn. - request to change signs
20 Parks and Squares - condition report Jan.22,1940
62 " " " " " Mar.14,1940

O P Q R Reports P S T U V W X Y Z

P

60 Parr, Fred D. - proposed lease
Patigian, Haig (See Ralston Memorial)
198 Patridge, John - appointment
282 Patterson, Lester - claim

96 Payson, Harry - Acting Director G.G.Park Band. Res.286
161 " " Res. 312 - authorizing contract
201 " " Res. 327 - payments
208 " " Agreement incorporated
228 " " Res.334 - payments
236 " " Agreement terminated
241 " " Res. 343 - payment

16 Permit to collect mushrooms, Ernest Schaeffle
143 Peterson Concession - report by J.R.Hickey
164 " " - permit granted
185 " " - Res.320 - authorizing rental agreem't
268 " " - agreement incorporated
275 " " - Sup. ratification - Ord.892
153 Philipps, Max - request for Aquatic Park Concession

125 Photographs - request by C.Bartlett
305 Pioneer Log Cabin - lighting system requested

PIONEER MOTHER STATUE
4 Reconditioning and installing
56 Loan to Exposition approved
123 Sup. Res. requesting location in Memorial Grove
153 Location in Memorial Grove approved
277 Dedication, Citizens' Committee

193 Point Lobos Lookout Station - rental reduction asked
262 " " - C. L. Harris lease

15 Police Protection, G.G.Park - Res. 254 and 255
124 " " - report by Mr. Girod
153 " " - " " "
153 " " - additional protection asked
163 " " - " " "

190 Powers, James. E. Jr. - appointment
Profit and Loss statements (See Reports)
7 Publicity Funds - expenditure discussed
49 " " - ref'd to Com. Budde
92 Public Utilities Com. - letter re Sharp Park Water, inc.
220 " " " - discussion re water for park
123 Public Works Dept. - communication re S.F. Sewage Plant water supply.

PUNNETT, John
84 Service Order - Res. 271 discussed
96 Agreement authorized - Res. 287
128 " incorporated
157 Plans 2nd Unit Yacht Harbor
160 Res. 302 authorizing services
182 Agreem't 2nd Unit Y.H., inc.
263 Res. 353 - Payment
206 Estimate of cost Sharp Park Plans requested
212 Res. 320, plans and specifications

13 Purchase of misc. equipment - Res. 253

Q
R
Reports
P
e
s.
S
T
U
V
W
X
Y
Z

P (Continued)

144 Purchase of Equipment - New Zoo Restaurant, Res.299
145 " " " Park Equipment, Res.300
145 " " " Station Wagon " 301
204 " " " J. McLaren, car, Res.328
220 " " " Discussion of tractor, etc.
232 " " " Sewage Plant Blower denied

R

RALSTON MEMORIAL
200 Major Bowes' letter
201 Res.326, Acceptance by Park Com.
216 Rejected by Art Commission
244 Approved by Art Commission
245 Patigian contract authorized - Res.346
246 Major Bowes Gift of $10,000 accepted
246 Patigian contract for Ralston Monument, inc.
249 Res. 348 - Payment to Haig Patigian
274 Sup. Ord. 1411 - Acceptance of Gift

216 Rat Infestation - St. Mary's Square
233 " " Union Square
69 Recreation Diamond - bleacher request denied
277 Recreational Supervision of Parks and Squares
304 " " " " "
223 Redwood Empire Bldg. offered to Park

220 Restaurant Improvements - ref'd to Com. Sandy
224 " " Com. Sandy's report
224 " " Est. of cost, Fleishhacker Cafe

177 Retitling of Employees - Union hearing requested
202 " " " - held in abeyance
161 " " " - Res. 310
217 " " " - ref'd to Com. Sandy

Rhododendron and Azalea Dell (See McLAREN DELL)

RICHMOND-SUNSET SEWAGE TREATMENT PLANT
10 Discussion re landscaping
19 Held in abeyance (c.f.)
259 Ref'd to Mr. Girod
279 Plan rejected

186 Rifle Range requested
217 " " denied

143 Ringel, Isador - Zoo House Cove concession denied
205 Road Builders Assn. Convention - use of park property
142 Road Closing - 25th Ave. south
153 " " - barriers removed

ROADS
112 Jr. Chamber of Commerce suggestions
22 Paving requested, G.G.Park
25 McLaren Drive, paving requested
46 Repairs requested
70 Discussion roads and signs, G.G.Park
154 Temporary repairs, Marina Blvd.
155 Repairs to Marina Blvd. " Jr. Highway
165 Jurisdiction " "
178 Marina Esplanade repair requested
194 " " discussed
166 Rock Residence - use for Mapping project
71 Rosebush - Lone Mt. Cemetery
Rowing activities (See Aquatic Park: also School Dist.)

R e p o r t s

P a s.

S

T

U

V

W

X

Y

Z

R E P O R T S

CONSTRUCTION REPORTS

Page					
11	November.	and work	proposed	for	December, 1939
20	December	"	"	"	January, 1940
62	Jan. & Feb.	"	"	"	March, 1940
89	March	"	"	"	April, 1940
120	April	"	"	"	May, 1940
150	May	"	"	"	June, 1940
170	June	"	"	"	July, 1940
195	July	"	"	"	August, 1940
220	August	"	"	"	September, 1940
239	September	"	"	"	October, 1940
265	October	"	"	"	November, 1940
310	November	"	"	"	December, 1940

STATEMENT OF APPROPRIATIONS

220	August 31, 1940
255	September 30, 1940
265	October 31, 1940
310	November 30, 1940

PROFIT AND LOSS STATEMENTS

20	5 months,	ending	November 30, 1939	
89	8 "	"	February 29, 1940	
107	9 "	"	March 31, 1940	
150	10 "	"	April 30, 1940	
170	11 "	"	May 31, 1940	
182	12 "	"	June 30, 1940	
220			July 31, 1940	
255	3 months	"	September, 1940	
265	4 "	"	October 31, 1940	
310	5 "	"	November 30, 1940	

RESOLUTIONS

Res. No.		Page
	BOARD OF SUPERVISORS RESOLUTIONS	
690	Land Purchase - Fleishhacker Playfield	1
691	" " Lafayette Park	2
692	" " Aquatic Park	2
868	" " Yacht Harbor	63
888	" " McLaren Park	77
889	" " " "	78
890	" " " "	79
928	" " " "	80
929	" " " "	80
930	" " " "	81
988	Leave of absence, John Lermen	218
993	Land Purchase McLaren Park	110
994	" " " "	111
1030	" " " "	121
1128	" "	174
1129	" "	174
1130	" "	174
1202	Cancellation Gordon Lease	212
1206	Leave of absence, George Sandy	218
1246	McLaren Park Land Purchase	222
1267	Ghirardelli Note	229
1388	McLaren Park Land Purchase	274
1411	Acceptance Major Bowes Gift - Calaton Memorial	274
1413	Acceptance McLaren Bell Fund	274
1452	Land Purchases - Yacht Harbor	283
1453	" " " "	284
1454	" " " "	285
1464	" " Fleishhacker Playfield	291
1465	" " Aquatic Park	291
1475	" " Lafayette Park	292
	PARK COMMISSION RESOLUTIONS	
251	Transfers and Allotments	8
252	" " "	13
253	Purchase of Misc. Equipment (Rescinded)	13
254	Additional Police for Golden Gate Park	15
255	" " " "	15
256	Funds for Equipment	23
257	Strybing Bequest Funds	24
258	Sharp Park Taxes	26
259	Fund Transfers and Allotments	37
260	J.J.Linares appointed Acting Secretary	31
261	Award of Contract, Yacht Harbor Ext. (Cor.P.104)	33
262	Fund Transfers	42
263	Receipts, Golf Course Cafes	42
264	Award of Contract, Yacht Harbor	43
265	"Spoa" rehabilitation	47
266	Strybing Bequest Funds	49
267	Setting Aside Arboretum Land	50
268	Fund Transfers & Allotments	55
269	Payments	55
270	Emergency Authority	52
271	John Dunnett Services	56
272	Fund Transfers and Allotments	65

Res. No. | Page

PARK COMMISSION RESOLUTIONS (Continued)

273	Damage settlement authorized	58
274	Market St. Ry. Payment (Rescinded 4/25/40, P.104)	75
275	Aquatic Park - Gordon Notice	66
276	"Gjoa" Mast	74
277	Marx Bequest Funds	82
278	Allotment	83
279	Write-off Delinquent Accounts	83
280	Space Rental, Lincoln Golf Pro	83
281	Sharp Park Water	93
281A	San Andreas Pump - Early Contract	94
282	Payment to Bandleader	91
283	City Attorney - Gordon Lease, Aquatic Park	90
284	Fund Transfer	95
285	Payment - Bandleader	96
286	Appt. Bandlearer Payson	96
287	John Punnett Services	96
288	Union Square Garage Bids	103
289	Strybing Bequest - Arboretum Site defined	118
290	Fund Transfers	122
291	" " and Allotments	122
292	Payments	120
293	Per Diem Men to Monthly Basis	127
294	Audit of Gordon Concession	128
295	Authorization to City Atty, Gordon Concession	128
296	Payment, San Andreas Pump Contract	135
297	Fund Transfers & Allotments	136
298	Transportation Allowance, J. Black	144
298A	Gasoline " "	144
299	Equipment, New Zoo Restaurant	144
300	" Park Department	145
301	Purchase of Station Wagon	145
302	Fund Transfers and Allotments	151
303	Telegraph Hill Staircase	152
304	Award of Contract No.2 "Gjoa"	152
305	Rec. change in classification, Francis Chinn	153
306	Pacific Gas & Electric Co. - Damage Claim	154
307	Fund Transfers and Allotments	159
308	Payments	160
309	J. Punnett Contract, 2nd Unit Yacht Harbor	160
310	Changes in employees' titles	161
311	Closing of Beach Chalet	161
312	Authorizing Band Leader Contract	161
313	F. Chatten to use Zoo Director's House	162
314	Renewal Ghirardelli Note authorized	164
315	Aquatic Park Bathing Facilities closed	166
316	Acceptance of Funds, Rhododendron Dell	167
317	Fund Transfers and Allotments	180
318	Lease of Golf Practice Range, Lee Dougan	180
319	Sale of 2 black Leopards from Zoo	181
320	Permit to M.S. Peterson for Concession Y.H.	185
321	Allotment	186
322	Payment of bill (Healy-Tibbitts) 1st Unit Y.H.	186
323	Sale of Strybing Bequest Assets	192
324	Terminating Gordon Lease	196
325	Allotments	199
326	Ralston Memorial	201
327	Payments - Band Leader	201
328	Car Purchase - John McLaren	204
329	Fund Transfers & Allotments	210
330	J. Punnett Plans - Sharp Park	213
331	Authorizing Agrm't Japanese Tea Garden	214
332	Invitation to Convention, 1941	215
333	Fund Allotments	227
334	Payment - Bandleader	228

Res. No. | Page

PARK COMMISSION RESOLUTIONS

335	Award of Contract 2nd Unit Yacht Harbor	231
336	Fund Transfers and Allotments	232
337	Ralph Murray appointed Bandleader	235
338	Authorization Sharp Park Spillway	235
339	Payment "Gjoa" Contract No.2	236
340	Closing of Fleishhacker Pool and Cafe (Resc. 3/27/41)	237
341	Insurance on Mowers authorized	238
342	Transfers and Allotments	240
343	Payments	240
344	Strybing Bequest Purchase	251
345	Acceptance, McLaren Dell Fund	253
346	Authorizing Contract - Ralston Memorial	245
347	McLaren Dell Purchase	253
348	Payment - Haig Patigian	249
349	Traveling Expenses - E. Walther	254
350	Fund Transfers and Allotments	262
351	Golden Gate Park Tennis Fees	263
352	Space Rental - Harding Golf Pro	263
353	Punnett Payment, 2nd Unit Y.H. Ext.	263
354	Locker Fees - Lincoln Park	263
355	Rates - Kezar Basketball	264
356	Yacht Harbor Berth Rentals	264
357	Palace of Fine Arts, Tennis Fees	264
358	Fleishhacker Bathhouse, Rates	264
359	G.G.Park - Tennis Locker Fees	265
360	Payment Sharp Park Taxes	265
361	Cancellation Angling Club & Model Yacht Club Agreements	257
362	Lincoln Park, Increased Rate Monthly Ticket	265
363	Fund Transfers and Allotments	275
364	Payment - Ralph Murray	276
365	McLaren Dell Purchase	276
366	Aquatic Park Rowing Club Buildings	278
367	Acceptance McLean Bequest	290
368	Approval of Work Orders	286
369	Fund Transfers and Allotments	286
370	Payment. Examiner - Football Game	287
371	Fund Transfers and Allotments	308
372	Work Orders	309

S

T

U

V

W

X

Y

Z

S

216 St. Mary's Square - rat infestation
33 Salary increases for engineers
San Andreas Pump Plant (See Sharp Park Water Supply)
30 Sandy, George H. - appointed Commissioner
218 " " " leave of absence, Sup.Res.1206
255 San Francisco Bldg. - furnishings offered to Park Dept.
287 San Francisco Examiner - payment football receipts, Res.370

SCHOOL DISTRICT ROWING ACTIVITIES
5 Use of site at Aquatic Park and dressing rooms
19 Location of Building - discussion
28 Discussion
34 "

142 Scooters requested for playgrounds

SEA SCOUTS
84 Request for berths, Gas House Cove
211 Building requested
225 Location for building discussed
281 Permission requested for building
307 Report on proposed landscaping

197 Secretary - appointment of G.J.Linares
232 Sewage Plant - blower equipment denied
217 Sexton, Ben - communications filed

SHARP PARK FLOOD CONTROL
36 Mori's Point - investigation ordered
48 Discussion of flood situation
206 Recommendation of Mr. Rolph discussed
206 J.Punnett asked to submit cost for plans
213 J. Punnett authorized to prepare plans,Res.330
235 Authorization to purchase materials,Res.338
SHARP PARK - REALIGNMENT OF STATE HIGHWAY
167 Opinion requested from City Attorney
190 City Attorney Opinion incorporated
SHARP PARK TAXES
14 Resolution requested
26 " No.258
SHARP PARK WATER SUPPLY - SRA
137 SRA request occupancy permit
137 " " to dig and case well
165 " requests denied
181 " matters held in abeyance
191 City Attorney Opinion
SHARP PARK WATER SUPPLY - SAN ANDREAS PUMP PLANT
34 Ref'd to President Fleishhacker
48 Discussion re releasing contractor
86 Discussion
92 Letter from Public Utility Com., inc.
93 Res. 281 accepting terms of letter
94 " 281A - San Andreas Pump Contract
135 " 296 - Payment to Early Co.

70 Shower for women, Palace Fine Arts
23 Shrubbery trimming - Great Highway
6 " hazard, 10th Ave. entrance
35 Shrubs requested by Presentation Convent
Sight-Seeing Trains (See:Elephant Trains)
118 Sigmund Stern Grove - tree ferns donated

S
T
U
V
W
X
Y
Z

S

SIGNS

193 "Bus Stop" approved, Aquarium
112 Park Presidio - suggested by Police Dept.
124 " " police suggestions
279 " " ref'd to Mr. Girod
304 Prohibiting Com. Vehicles, Fulton & By-Pass
179 Req. change from "Richmond" to "Park Presidio"
213 South Drive & 19th Ave.
203 Palace of Legion of Honor
23 "Swimming Prohibited" - Casting Pool
26 Calif. State Auto. Assn. - Cross-over Drive
49 " " " " " "
214 Sutro Heights entrance - antique sign
70 Discussion of signs and roads

5 Ski Slide - Palace Fine Arts
25 " " - proposal withdrawn
187 Sports Women's Club - bird pens requested
202 " " " " " discussed
Spring Valley Lease Agreement (filed with Dougan cor.7/11/40)
84 Srok, M. - drowned in Stow Lake
152 Stairway, Telegraph Hill - Res. 303
75 State Harbor Com. - Belt Line claim
104 " " " " " " denied
190 State Highway, Sharp Park - City Atty. Opinion
143 State Sales Tax Report - Bd. of Equalization
84 Stow Lake - M. Srok drowning

STRYBING BEQUEST FUNDS
24 Res. 257 Arboretum materials
50 " 266 " "
50 " 267 " Land Description
118 " 289 Approval of Arboretum site requested
146 Court Order approving Arboretum Site, inc.
163 Voting Proxy, S.F. Bank Stock
178 Controller's letter re misc. assets
192 Res. 323 - sale of misc. assets
249 Valuation of coins and stones
251 Res. 344 - purchase of plants
254 Traveling Expenses - Eric Walther
304 Voting Proxy, Bank of Calif. N.A.
308 Sale of coins authorized

Stuart, J.L. Co. contract - (See: HJOA)
52 Superintendent - Emergency authority, Res. 270

SUTRO HEIGHTS
105 Adolph Sutro Plaque approved
166 Diorama Shelter proposed
211 Meeting place requested in proposed Shelter
214 Antique sign at entrance restored
305 Point Lobos Cross, restoration asked

304 Sutro Tower - request for gate denied

T

TAXES

202 Approval of Sup. Ord., Sales Tax
231 Bd. of Sup. Ord. " "
257 City liability, Admission Taxes
265 Huddart Park
278 " "
14 Sharp Park
26 " "

T U V W X Y Z

T (Continued)

176 Telegraph Hill - fire hydrant inst. approved
262 " " - building height restricted
152 " " - staircase authorized.Res.303
153 Telephone - Pay Station, Japanese Tea Garden

57 Telescopes - Richard Smith request
65 " " " " denied
65 " Robt. Wright " "
279 " Tower Optical " "
308 " " " " reconsidered

73 Tennis Courts - Fleishhacker Playfield
263 " " - Fees, G.G.Park - Res.351
264 " " " Palace Fine Arts - Res.357
265 " " Locker fees,G.G.Park, Res.359

6 Tenth Ave.Entrance - shrubbery hazard
304 Thirty-sixth Ave. - planting requested
143 Thomas,James M. - Gas House Cove,concession denied
153 Traffic Conditions in G.G.Park discussed
188 " " " " - City Atty. Opinion
12 Traffic Lines and Lighting - American Legion Resolutions
144 Transportation Allowance - J.R.Black,Res.298,298A
154 " " Roy Hudson,Res.236 rescinded
118 Tree Ferns, Sigmund Stern Grove
225 Treasure Island - return of Park property
82 Trees ordered removed - Lincoln Park
178 Tree removal - Jefferson St. near Palace Fine Arts
193 " " " "
205 " " " " protested
209 " " " " recommended to Dept.Public Works
203 Twin Peaks Beautification - WPA Project
215 " " " " "

U

UNION REQUESTS (See also: Parks Employees Union)
49 Salary change in budget
126 Grievance Committee appointed
155 Retention of Engineers,no reduction in salaries
126 Transfer of Del Hughes
177 Wage increase appropriation - chauffers

UNION SQUARE GARAGE
85 Discussion
103 Documents discussed
103 Res.288 - Call for Bids authorized
111 Secretary's refusal to call for bids
285 Robt. Orr parking plan
303 Test borings discussed

163 Union Square - fountains requested
233 " " - rat infestation
139 U. S. Coast Guard - renewal Point Lobos lease

V

314 Verdi Monument - bronze plates requested
311 Vista del Mar Garden Club - request for meeting place

W

10 Wage funds - curtailment discussed
46 " " discussion
49 Wage standardization requested by Union
107 Walker, Harry L. - floral display, Mother's Day
254 Walther, Eric - Res.349, traveling expenses
142 War Dept. - conduit and manhole, Lincoln Park
113 Washington Square - Use by Italian Athletic Club

220 Water supply and irrigation - B.Rolph reports
250 Whitney, Geo. - Merry-Go-Round
86 Windmills - photographs requested
46 Wood - policy re logwood disposal
18 Working Rules - Union proposal
75 Working Schedule - decision re lay-off
37 Work Orders No.155 & 156 ratified
WORK PROJECTS ADMINISTRATION
215 Aquatic Park, inquiry as to future operations
15 List of projects requested
35 " " " held over
46 " " " " "
118 " " " approved
138 Pres. Fleishhacker report on Aquatic Park
226 T.M.Grabow report on activities
234 Engineering personnel reduced
249 " " discussed
19 Suggested sponsoring of Horseshoe Court Shelter
203 Discussion of Twin Peaks project
215 Twin Peaks project held in abeyance

X-Y

YACHT HARBOR
264 Berth Rentals - Res.356
34 Berths requested by Sea Scouts

16 Replacement of Piles- Call for Bids
22 " " " - A. W. Kitchen Bid
33 " " " - Bids
104 Res.261 - Award to Duncanson-Harrelson Co.
104 " " corrected
147 Duncanson-Harrelson contract incorporated
160 " " payment, Res.308
YACHT HARBOR EXT. UNIT NO.1
10 Plans approved
12 Opening of bids
22 Bids
34 J.Funnett Services, Res.271
96 " Agreement authorized, Res.287
128 " " incorporated
[illegible] Award of contract, Res.264
132 Healy-Tibbitts Contract incorporated
160 " " payment, Res.308
186 " " " Res.322
205 " " 45 day extension granted
241 " " payment, Res.343
279 " " 35 day extension granted
YACHT HARBOR EXT. UNIT NO.2
18 Request for plans
157 J. Funnett, costs for plans
160 " contract authorized, Res.309
182 " " incorporated
112 Call for Bids authorized
225 Bids opened
231 Award to Healy-Tibbitts, Res.335
242 Healy-Tibbitts contract incorporated

W
X
Y
Z

Y (Continued)

YACHT HARBOR - GAS HOUSE COVE

117 Concession requested by J. Thomas
143 " denied "
143 " " I. Ringel
143 " report on Peterson, J.R.Hickey
164 " H.Peterson to continue operations
185 " agreement authorized,Res.320 -Peterson
270 " " incorporated, H.Peterson
275 " " ratified, Peterson,Sup.Ord.892
211 Sea Scouts - building proposed
225 " " " "
281 " " " "
307 " " landscaping estimate asked

YACHT HARBOR LAND PURCHASES

63 Sup.Res. No.868
113 Gas House Cove - Agreement incorporated
260 E. Bates Parcel 2 approved
260 P G & E " 2 "
260 V. B. Sharp " 1 "
283 " " " 1,2,3 Sup.Res.1452
284 P G & E " 2 " " 1453
285 E. Bates " 2 " " 1454

Z

ZOO

3 Authorization for sewer repairs
4 " " water service line
36 Additional men requested for New Zoo
144 Equipment, New Zoo Restaurant, Res.299
176 Completion of units by WPA,New Zoo
176 New Zoo designation requested
215 " " dedication by WPA
226 " " " " "
153 L. Hobart, schedule of costs to complete buildings
282 Repairs ordered as safety measures
257 Additional gate requested, new section
280 " " approved " "
162 Zoo Director's House - Res.313
156 Surplus Animals - City Atty. opinion asked
162 " " - requests held over
181 " " - Res.319, 2 black leopards
220 " " - Bids recommended
257 Zoo stock offered by Otto Locke
187 Use of bird pens requested by Sports Women
202 " " " " " "

San Francisco, California
January 4, 1940

Postponed meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 4, 1940, at 4:00 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. John J. Lermen
Com. Colbert Coldwell

Absent: Com. Parker S. Maddux

Minutes approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting of December 7, 1939.

Resolutions-Land Purchases:

The following resolutions were ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 690

(Series of 1939)

"LAND PURCHASE - FLEISHHACKER PLAYFIELD, PARCEL 5.

"RESOLVED, in accordance with the recommendation of the Park Department and pursuant to Resolution No. 1828, adopted by this Board on April 1,1935, that the City and County of San Francisco accept deeds from the following parties, or the legal owners, to a portion of Lots 40 and 41, Assessor's Block 7201, San Francisco, approximate size, 119 feet by 1766 feet, required for Fleishhacker Playfield, and that the total sum of $18,770.40 be paid for said land from Appropriation No. 912.600.01;

WELLS FARGO BANK & UNION TRUST COMPANY	56/100 interest	$10,511.42
THE BANK OF CALIFORNIA,	44/100 interest	8,258.98

"The City Attorney shall examine and approve the title to said property.

"ADOPTED - Board of Supervisors, San Francisco, December 4, 1939.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Uhl.

"Absent: Supervisors Brown, McGowan, Shannon.

Resolutions-
Land Purchases

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk.

"Approved, San Francisco, December 6, 1939.

ANGELO J. ROSSI
Mayor."

"RESOLUTION NO. 691

(Series of 1939)

"LAND PURCHASE - LAFAYETTE PARK
PARCEL 6.

"RESOLVED, in accordance with the recommendation of the Park Department and pursuant to Resolution No. 1917, adopted by this Board on May 6,1935, that the City and County of San Francisco accept a deed from Coast Bay Company, or the legal owner, to a portion of Lot 1, Assessor's Block 616, San Francisco, size 106 feet 4-7/8 inches by 82 feet 6 inches, required for Lafayette Park, and that the sum of $20,000.00 be paid for said land from Appropriation No. 912.600.02. The City Attorney shall examine and approve the title to said property.

"Adopted - Board of Supervisors, San Francisco, December 4, 1939.

"Ayes: Supervisors Colman, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Uhl.

"Absent: Supervisors Brown, McGowan, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk.

"Approved, San Francisco, December 6, 1939.

ANGELO J. ROSSI
Mayor."

"RESOLUTION NO. 692

(Series of 1939)

"LAND PURCHASE - AQUATIC PARK, PARCEL 2.

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco, a municipal corporation, accept a deed from CALIFORNIA PACKING CORPORATION, or

Resolutions-
Land Purchases:

"the legal owner, to a strip of land 42.616 feet in width by 412.5 feet in length, extending from Hyde Street to Larkin Street, 85.232 feet south of Jefferson Street, in Assessor's Block 9, San Francisco, California, required for the Aquatic Park.

"BE IT FURTHER RESOLVED, That the sum of $23,581.36 be paid for said land from Appropriation No. 912.600.05.

"The City Attorney shall examine and approve the title to said property.

"Adopted - Board of Supervisors, San Francisco, December 4, 1939.

"Ayes: Supervisors, Colman, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Uhl.

"Absent: Supervisors Brown, McGowan, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk.

"Approved, San Francisco, December 6, 1939.

ANGELO J. ROSSI
Mayor."

Sewer Repairs-
Fleishhacker
Zoo:

Upon the recommendation of Superintendent of Construction, Bart Rolph, the Board ordered that the old wooden sewers in the corrals at the Fleishhacker Zoo be placed in good condition at an estimated cost of $400.00.

Archery
Meet:

Permission was then granted for the AHWAHNEE ARCHERS of San Francisco to hold their annual open shoot in Golden Gate Park Stadium on Sunday, July 14, 1940.

Skating-
Lloyd Lake:

A request from the Secretary of the Park Presidio Improvement Association for the conversion of Lloyd Lake into an ice skating rink was unanimously denied, there being no funds available.

Mountain Lake Park Playground Control: The Board then considered a communication from the Park Presidio Improvement Association asking that the playground in Mountain Lake Park be placed under the jurisdiction of the Recreation Commission, as well as a letter from the Geary Boulevard Merchants' Association protesting against any change in jurisdiction but asking that a matron be put in charge of the playground area.

It was the unanimous opinion of the Board that the matter be referred to Mr. G. J. Linares for investigation and report at the next meeting, and that the Acting Secretary advise the correspondents that the matter was receiving consideration.

Condition of Comfort Stations: The Commission next discussed at considerable length a letter from the Director of Public Health directing the attention of the Board to the unsanitary condition of various convenience stations in Golden Gate Park, and instructed Messrs. J. L. Girod and John Feuerstein to investigate the complaint and to render a report thereon at the next meeting. Assistant Superintendent T. M. Grabow was also ordered to prepare plans for a new type of convenience station in accordance with the suggestions of the Works Progress Administration, to be submitted to the Commission in the near future.

Water Service Line - Fleishhacker Zoo: Superintendent of Construction, Bart Rolph, then submitted a memorandum urging the construction of a six inch by-pass water line, 110 feet long, to supply water for washing down purposes at Fleishhacker Zoo and Playfield during the winter months, the estimated cost of construction being $250.00.

It was the unanimous opinion of the Board that Mr. Rolph's recommendation be approved.

School District Rowing Activities: The President then read a letter from the Secretary of the Board of Education asking the Commission's consideration of the proposed agreement to be entered into for the use of a site at Aquatic Park for the School Department Rowing Activities, and requesting that permission be given for students to use the Aquatic Park bath house as a dressing room until such time as the new building was completed.

The proposed agreement was ordered held in abeyance for further study and the matter of the use of space in the bath house was referred to Commissioner Lermen with full power to act.

Cars and Sheds - Aquatic Park: A memorandum was submitted to the Commission from Superintendent of Construction, Bart Rolph, recommending that the owners of the Pullman cars on Beach Street near Aquatic Park, be ordered to remove them immediately and that the occupants of the sheds at the same location be ordered to vacate.

For the reason that the cars and sheds are occupying space on street property, the Acting Secretary was instructed to request the cooperation of the Department of Public Works in causing their removal at an early date in order that there might be no interference with Works Progress Administration activities.

Ski Slide-Palace of Fine Arts: Mr. John F. Potter next appeared before the Board and requested consideration of his proposal to lease the space now occupied by three tennis courts at one end of the Palace of Fine Arts for a Ski Slide.

Mr. Potter was requested to provide the Acting Secretary with additional copies of a letter outlining his plans in order that she might communicate

with the home owner groups at the Marina and obtain an expression of their attitude toward an activity of this kind.

Tenth Ave. Entrance-Shrubbery: There was next presented a communication from the San Francisco Public Safety Advisory Council requesting that the shrubbery at the main drive and Tenth Avenue entrance to Golden Gate Park be cut back approximately twenty-five feet as a traffic precaution, and that a white center line be placed at this curve to keep traffic in the proper lane. Commissioner Lermen stated that he had made a study of conditions at this particular entrance and was in agreement with the correspondents that the shrubbery should be trimmed.

It was so ordered by the Board.

Forts Barry and Baker - Plant Material: A request from the Commanding Officer of Forts Baker and Barry for the donation of shrubbery for landscaping around the buildings at the two positions was unanimously denied, all available plant material being needed for the landscaping of Works Progress Administration projects.

Burglary - Fleishhacker Cafe: The Board then considered a memorandum from Mr. H. C. Ellars reporting a burglary at the Fleishhacker Cafe during the night of December 25, 1939, with a merchandise loss of $17.64. The Acting Secretary was authorized to write off the loss in this amount.

W. A. Hansen-Personal Property: A request from former Park Foreman, W. A. Hansen, to remove certain of his property from the premises at Aquatic Park was referred to Mr. H. C. Ellars for disposition.

Publicity Funds:

The President then called the attention of the members present to the fact that a sum of $1,000.00 was being held for Park use in the Publicity and Advertising Fund.

It was the unanimous opinion of the Board that consideration be given at a future meeting to possible means of expending these moneys.

Secretary Lamb - Retirement:

The following letter was ordered incorporated in the minutes of this meeting.

"RETIREMENT BOARD
Room 215 - City Hall

December 13, 1939

"Park Commission,
The Lodge, Golden Gate Park
San Francisco, Calif.

"Gentlemen:

"Bernard P. Lamb, who is employed in your department, has filed an application with the Retirement Board, requesting that he be retired for disability, and stating that he has rendered at least ten years of continuous service for the city.

"As the meeting of the Retirement Board held December 12, 1939, this application, together with the report of the Board's physician, was considered. The decision of the Board was that he be retired on the grounds of disability, the retirement to be effective as of January 1, 1940, all in accordance with the provision of Ordinance No. 4.073. He, therefore, is not eligible for employment in any position by the city.

Name	Title
LAMB, BERNARD P.	Secretary

Yours truly,

Ralph R. Nelson
Secretary-Actuary "

Aquatic Park-Furniture Specifications:

The Acting Secretary stated that a letter had been received from the Dohrmann Hotel Supply Co. indicating their acceptance of the Park Commission's offer to pay $154.00 for their services in preparing specifications for the furnishings at Aquatic Park.

The communication was ordered filed.

Transfers and Allotments: The following resolution was adopted by the Board:

"RESOLUTION NO. 251

"RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of park business the Controller be requested to make the following Departmental Intra-Fund Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
912.300.01 Materials and Supplies	912.400.01 Equipment	$ 695.00
912.103.01 Wages - General	912.103.51 Wages - Sick Leave	5,000.00
912.103.02 Wages - Revenue	912.103.52 Wages - Sick Leave	1,000.00

ALLOTMENTS

Appropriation No.	
912.106.01 Fees and Special Compensations	$ 500.00
912.500.09 Yacht Harbor Extension	23,565.00"

Balboa Park Nursery - Use by Exposition: President Fleishhacker then informed the Board that the officials of the Golden Gate International Exposition had requested the use of the nursery buildings in Balboa Park for the propagation of plant material for use on the grounds of the Exposition during its second year of operation.

First Assistant Superintendent, J. L. Girod was instructed to prepare a list of recommendations regarding the future policy of the Park Commission in the matter of Exposition landscaping, with a view to an agreement being drawn up which would set forth all of the rights and obligations of the Commission and Exposition Company respectively.

The Acting Secretary was authorized to inform the Exposition authorities that, pending the adoption of such an agreement, they might continue to make use of the facilities at the Balboa Park Nursery.

Balboa Park Nursery - Use by S.F. Jr. College: In connection with the foregoing, it was ordered that the President of the San Francisco Junior College be informed that for the time being it would be impossible to grant his request for the use of part of the nursery at Balboa Park for a course in Landscape Architecture.

Annual Land Purchases - McLaren Park: First Assistant Superintendent Girod then reported favorably upon a tentative list prepared by Mr. T. M. Grabow, of properties to be purchased for McLaren Park Development from funds available in the current year's appropriation. Upon the recommendation of Commissioner Coldwell, Mr. T. M. Grabow was instructed to prepare and present to the Board at the next meeting a map showing the property in question.

Use of Borax on Fertilizer: The President next read a memorandum from Assistant Superintendent, Eric Walther, stating that in his opinion the application of Borax to fertilizer as a larvicide, as suggested by the Director of Public Health, would be impracticable, costly and possibly injurious to plant life.

Mr. Walther was instructed to confer on this subject with the Director of Public Health and to render an additional report at a future meeting.

Plaque in Mormon Grove: A request from the Daughters of Utah Pioneers for permission to place a bronze plaque in the Grove near Twenty First Avenue and Lincoln Way, in commemoration of the Mormon Ship "Brooklyn" on July 31, 1846, was presented and referred to Commissioner Lermen with full power to act.

Richmond-Sunset Sewage Plant - Floods and Landscaping: Construction Superintendent, Bart Rolph, next submitted a memorandum stating that, as a result of the installation of the Richmond-Sunset sewage plant, a flood condition had developed during the recent rains incurring damages of over $400.00 to Park Commission equipment, and urging that the City Engineer be requested to correct the condition.

President Fleishhacker informed the Board that it was his intention to confer with Mayor Rossi, Chief Administrative Officer, A. J. Cleary, and the Director of Public Works, regarding the landscaping of the Richmond Sunset Sewage Plant, and that on that occasion he would bring up the subject matter of Mr. Rolph's report.

Huddart Park: The question of water supply, the creation of fire trails, a boundary survey, and the fencing of the property at Huddart Park was ordered held in abeyance.

Yacht Harbor Extension - Plans Approved: The plans and specifications for the first unit of Yacht Harbor extension, as prepared by Mr. John M. Punnett, engineer, were then presented and approved.

The Acting Secretary was authorized to call for bids for this development.

Wage Funds: The Acting Secretary was instructed to provide each Commissioner with a copy of a schedule showing possible ways and means of curing the shortage in wage funds in order that consideration might be given to the matter prior to the next meeting.

Brick Chimney-Aquatic Park: A memorandum from Superintendent of Construction, Bart Rolph, recommending the demolition of the brick chimney on Public Utilities Commission property near Aquatic Park, was submitted and ordered held in abeyance, pending receipt by the Park Commissioners of an authorization from the Public Utilities Commission so to do.

Construction Report: A construction report prepared by Construction Superintendent, Bart Rolph, of work done during the month of November, 1939, and work to be accomplished in December, 1939, was ordered filed.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 P. M.

C. A. Wakefield

C. A. Wakefield
Acting Secretary

San Francisco, California
January 11, 1940

The regular meeting of the
Board of Park Commissioners
to be held on Thursday,
January 11, 1940, was postponed
due to the lack of a quorum.

C. A. Wakefield

C. A. Wakefield
Acting Secretary

San Francisco, California
January 25, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 25, 1940, at 4:15 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J. J. Lermen

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held January 4, 1940.

Lighting System in Golden Gate Park:

The Board then discussed resolutions of the County Council of the American Legion recommending the installation of white traffic lines and the modernization of the lighting system in Golden Gate Park. Mr. Robert C. Moser, Chairman on Community Betterment of the County Council, was present and urged that the Commissioners consider means of accomplishing these improvements, and to this end, the Board ordered Mr. Grabow to prepare lighting plans, and that he and Mr. Bart Rolph then confer further with Mr. Moser.

Opening of Bids- Unit No. 1 Yacht Harbor Extension:

The Commissioners then opened the bid for the first unit, Yacht Harbor Extension from the Healy Tibbetts Construction Company in the amount of $29,700.00. No award was made for the reason that the amount of the bid exceeded funds available, and the matter was referred to Mr. Lermen for report after consultation with the Controller and the City Attorney.

Steps near Lagoon - Palace of Fine Arts:

A request from Mrs. F. Z. Smith, asking that steps be installed at the east side of the lagoon at the Palace of Fine Arts was discussed at considerable length and ordered held in abayance for further study and report from Mr. Bart Rolph.

Lay-off of Park Employees:

The Board then ordered held in abeyance the matter of the lay-off of Park Employees until the Commission was reorganized.

Transfers and Allotments:

The Board then adopted the following resolution:

RESOLUTION NO. 252

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Departmental Intra-Fund Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
912.324.01 - Forage General Division	912.214.02 - Repairs Yacht Harbor	$2,000.00
912.300.03 - Materials and Supplies, Zoo	912.214.02 - Repairs Yacht Harbor	1,500.00
912.324.03 - Forage Zoo	912.900.01 - Services Other Departments	1,000.00

ALLOTMENTS

Appropriation No.		
912.600.01	Fleishhacker Playfield Land	$9,107.59
912.600.05	Aquatic Park Land	1,451.86
912.400.01	Equipment	6,772.82

Resolution No.253 - Purchase of Misc. Equipment:

The following resolution was then adopted by the Board:

RESOLUTION No. 253

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to approve an expenditure in the amount of $6,772.82 out of Appropriation No.912-400-01 - Equipment, General Division, for the following equipment:

2 Toro Special Mowers - Sickle bar attachments	$ 920.00
1 Toro Parkmaster - 5 units and sickle bar	1,850.00
1 Toro Tractor - 3 units	1,330.00
3 Park Special 30" mowers	1,120.00
1 Utility Mixer	450.00
1 Garden Tractor (nursery)	487.00
Miscellaneous Small Equipment	615.82
	$6,772.82

Installation of Bench in Memory of Annie Laurie: The Board next considered a request from the North Beach Association seeking approval of a location near the Coit Memorial Tower for the installation of a bench in memory of the late Annie Laurie. It was ordered held in abeyance for further study and report at the next meeting.

Damage to Market St.Ry. Property: A bill in the amount of $50.08 from the Market Street Railway for damage to their property on Oak Street, as a result of felling a tree in the Panhandle, was next presented with a report thereon from First Assistant Superintendent Girod. This matter was referred to Commissioner Lermen with full power to act.

Resolution Approving Payment of Sharp Park Taxes: The Commissioners present then considered at some length the authorization of a resolution approving the payment of Sharp Park Taxes from the Sharp Park Bequest, and referred it to President Fleishhacker for further study and consultation with the Controller.

Employment of Engineer - Aquatic Park: There was then presented to the Board a request from the International Union of Operating Engineers that a qualified engineer be employed to operate the steam boiler and other mechanical equipment at Aquatic Park, and the matter was held in abeyance.

Damage to Murphy Mill: The Commissioners next discussed a report from Construction Superintendent, Bert Rolph, concerning damage to equipment at the Murphy Mill to the extent of $1,023.00 as a result of recent floods, and stating

that a levee is being constructed by Park employees at an estimated cost of $800.00.

The Board approved the action taken and the money expended to date but ordered that the repair of the pumps be postponed until after the rainy season.

Request for List of WPA Projects:

There was next read a request from the Works Progress Administration Coordinating Committee for the submission of a list of essential WPA Projects for the fiscal year 1940-1941 on forms provided for the purpose.

The Acting Secretary was ordered to inform Mr. Warren Shannon, Chairman of the Committee, that the list is in process of preparation and that it would be forwarded to him within a short time.

Offer to Lease Shed on Merced Blvd.:

An offer from Emma Baker was then presented to the Board to lease a shed on Lake Merced Blvd. west of Thirty-sixth Avenue and south of Sloat Blvd., for the stabling of two horses for the sum of $10.00 a month. The Commissioners held this over for investigation and report by First Assistant Superintendent, Julius Girod.

Golf Practice Range:

Mr. Lee Dougan next appeared before the Board offering to lease certain property located south of Sunset Blvd. and west of Sloat Blvd. for three years at a rental of $100.00 per month for a Golf Practice Range.

After considerable discussion, his request was ordered held in abeyance and referred to Commissioner Lermen for investigation and report.

Resolutions 254 and 255 Additional Policemen for Golden Gate Park:

The Commissioners then considered the need for more police supervision in Golden Gate Park to prevent heavy damage to property, stealing of plants and other

depredations constantly occurring, and adopted the following resolutions:

RESOLUTION NO. 254

RESOLVED unanimously by the Board of Park Commissioners that the Chief of Police be requested to provide motorcycle officers, one to patrol the Main Drive and one to patrol the South Drive between the hours of 6 A.M. and 10 P.M.

RESOLUTION No. 255

RESOLVED unanimously by the Board of Park Commissioners that the Chief of Police be requested to provide four additional mounted men for park work and that one-half of the mounted men in the park should be on duty from 11 A.M. to 7 P.M. and to provide two radio cars to patrol the park for twenty-four hours daily.

Collecting Mushrooms in Golden Gate Park:

There was then placed before the Commissioners a communication from Mr. Ernest Schaeffle seeking a permit to collect mushrooms for scientific purposes in Golden Gate Park, and unanimously approved.

Replacement of Piles - Yacht Harbor:

The Board next approved the plans and specifications for replacement of piles at Yacht Harbor, and authorized the Acting Secretary to call for bids.

Use of Kezar Stadium:

A request from the Finnish Relief Committee of the Bay Area for the use of Kezar Stadium for a Soccer Game on Sunday, January 28,1940, for the sum of $10.00, was approved by the Board.

The Commissioners also approved a request from the St. Francis Assembly, Fourth Degree Knights of Columbus Benefit Association, for the use of Kezar Stadium for a football game on Sunday, February 4, or in case of rain, February 11, for the sum of $500.00.

Installing Poles - Murphy Mill: A request from the Pacific Gas and Electric Co. for approval of installation of poles in connection with electrical work at the Murphy Mill was next placed before the Board.

Commissioner Lermen stated that he had investigated the matter thoroughly in company with Construction Superintendent, Bart Rolph, and upon his recommendation the Commissioners unanimously approved the installation.

Band Concert-Lincoln's Birthday: The Board next considered a request from Alfred Arriola, bandmaster, that a concert be given by his band in Golden Gate Park on Lincoln's Birthday, Monday, February 12,1940, and regretfully denied it.

Confort Station Janitor Service: A report from Construction Superintendent, Bart Rolph, on Convenience Station Janitor Service was then discussed at some length and First Assistant Superintendent Julius Girod was ordered to report at the next meeting on the cost of a truck and the operation of same for a "flying crew", and Gerald Linares was also asked to prepare a report on methods of maintenance and cleaning of convenience stations.

Operation of Elephant Trains in Golden Gate Park: Mr. Steve Rice and Mr. Ray Williamson next appeared before the Board to again present their request to operate Elephant Trains in Golden Gate Park.

The matter was held in abeyance pending investigation by Commissioners Lermen and Budde and the Acting Secretary was ordered to request Chief Quinn to make a survey of the traffic dangers, if any, that might in his estimation arise from the operation of these trains.

Transfer of Thomas Keating: Messrs. John McLaughlin, Alvin B. Connolly and Thomas Keating then appeared before the Board to discuss the transfer of Mr. Keating from the shop to the Park. After the presentation of their views on this case and the reading of a report from Construction Superintendent Bart Rolph, President Fleishhacker put the matter in the hands of Commissioner Budde who ruled that it would be taken up in executive session.

Union Request for Meeting on Budget Matters: There was next presented a request from the San Francisco Municipal Parks Employees Union to have a meeting with the Finance Committee on the proposed budget for the year 1940-1941.

The Acting Secretary was ordered to notify the Union that the budget was not yet ready and to notify them when the Finance Committee was prepared to meet with them on this matter.

Seniority Rule: A communication from the San Francisco Municipal Parks Employees Union submitting the original Seniority Rule and rejecting the Seniority Proposals submitted by First Assistant Superintendent Julius Girod, was then placed before the Board and ordered held in abeyance until after the reorganization of the Commission.

2nd Unit Yacht Harbor Extension: There were next presented for discussion plans and specifications for the second unit of Yacht Harbor Extension for inclusion in the 1940-41 budget. Construction Superintendent, Bart Rolph, was instructed to get in touch with Mr. Punnett for the purpose of preparing three plans, one calling for an expenditure of $75,000, one for $100,000 and the third for $135,000; also data showing the number of berths and income from same represented in each plan, and to have these plans ready for the annual budget.

Moving of Rowing Activities-Aquatic Park:

Mr. Hardy of the School Department then appeared before the Board in connection with the moving of the rowing activities to Aquatic Park, and Commissioner Lermen was requested to confer with him further on the location of the proposed building.

Shelter at Horseshoe Courts:

Mr. Frank Lansing and Mr. Clyde Healy next appeared before the Board in connection with the erection of a shelter at the Horseshoe Courts in Golden Gate Park. Assistant Superintendent Grabow stated that plans had been drawn and approved by the Art Commission, with a cost to the sponsor of approximately $1500.00, on the occasion of a previous request for a shelter. Mr. Healy stated that he felt the Works Progress Administration would be willing to undertake this project if the Park Commission approved it, and the matter was referred to President Fleishhacker for further study with Mr. Healy.

McLaren Park Property:

The Commissioners next considered a map submitted by Mr. T. M. Grabow showing property which it is proposed to purchase for McLaren Park Development from the current year's funds.

The matter was referred to Commissioners Lermen and Budde with full power to act.

Landscaping Richmond-Sunset Sewage Plant:

The landscaping and irrigation of the Richmond-Sunset Sewage Plant was once more ordered held in abeyance.

Supervision of Mt. Lake Park:

In connection with his investigation of conditions at Mt. Lake Park, Mr. Linares stated that owing to inclement weather he had been unable to make a full report. The Board ordered the matter held over until the next meeting.

Use of Borax on Fertilizer: The Board then considered a report from Eric Walther in connection with a conference with Mr. A. B. Crowley of the Department of Public Health in which it was shown that houseflies do not breed in the sludge now being used.

Reports: The following reports were presented and ordered filed:

Construction Work for the month of December - submitted by Bart Rolph

Condition Report - Small Parks and Squares - January 22, 1940.

Profit and Loss Statement for five months ending November 30, 1939.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

C. A. Wakefield
C. A. Wakefield
Acting Secretary

San Francisco, California
February 8, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 8, 1940, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner J. J. Lermen

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly adopted as the minutes of the regular meeting held January 25, 1940.

McLaren Park Land Purchase:

There was then presented to the Board a recommendation from the Director of Property to purchase Lots 1-2-3-4-5-6-7 and 8, Block 5997; Lot 4, Block 5999; Lots 4D and 5A, Block 6027; Lot 1, Block 6029; Lots 2 and 8, Block 6061; Lots 8 and 9, Block 6067; Lot 2, Block 6104; Lot 3, Block 6124; Lot 6, Block 6127; Lot 3, Block 6145; Lots 36,37 and 38, Block 6186; Lot 44, Block 6219; Lots 46 and 47, Block 6241, San Francisco, for $11,470.00 to be paid for from the McLaren Park Land Purchase Fund.

Commissioner Lermen drew the attention of the Commissioners to the fact that the lots on the above list were scattered and therefore not favorable for planned development and asked that this matter be held over until the next meeting so that it might be given further study with a view to adopting a firm policy of systematic buying.

Paving of Roads Golden Gate Park: The Board next discussed a letter from Dr. George S. Snyder requesting the paving of the road from Nineteenth Avenue to the Japanese Tea Garden and the entrances from Eighth and Sixth Avenues into the Main Drive. The Secretary was ordered to notify Dr. Snyder that the paving of the roads in the park was being taken care of in Works Progress Administration projects as rapidly as possible and an effort would be made to have this put on an early one.

Bid - 1st Unit Yacht Harbor Extension: The Commissioners then discussed the matter of the bid, in the amount of $20,700.00, of the Healy-Tibbitts Construction Company for the First Unit, Yacht Harbor Extension. Commissioner Lermen stated that the City Attorney had informed him that the above mentioned bid must be rejected for the reason that it exceeded the amount of money available for the work and that new plans might be made and bids again advertised for. President Fleishhacker then said that Mr. Punnett had drawn new plans which had been approved by Mr. Bart Ralph, and on his recommendation the Board adopted these plans and ordered the Acting Secretary to reject the bid of the Healy-Tibbitts Construction Company and call for new bids.

Replacement of Piles - Yacht Harbor: Mr. A. W. Kitchen then appeared before the Board relative to a mistake which had been made on his bid for replacement of piles at Yacht Harbor in the amount of $410.00, and requested permission to raise his bid to $1854.00, which would still leave him considerably under the next bidder, $2347.00. It was questioned as to whether or not this could legally be done, and the matter was left with Mr. Lermen with full power to act.

Flower Show-Palace Hotel

The Commissioners then approved the request of Dr. W. Gordon Swett that Mr. Eric Walther be permitted to display rhododendron and cacles specimens from Golden Gate Park at the annual Flower Show of the San Francisco Fuchsia Men's Garden Club to be held at the Palace Hotel, May 10,1940.

Exchange of Animals - Fleishhacker Zoo:

There was then presented a letter from Mr. M. R. Blankenship regarding an exchange of animals with the Fleishhacker Zoo according to an arrangement made with the late Dr. Weller, and a report thereon from Fireman Fred Chatten. The Commissioners ordered that Mr. Chatten give birds not over the value of $25.00 to Mr. Blankenship in exchange for the three Black-Tail deer as received from him inasmuch as Mr. Chatten reported a verbal agreement had been made.

Signs-Casting Pools:

The Commissioners then approved a request from Mr. C. H. Wittenberger of the Golden Gate Angling and Casting Club that signs prohibiting swimming be posted at the casting pools, and ordered Chief Assistant Superintendent Julius Sirod to have these signs posted.

Trimming of Shrubbery - Mr. Hillman:

There was then read a communication from Mr. M. T. Collins, asking that the shrubbery in front of his residence on the Great Highway be pruned so it obstructed the view. Commissioner Lemon stated that he had investigated the situation and recommended that the shrubbery all along the Great Highway be pruned so the cost would not be excessive, and that Mr. Sirod make a report on the cost at the next meeting.

Resolution No.256 - Funds for Equipment:

The Board then unanimously ordered that Resolution No. 256 be rescinded and that the following resolution be adopted:

[illegible]

[illegible]

[illegible]	
[illegible]	
[illegible]	
Three Page Letter	
Typing Pool	[illegible]
Photographic Check Map	[illegible]
Office Equipment	[illegible]
Total	[illegible]

[illegible]

[illegible]	
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
Miscellaneous Field Expenses	[illegible]
	[illegible]

[illegible]

[illegible]

Resolution No. [illegible] - Providing Request Funds:

[illegible]

Resolution No. [illegible] - General Thomas Morrison, [illegible] Fund in the amount of [illegible]

Resolution No. [illegible] - Theodore Frank Patterson, [illegible] Fund in the amount of [illegible]

[illegible]

Request for Paving of McLaren Drive: There was next presented a request from the Greater Excelsior Improvement Club that the Park Commission include the paving of McLaren Drive through McLaren Park and the improving of Brazil Avenue entrance and various other improvements in the 1940-41 Budget estimate. After considerable discussion, it was ordered held in abeyance so that Commissioner Lermen might consult Col. Skeggs, of the Division of Highways, as to the steep grade of the present road and the possibility of correcting it before paving.

Bids - Contract No.2 "Ojoa": Mr. Polph then reported that Contract No. 1, Dismantling and Housing-in of the "Ojoa", had been completed and that it was now time to proceed with Contract No.2, Stripping down, Trussing and Preserving of the sloop "Ojoa". The Board ordered that Mr. Polph prepare plans for the above and that the Acting Secretary be authorized to call for bids.

Loam from Highway Grading Project: Mr. James Hester, Assistant City Engineer and Purchasing Agent, representing Mr. Andrew Gallagher, next appeared before the Board with an offer of a quantity of fine loam from a highway grading project. The Commissioners felt that, while this loam was much needed in the park, the estimated cost of 90¢ a yard for hauling, not including loading, was prohibitive, and regretfully refused the offer.

Ski Slide - Palace of Fine Arts: Mr. John Potter then appeared before the Board seeking permission to withdraw his request to install a Ski Slide in the Palace of Fine Arts because of the general opposition of Marina civic organizations. The Commissioners granted this permission.

Signs - Cross-over Drive:

The Commissioners next discussed the size of two proposed signs to be erected by the California State Automobile Association on the Nineteenth Avenue Cross-over Drive. They did not approve the sign at Nineteenth Avenue and Lincoln Way for the reason that a "Stop" sign already there made the large size proposed (22" x 156") unnecessary. Mr. Lermen asked that any decision on the other sign to be erected on the drive be postponed for further study.

The Board then adopted the following Resolution:

Resolution No.258 Sharp Park Taxes:

RESOLUTION NO.258

RESOLVED unanimously by the Board of Park Commissioners that the taxes for the year 1939-40 in the amount of Two Hundred and Eighty-four Dollars and Twenty Cents ($284.20) be paid from the funds available in the Sharp Park Bequest Fund.

Lease of Shed-Merced Blvd.:

First Assistant Superintendent Girod then reported that upon investigation he found that the shed on Merced Blvd., which Mrs. Emma Baker desired to lease for use as a stable for five years at a rental of $10.00 per month, was not on Park property and the Acting Secretary was ordered to so inform Mrs. Baker.

Proposed Golf Practice Range:

Mr. Lee Dougan again appeared before the Board to discuss his req est to lease certain property located south of Sunset Blvd. and west of Sloat Blvd. for three years at a rental of $100.00 per month for a Golf Practice Range. Mr. Lermen stated that this property was now leased to Mr. Garibaldi on a month to month agricultural lease and requested that the matter be held over so that he could consult with the Director of Property and the City Attorney regarding this lease.

Convenience Station Janitor Service: Mr. Gerald Linares presented a report on the maintenance of convenience stations located in the Recreation Department Playgrounds, and President Fleishhacker ordered that copies be sent to each commissioner and the matter held over for a later meeting.

"Annie Laurie" Memorial: The question of the approval of a site at Coit Tower for the location of the Annie Laurie Memorial bench, requested by the North Beach Promotion Association was once more discussed and ordered held in abeyance.

Lighting System, Golden Gate Park: The resolution of the County Council of the American Legion requesting that modernization of the lighting system in Golden Gate Park be put in the 1940-41 budget was again discussed, and Mr. Grabow presented his report thereon. Commissioner Rudde stated that it had been suggested that the matter be taken up with the Pacific Gas and Electric Company and the matter was referred to President Fleishhacker for study and report.

Steps - Palace of Fine Arts Lagoon: Assistant Superintendent Grabow next submitted a report on the relative costs of steps or a path at the east side of the lagoon at the Palace of Fine Arts as requested by Mrs. R. E. Smith. After some discussion the Board ordered that plans be prepared and submitted to Chief Assistant Superintendent Dirod and a path erected at a cost of not more than Fifty Dollars ($50.00).

Moving of Maps, etc. from Exposition to Palace of Fine Arts: Mr. Joseph Webb, Secretary of the Exposition Preservation League, then appeared before the Board to outline the desire of this organization to move certain maps, paintings and dioramas from the Golden Gate International Exposition to the Palace of Fine Arts and to enlist the aid of the Park Commissioners in accomplishing

this. President Fleischhacker stated that it would cost approximately $50,000.00 to do this and asked Mr. Wall to inform Mr. Turner, president of this organization, that he would discuss the matter with the Mayor at the budget meeting and would like to have him present. The Acting Secretary was instructed to notify Mr. Turner of the date of this meeting when it was set.

Petition for Development of Aquatic Park Area: There was next presented a petition from a number of property owners and registered voters that funds for various improvements of the Aquatic Park area be included in the 1940-41 budget of the Park Commission. As plans for these improvements are now under consideration and will be consummated as fast as funds are available, some of them WPA projects, the President ordered that the petitioners be so informed.

Creation of Levee near Children's Quarters: The Commissioners then inspected a model of a proposed levee to be constructed near the Children's Quarters, with the idea of supplying more seats for the May Day fete. The matter was referred to Mr. Brahce and Mr. Sired for further study and consultation with Commissioner Budde.

School District Rowing Activities: The matter of moving the School Rowing Activities to Aquatic Park was again brought up by Mr. Linares who stated that the Board of Education had certain funds allotted for this purpose and was anxious to use them during this fiscal year. President Fleischhacker asked Construction Superintendent, Earl Ralph to obtain sketches of the proposed site from Mr. Plunkett for presentation at the next meeting.

Improvements Aqu. Park Lot: The Commissioners then asked Assistant Superintendent Brahce to present the plan for improvements to the California Packing Corporation lot at Aquatic

Park. After some discussion Mr. Grabow was instructed to show the plan to Clyde Kealy for his approval.

Transfer of Thomas Keating:

Commissioner Budde then reported that the investigation of the transfer of Thomas Keating from the shop to the Park was complete, and that the decision upheld First Assistant Superintendent Dired in his action; Mr. Keating's request for replacement in the shop was denied.

Union Requests Budget Hearing:

Mr. McLoughlin, representative of the San Francisco Municipal Parks Employees Union, again requested that the Union be granted a meeting with the Finance Committee before the 1940-41 budget was sent to the Controller, and the Commissioners assured him of such a meeting.

Access to Personnel Records by Union:

Mr. Elvin Connolly, attorney, then brought up the subject of the Union's access to all personnel records. After some discussion Mr. Lermen suggested that Mr. Connolly address a letter to the Park Commissioners stating exactly the Union's wishes in this matter and stated that the Board would then request an opinion from the City Attorney.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:20 P. M.

C. A. Wakefield

C. A. Wakefield
Acting Secretary

San Francisco, California
February 15, 1940

Special Meeting:

A special meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 15,1940, at 4:15 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J. J. Lermen
Com. Parker S. Maddux
Com. George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held February 8, 1940.

Reappointment of Com. Budde:

The Acting Secretary then presented a certificate certifying to the reappointment of Mr. Henry F. Budde as a member of the Board of Park Commissioners for the period of four years from January 15, 1940.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come;Greeting:

"Reposing special confidence in the fidelity and ability of HENRY F. BUDDE, I do, by these presents, by virtue of the authority vested in my by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January, 1940, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1940.

(Signed) ANGELO J. ROSSI,Mayor

"Attest:
E. Cullenward
Executive Secretary to the Mayor."

Appointment of Com. George H. Sandy:

The Acting Secretary next presented a certificate certifying to the appointment of Mr. George H. Sandy,as a member of the Board of Park Commissioners for the period from February 10,1940 and ending January 15,1944.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come;Greeting:

"Reposing special confidence in the fidelity and ability of GEORGE H. SANDY I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold office for the term ending January 15, 1944, from and after the 10th day of February,1940, vice Colbert Coldwell, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 10th day of February,1940.

(Signed) ANGELO J. ROSSI, Mayor

"Attest:
E. Cullenward
Executive Secretary to the Mayor

Commissioner Lermen then recommended that the following items on the Calendar be held over until the next meeting, to which there was no objection:

Re-election of President
Re-appointment of Superintendent
Appointment of Secretary
Designation of Meeting Days
Appointment of Committees

Resolution No.260 - Appointment of G.J.Linares Acting Sec'y:

The following resolution was then adopted by the Board of Park Commissioners:

RESOLUTION NO. 260

RESOLVED unanimously by the Board of Park Commissioners that, effective immediately and until the appointment of . Secretary, Gerald J. Linares, Assistant Athletic Organizer, be appointed Acting Secretary and assigned to perform the duties of the Secretary.

McLaren Park Land Purchase:

Mr. Joseph Phillips, Director of Property, then appeared before the Board and submitted an additional recommendation to purchase Lot 10, Block 6067, and Lot 21, Block 6242, to be paid for from the McLaren Park Land Purchase Fund. Mr. Lermen was asked to

discuss this ma tter with Mr. Phillips more fully with reference to a plan for systematic purchasing of property in McLaren Park, and the matter was ordered held in abeyance until the next meeting.

Proposed Purchase by City - Vicinity of Palace of Fine Arts:

Mr. Phillips next reported at some length relative to a small piece of property which had been left unimproved on Lyon Street, running through to Jefferson Street, which the City was considering purchasing out of Street Widening Funds, then closing off the westerly half of Jefferson Street in the block between Lyon and Baker, and then turning it over to the Park Commission for the placement of a statue or other means of beautification. President Fleishhacker requested that First Assistant Superintendent Girod go over the site with Mr. Phillips and Mr. Lermen, and submit a report at the next meeting.

Rowing Activities-Aquatic Park:

Mr. Elmer P. Delaney, President of the Allied Rowing Clubs, brought to the attention of the Commissioners the fact that the action of the water in washing the sand out from under the piers located on the east end of Aquatic Park, made it very dangerous to launch boats there, and requested that an allowance be made in the 1940-41 budget to take care of the extension of these piers so that they could be used without hazard. It was estimated that this work would involve an expenditure of approximately $2500.00. The matter was referred to Mr. Lermen for investigation and further report to Mr. Budde.

A further request was made by Mr. Delaney regarding the condition of the buildings at Aquatic Park, used by the three rowing clubs, which were badly in need of stuccoing and improving to conform with the surroundings, and while it was pointed out that the rowing clubs

were to take care of the painting and upkeep of these buildings in accordance with their written agreement, it was felt that this would not be sufficient. Mr. Delaney was informed that an appropriation of $5,000.00 had been requested in the new budget, with which it was hoped to take care of this work.

Union request Salary increases Engineers:

Mr. John O'Connell, Secretary of the San Francisco Labor Council, next appeared before the Board to request certain salary increases in the Engineering Department, urging against discriminations between men, and against the establishment of a five day week where it involved any reduction in salary to an employee. He was informed that the matter was in the hands of Commissioner Budde and that the Commissioners would undoubtedly abide by Mr. Budde's recommendations.

Bids- Pulling and Driving of Piles, Yacht Harbor:

Construction Superintendent Bart Rolph reported to the Board that a letter had been received from Mr. A. W. Kitchen, requesting the withdrawal of his bid for the Pulling and Driving of Piles at Yacht Harbor for the reason that a serious error had been made in his figures. On motion duly made, seconded and carried, Mr. Kitchen was permitted to withdraw his bid.

Resolution No.261 - Award of Contract:

The Board then adopted the following Resolution:

RESOLUTION NO.261

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the Duncanson-Harrelson Company for the Pulling and Driving of Piles at Yacht Harbor, Marina, San Francisco, and that payment therefor in the amount of Twenty Three Hundred Forty-Seven Dollars ($2347.00) be made from funds available in Appropriation 912-214-02 - Repairs, Yacht Harbor.

Requested Drinking Fountain for dogs - Great Highway:

Mr. William K. Gutzkow, representing the Society for the Prevention of Cruelty to Animals, appeared before the Board to present his request that their organization be permitted to place a Drinking Fountain for dogs on the Great Highway, between Balboa and

Cabrillo Streets. First Assistant Superintendent Girod was instructed to investigate the matter, and if considered feasible, Mr. Gutzkow was then to get the approval of the Art Commission and present the matter to the Park Commissioners again for final decision.

San Andreas Pump Plant: President Fleishhacker next reported that he was working on the matter of the San Andreas Pump Plant with Mr. Cahill, Manager of Public Utilities, which matter the Commissioners agreed to leave with him for further study.

Aquatic Park Improvements: The matter of improvements at Aquatic Park was then discussed at some length and a print submitted by Assistant Superintendent Grabow showing the proposed improvements to the California Packing Corporation lot at an estimated cost of $34,000.00. President Fleishhacker recommended that this be referred to Mr. Clyde Healy for inclusion in the next Works Progress Administration Budget, which the Commissioners approved. It was agreed that the Commissioners would meet at the site the following day for a more thorough investigation of the problems at Aquatic Park, and the matter was held in abeyance by order of the Board.

School District Rowing Activities: Commissioner Lermen then reported briefly on his investigation of the problem of the location of buildings at Aquatic Park for the School District Rowing Activities, and stated that he was to meet with a member of the Art Commission for a discussion as to whether or not it would be advisable to place floats, buildings, etc. on the West side of the Park.

Employment of Engineer - Aquatic Park: A communication from Mayor Angelo J. Rossi was next presented to the Board recommending the employment of a qualified operating engineer at Aquatic Park, and was ordered held in abeyance for further consideration.

Request for Permit to Pass Through Huddart Park Property:

The Commissioners next discussed the request from Mr. Atholl McBean that he be given a permit to pass through the Huddart Property to get to his own estate, and also that permission be granted for the Woodside Trails Club to use trails previously built on this acreage. It was the consensus of opinion that this was public property and that no permits were needed. The Acting Secretary was instructed to so notify Mr. McBean.

Request for Donation of Shrubbery:

A communication from the Presentation Convent, requesting a donation of shrubs for the front of the Convent, was then considered by the Board and ordered referred to First Assistant Superintendent Girod with full power to act.

Lighting - Golden Gate Park:

The matter of modernization of the lighting system in Golden Gate Park was again brought to the attention of the Commissioners, and ordered referred to President Fleishhacker.

Leasing of Beach Chalet:

The question of the leasing of the Beach Chalet was next discussed, and the Commissioners agreed that it would be advisable to negotiate for a proper lease if such could be obtained.

WPA Projects:

The request of the Works Progress Administration for a list of projects to be considered in their next budget was again brought to the attention of the Board, and it was reported that First Assistant Superintendent Girod and Construction Superintendent Bart Rolph were working on this at the present time. The Board ordered that the matter be held over for discussion at the next meeting.

Moving Japanese Bldg. & Fountains from G.G.I.E.

The Board next considered the request of Mayor Angelo J. Rossi that certain funds be appropriated with which to acquire the Japanese Building and other

buildings and fountains from the Golden Gate International Exposition after its close, and Commissioner Budde reported that $30,000.00 had been included for this purpose in the new budget request.

Repaving of Harding Blvd.:

The Commissioners then discussed the matter of the repaving of Harding Blvd. which was badly in need of repair. It was the consensus of opinion that the cost of this work should come from the Gasoline Tax Funds rather than at any expense to the Park Commission; however, it was ordered that the request for paving be placed in the 1940-41 budget.

Request from WPA to move materials:

A letter from Mr. Harry Fell, Project Director of the Works Progress Administration, requesting permission to remove salvage materials from one WPA project to another under the blanket Park Projects, was then discussed by the Commissioners and the request granted. The Acting Secretary was instructed to so notify Mr. Harry Fell and Mr. Clyde Healy.

Additional Men New Zoo:

First Assistant Superintendent Girod then brought to the attention of the Board the fact that a provision should be made in the new budget for three additional men which would be needed at such time at such time as the new Zoo would be completed. The Board ordered that Commissioner Budde make this provision in the 1940-41 budget request.

Mori's Point Levee Sharp Park:

The Commissioners next discussed the necessary work to be done in connection with the Mori's Point Levee at Sharp Park, and Construction Superintendent Bart Rolph was requested to visit the site with

Mr. Punnett and Commissioner Budde, and submit a report of their investigation at a subsequent meeting of the Board.

Submission of Budget Estimate: Copies of the 1940-41 Budget Estimate were placed before each of the Commissioners for study, and it was ordered by the Board that the matter be left with Commissioner Budde with full power to act.

May Day Festivities-Request for Use of Kezar Stadium: A communication from the California Club of California requesting the use of Kezar Stadium for the May Day Festivities was then discussed by the Commissioners. The Board deemed it advisable to deny this request.

Ratification Work Orders No.155 & 156: The Commissioners next voted to ratify the following emergency Work Orders which had been previously approved by President Fleishhacker:

> No.155 covering the reconditioning of electrical equipment recently submerged at the Murphy Mill in Golden Gate Park.
>
> No.156 supplementing the quarterly work order for blacksmithing services in order to provide funds for emergency repairs to the Park tractor.

The following Resolution was introduced by President Fleishhacker and adopted by the Board:

Resolution No.259 Transfers and Allotment:

RESOLUTION NO.259

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of park business the Controller be requested to make the following Departmental Intra-Fund Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
912-324-02 Forage Revenue Division	912-324-03 Forage Zoo Division	$1,080.00
912-324-03 Forage Zoo Division	912-300-01 Materials and Supplies General Division	$2,500.00

ALLOTMENT

Appropriation No.		
912-600-05	Aquatic Park Land	$1,433.46

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Angling and Casting Club Agreement:

The following Agreement, previously approved by the Board of Park Commissioners at a meeting held November 9,1939, was ordered signed by the President and the Acting Secretary and incorporated in the minutes of this meeting:

THIS AGREEMENT, entered into by and between the PARK COMMISSION of the City and County of San Francisco, hereinafter called the "Commission", and the GOLDEN GATE ANGLING AND CASTING CLUB, a non-profit corporation, hereinafter called the "Club";

W I T N E S S E T H:

THAT WHEREAS, for many years prior to the time when the City and County of San Francisco created in Golden Gate Park a series of modern fly casting pools and an Anglers' Lodge for the housing of fly casting equipment, immediately west of the Golden Gate Park Stadium, the Club owned and maintained on the borders of Stow Lake in Golden Gate Park, San Francisco, an Anglers' Lodge and headquarters for the members of the Club, which Lodge on said Stow Lake has recently been demolished; and

WHEREAS, the Club has applied to the Commission for permission to use the present Anglers' Lodge as a headquarters for its activities, and the Commission is willing to grant such permission, upon the terms and conditions hereinafter stated;

NOW,THEREFORE, IT IS AGREED as follows, to-wit;

(a) That the Club shall be, and is hereby, permitted to use and occupy said building for the same purposes and to the same extent as has been heretofore permitted in the former Anglers' Lodge, upon condition that said Club will make all necessary repairs to said building and that said Club will, from time to time, and especially when directed to do so by the Commission, paint the exterior of said building and generally maintain said building, so that the same will generally conform with its surroundings; provided, however, as to the convenience stations situated at the west end of said building, the Club's duty shall be to keep the same in a clean condition only, and the Club shall not be liable for any breakage or repairs to the fixtures, plumbing and sewage in said convenience stations.

(b) That the Club hereby agrees that in consideration of the use of said building it will irrigate and water the lawn, shrubs and trees, cut the lawn, and keep all walks and paths clean, in a manner satisfactory to the Commission, of all the

properties within the circumscribed area shown on the plat attached hereto and marked "Exhibit A". The Club further agrees to keep the pools clean, but shall not be liable for any checks or cracks in the concrete of the pools nor damage to the pools caused by the acts of God or the elements.

(c) That the Club hereby agrees to save the City and County of San Francisco and the Commission free and harmless from any and all claims for damages occurring in and about the said building and within the circumscribed area shown on the attached plat, from any cause whatsoever while the same is being used and occupied by the said Club and will carry liability insurance in the amount of at least Five Thousand Dollars ($5,000.00) in a duly qualified liability insurance company satisfactory to the Commission, protecting the City and County of San Francisco and the Commission from any and all liability by reason of any accident occurring on, in or about the aforesaid building or in the circumscribed area shown on the attached plat; loss under such a policy of insurance being made payable to the City and County of San Francisco, the Commission and the Club as their respective interests may appear, but such insurance shall, in all claims be used first to indemnify the City and County of San Francisco and the Commission before being used to indemnify the Club;

(d) That the Club hereby agrees to carry fire insurance to the amount of at least Five Thousand Dollars ($5,000.00) in a duly qualified fire insurance company satisfactory to the Commission, protecting the City and County of San Francisco, and the Commission, from any and all loss by fire occurring in or about the aforesaid building; loss under such a policy of insurance being made payable to the City and County of San Francisco, the Commission and the Club as their respective interests may appear, but such insurance shall, in all claims be used first to indemnify the City and County of San Francisco and the Commission before being used to indemnify the Club. The Commission agrees that if said premises are damaged or destroyed by fire that the Commission will use the money received from said insurance company issuing said policy of insurance for the reconstruction and repla cement of said damaged or demised premises as far as the funds will permit, said reconstruction or replacement to be made as soon as reasonably possible.

(e) The Club shall have the right to improve the aforesaid building and make alterations and additions thereto provided the said improvements, alterations or additions are first approved by the Commission, and said improvements, alterations or additions are to be made entirely at the expense of the Club and without cost of any kind to the City or to the Commission;

(f) That the Club agrees that the general public, as well as Club members, may have the privilege of passing over the circumscribed area shown on the attached plat, to the surrounding paths and roadways, and the free use of the fly casting pools, which are to be used exclusively for practicing the art of angling, and pathways and of the convenience stations at the west end of the building.

(g) That the Club agrees that male cittizens of the United States of America shall be eligible for regular membership in said Club upon the conditions set forth in the By-Laws of said Club;

(h) That the Club hereby agrees that as long as it occupies the building it will so conduct its affairs that said Club shall be operated and maintained so as not to interfere with the use of the circumscribed area shown on the attached plat by all other persons privileged to use the same, and that its said Club members, as well as all persons who may have the right of visiting said Club, will at all times comport themselves in an orderly manner and with due regard to the rights and comfort of all other persons who may be privileged to visit or use said circumscribed area shown on the attached plat;

(i) Any of the rights or privileges granted or acquired by the Club under and pursuant to this agreement shall be personal to the Club and shall not be assigned or transferred either directly or indirectly, or by operation of law or otherwise, without the consent of the Commission;

(j) For the purpose of protecting the rights and interests of the City and County of San Francisco and its citizens, it is understood and agreed by and between the parties hereto that this agreement is merely a license and a permit revocable at any time at the pleasure of the Commission. It is therefore agreed that the Commission may at any time, on thirty days' notice to the Club, terminate this license and permit and all rights and privileges granted to or acquired by the Club under or pursuant to this agreement, and without recourse against the Commission on any ground whatsoever. Upon the expiration of the said period of thirty days, from and after the giving of said notice by the Commission, the said Commission may re-enter and take possession of said building and of everything adjacent or appurtenant thereto.

(j2) It is the intention of the parties hereto that the aforesaid building to be used and occupied by the Club shall be used exclusively for recreational purposes by said Club, save and except that the Commission agrees that a portion of said building may be used by the keeper of the building and premises for living quarters. Nothing herein contained shall be construed as a permission to said Club to occupy the said building for any definite period or term, but that at all times the said occupancy is revocable at the pleasure and the order of said Commission.

IN WITNESS WHEREOF, the Commission has caused this agreement to be executed by its President and Secretary, and the Club has caused the same to be executed by the properly constituted officers this 16th day of February, 1940.

PARK COMMISSION
(Signed) H.F.Fleishhacker, President
(Signed) Jerry Linares, Acting Secretary

GOLDEN GATE ANGLING AND CASTING CLUB:
(Signed) G.C.Irwin President
(Signed) Leslie L.Jacob Secretary

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

G. J. Linares
Acting Secretary

San Francisco, California
February 29, 1940

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 29,1940 at 4:00 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J. J. Lermen
Com. George H. Sandy

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the special meeting held February 15, 1940.

Resolution No.262 - Fund Transfers:

The Board then adopted the following resolutions:

RESOLUTION NO. 262

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of park business the Controller be requested to make the following Departmental Intra-Fund Transfers.

From Appropriation No.	To Appropriation No.	
912.103.02 Wages Revenue Division	912.103.52 Wages Sick Leave	$1,200.00
912.200.02 Contractual Services - Revenue	912.300.02 Materials and supplies - Rev.	750.00
912.106.01 Fees and Special Compensations	912.900.01 Services Other Departments	850.00
912.200.03 Contractual Services - Zoo	912.200.01 Contractual Services - General	400.00
912.324.01 Forage General	912.324.03 Forage -Zoo	763.60

Resolution No.263 - Receipts Golf Course Cafes:

RESOLUTION NO. 263

RESOLVED unanimously by the Board of Park Commissioners that the Board of Supervisors be requested to approve a proposed emergency ordinance to appropriate Sixteen Thousand Seven Hundred Dollars ($16,700.00)

out of the surplus existing in the revenues of the Park Department for the purpose of providing funds for the purchase of necessary foodstuffs, etc. for the uninterrupted operation of the Harding, Lincoln and Sharp Park restaurants.

Resolution No. 264 Award of Contract Yacht Harbor Extension:

RESOLUTION NO. 264

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the Healy Tibbitts Construction Company for the Construction of the First Unit of Yacht Harbor Extension, at Yacht Harbor, Marina, San Francisco, and that payment therefor in the amount of Twenty-Two Thousand Nine Hundred Dollars ($22,900.00) be made from funds available in Appropriation 912.500.09.

Proposed Purchase by City Adjoining Palace of Fine Arts:

Mr. S. F. Johnson next appeared before the Board requesting that the Park Commissioners give him definite assurance that they would accept the property adjoining the Palace of Fine Arts, under negotiation for purchase by the City, if and when the Board of Supervisors should dedicate it for park purposes. While the Commissioners were unanimous in the opinion that they would be glad to have this property without obligation to spend money except as appropriations for that purpose became available, they felt they were not in a position to make any such commitments at the present time. The matter was referred to Commissioner Lermen for further study.

Additional Benches - Palace of Fine Arts:

A request from the Marina Home Owners Protective Association for additional benches around the lagoon at the Palace of Fine Arts was then presented, and the

Acting Secretary instructed to inform the Association that four additional benched had recently been placed there in compliance with their wishes.

Widening Entrance at 8th Ave. & Fulton St.:

There was next presented a communication from the Presidio Association suggesting the widening of the entrance at Eighth Avenue and Fulton Street. The Acting Secretary was requested to inform this group that the sum of $2500.00 had been requested in the new budget for this purpose.

Request for Moving Bldg. from Exposition to McLaren Park:

The Commissioners then discussed a communication from the Excelsior Improvement Club relative to the moving of one of the buildings from Treasure Island at the close of the Fair for use as a recreation building. First Assistant Superintendent Girod stated that there was already a recreation building within a short distance of this park. Due to the fact that there were no funds available for this purpose the Board was unable to grant this request at the present time.

Elephant Train Operation in Golden Gate Park:

Mr. Ray Williamson next appeared before the Commission in regard to the proposed operation of Elephant Trains in Golden Gate Park. After considerable discussion it was decided to hold the matter in abeyance and President Fleishhacker suggested that the entire Commission make a thorough study of the problems involved before endeavoring to reach any decision.

"Pioneer Mother" Statue:

Various requests for the reconditioning of the Pioneer Mother Statue and for moving it from its present location to a suitable place in Golden Gate Park were brought to the attention of the Commissioners. It was estimated that the total cost of burnishing and refinishing, placing on a new concrete base, and installing the statue in Golden Gate Park should not

exceed $750.00.

On motion duly made, seconded and carried, it was resolved that the Park Commission install the statue of the "Pioneer Mother" in a suitable location to be selected by their chairman, the costs to be arranged for from some fund to be provided by the Mayor and the Controller, and subject to the approval of the Art Commission.

Mt. Davidson Park - Request for additional land:

Mr. Lloyd Berendsen, President of the Miraloma Park Improvement Association, together with a delegation from that group, appeared before the Board with a resolution from that body petitioning for the purchase of seven acres adjoining Mt. Davidson Park as an addition to that park.

President Fleishhacker informed the delegation that the Park Commission had no authority to negotiate for the purchase of land, that the matter should be handled through the Director of Property, Mr. Joseph Phillips, and suggested further that it would be advisable to take the matter up first with the Mayor and the Controller to ascertain whether or not the City had any funds available for this purpose.

Jurisdiction of Mt. Lake Playground:

A resolution was then presented to the Board from the Kiwanis Club of Golden Gate requesting the transfer of Mt. Lake Playground from the jurisdiction of the Park to the Recreation Commission. Inasmuch as requests had also been received that it remain under the jurisdiction of the Park Commission, it was decided to make no change at the present time.

Union's request for access to personnel records:

A letter from the Secretary of the San Francisco Municipal Parks Employees Union, dated February 20, 1940, requesting the Park Commission to ask for an

opinion from the City Attorney as to whether or not the Personnel Records of the Park Department are public records, was ordered referred to the City Attorney.

Union request for hearing on "Lay-off":

Mr. Andrew Gallagher next appeared before the Commission to inquire as to what action had been taken relative to the proposed curtailment of park employees and requested that representatives of the San Francisco Municipal Parks Employees Union be granted a hearing before such action were taken. He was informed that the Commission was not ready to take action on this matter at present, but that he would be notified accordingly.

Proposed WPA Projects:

A preliminary list of Works Projects Administration projects suggested for 1940-41 program was placed in the hands of each of the Commissioners for further study and discussion at the next meeting.

Engineer - Aquatic Park:

The matter of the employment of a qualified engineer at Aquatic Park was again brought before the Board and the matter referred to First Assistant Superintendent Girod with full power to act.

Disposal of Wood:

First Assistant Superintendent Girod then asked that the Board establish a policy with reference to numerous requests which had been received for log wood which was being burned at the present time. It was the consensus of opinion that the giving away of wood to private parties would establish a dangerous precedent, and the Board ruled that no change be made in the present method of disposing of log wood.

"Gjoa" Rehabilitation

Superintendent of Construction, Bart Rolph, next called the attention of the Commissioners to the fact that the hull of the "Gjoa" was waterlogged, causing fungus to grow rapidly, and that it was necessary to provide gas circulating heat to dry it out at an estimated cost of $200.00.

The following resolution was therefore adopted:

Resolution No. 265 "Gjoa":

RESOLUTION NO. 265

RESOLVED unanimously by the Board of Park Commissioners that funds in an amount not to exceed $200.00 be appropriated from the "Gjoa" Rehabilitation Fund, Appropriation No. 912-500-11, for the purpose of providing gas circulating heat to dry out the hull.

Lighting Palace of Fine Arts:

A request from the Marina Home Owners Protective Association for additional lighting around the lagoon at the Palace of Fine Arts was denied due to insufficient funds in the current budget.

McLaren Park Land Purchases Approved:

Upon request of the Director of Property, the Board then approved the purchase of the following property for McLaren Park Development:

Block No.	Lot No.	Amount
6029	1	$ 500.00
6241	46,47	350.00
6061	8	1,110.00
5997	1,2,3,4,5,6,7,8	6,000.00
6061	2	700.00
5999	4	600.00
6027	4D	125.00
6186	36,37,38	300.00
6067	8	125.00
6067	9	125.00
(6027	5A	
(6137	6	260.00
6213	44	75.00
6134	3	400.00
(6145	3	
(6104	2	800.00
6316	10	2,250.00
6112	5	500.00
6067	10	250.00
6242	21	175.00

Proposed CCC Camp Huddart Park:

The Acting Secretary, Gerald Linares, then gave a report on information obtained in connection with the establishment of a CCC Camp at Huddart Park, and the matter was referred to President Fleishhacker for further investigation.

Sharp Park Water Supply:

A lengthy discussion then ensued relative to the Sharp Park Water Supply and the San Andreas Pumping Plant; the matter was left with President Fleishhacker to reply to Mr. Cahill's letter of February 3,1940.

San Andreas Pump Contract:

Construction Superintendent Bart Rolph then stated that Fred J. Early Company had sent in a letter requesting payment for materials and labor supplied to date, and release from their contract in connection with the reconstruction of the San Andreas Pumping Plant. Referred to President Fleishhacker.

Flood Waters Sharp Park:

Mr. Rolph next called the attention of the Commissioners to the serious condition caused by the yearly flood waters at Sharp Park and the possibility of diverting these waters into the ocean before they reach the lake. First Assistant Superintendent Girod was instructed to have prepared the necessary plans and reports for this work.

Damage to Great Highway:

The matter of repairing damage to the Great Highway, especially in the vicinity of the Taraval Tunnel was discussed at some length and a communication from Mr. Clarence Voorhees of the Great Highway Club, offering certain assistance to the Park Commission and the Department of Public Works in securing emergency and permanent repairs, was introduced by Mr. Girod. The Acting Secretary was instructed to send a letter to Mr. Wilder, Director of Public Works requesting that necessary steps be taken for temporary emergency

repairs, and inquiring as to the possible plans for permanent improvement.

Publicity & Advertising Fund: The expenditure of the $1,000.00 appropriation being held in the City's Publicity and Advertising Fund was discussed and ordered referred to Commissioner Budde with full power to act.

Golf Practice Course: Commissioner Lermen reported on progress that had been made in connection with the leasing of property to Lee Dougan for a Golf Practice Course, and the terminating of the present lease of this land held by Mr. Garibaldi. The Board ordered that Commissioner Lermen be given full power to act in this matter.

Signs: Commissioner Lermen reported that he had studied the matter of the "Golden Gate Bridge" signs requested by the California State Automobile Association, and it was ordered that First Assistant Superintendent Girod be given full power to act.

Communication from A.B.Chaquette: Mr. A. B. Chaquette next appeared before the Board requesting that the Commissioners give full consideration to a communication he had sent to them relative to personnel ma tters.

Union request for change in Budget: Mr. J. R. Gerhart of the Building Material Drivers' Union No.216 then appeared before the Commission to request that they amend their budget to include the proposed wage standardization under consideration by the Board of Supervisors. Referred to Commissioner Budde with full power to act.

Surybing Bequest Funds: Resolution 266: The following resolution was then adopted by the Board:

Resolution No. 266 - Arboretum Materials:

RESOLUTION No. 266

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary of the Park Commission be authorized to transmit requisitions to the Purchaser of Supplies for the development of the Arboretum in Golden Gate Park, and to charge the cost thereof to the Helene Strybing Bequest Fund:

Requisition		Amount
No. 2538	Gladding McBean Company Standard V. C. Pipe	$106.49
No. 2539	San Francisco Materials Co. Hydrated Lime	8.76
No. 2540	John Cassarett Co. River Sand	15.66
No. 2541	Golden Gate Atlas Co. Coarse Top Sand	11.33
No. 2542	Henry Cowell Lime Co. Cement	48.34
		$190.58

BE IT FURTHER RESOLVED that the Acting Secretary is hereby authorized to request the Controller to make an allotment in accordance with the provisions hereto.

Resolution No. 267-Setting Aside Land, Arboretum:

The following resolution was then adopted by the Board:

RESOLUTION No. 267

WHEREAS, the Board of Park Commissioners at a regular meeting held March 29, 1928, unanimously accepted the bequest of Helene Strybing to be used in defraying the expenses of laying out and establishing an Arboretum and Botanical Gardens in Golden Gate Park in the City and County of San Francisco; and

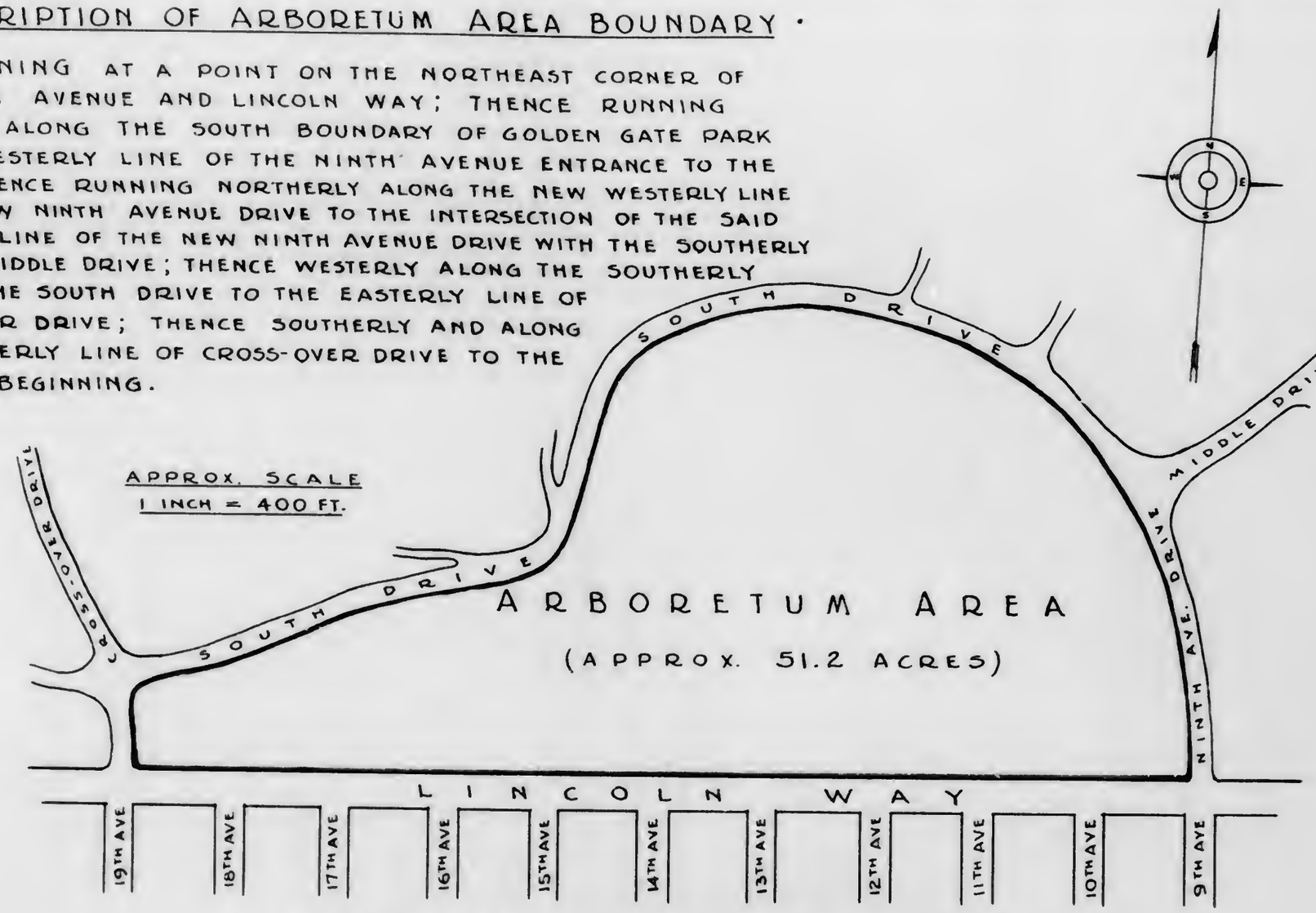
WHEREAS, the Board of Park Commissioners in accordance with the terms of said bequest for the establishment of an Arboretum and Botanical Gardens in Golden Gate Park, "preferably in the vicinity of the buildings of the California Academy of Science", has conducted a long and intensive survey of the land in the vicinity of these buildings and is now ready to set aside the land for the Arboretum and Botanical Gardens;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners does hereby unanimously dedicate that portion of land in Golden Gate Park in the vicinity of the buildings of the California Academy of Science as the site for the Arboretum and Botanical Gardens, said portion of land being more particularly described as follows, viz:

BEGINNING at a point on the Northeast corner of Nineteenth Avenue and Lincoln Way; thence running easterly along the south boundary of

· DESCRIPTION OF ARBORETUM AREA BOUNDARY ·

BEGINNING AT A POINT ON THE NORTHEAST CORNER OF NINETEENTH AVENUE AND LINCOLN WAY; THENCE RUNNING EASTERLY ALONG THE SOUTH BOUNDARY OF GOLDEN GATE PARK TO THE WESTERLY LINE OF THE NINTH AVENUE ENTRANCE TO THE PARK; THENCE RUNNING NORTHERLY ALONG THE NEW WESTERLY LINE OF THE NEW NINTH AVENUE DRIVE TO THE INTERSECTION OF THE SAID WESTERLY LINE OF THE NEW NINTH AVENUE DRIVE WITH THE SOUTHERLY LINE OF MIDDLE DRIVE; THENCE WESTERLY ALONG THE SOUTHERLY LINE OF THE SOUTH DRIVE TO THE EASTERLY LINE OF CROSS-OVER DRIVE; THENCE SOUTHERLY AND ALONG THE EASTERLY LINE OF CROSS-OVER DRIVE TO THE POINT OF BEGINNING.



MAP AND DESCRIPTION SHOWING
BOUNDARY OF ARBORETUM AREA
· GOLDEN GATE PARK ·

Golden Gate Park to the westerly line of the Ninth Avenue entrance to the Park; thence running northerly along the Westerly line of the new Ninth Avenue Drive to the intersection of the said Westerly line of the new Ninth Avenue Drive with the southerly line of Middle Drive; thence Westerly along the southerly line of the South Drive to the Easterly line of Cross-over Drive; thence Southerly and along the Easterly line of Cross-over Drive to the point of beginning.

Emergency Authority Resolution No.270: President Fleishhacker then suggested that in view of recent damage to the parks and the roads under the jurisdiction of this Commission, because of the recent storms, it was apparent that there was a real need for the Superintendent or the First Assistant Superintendent of Parks to be vested with the power to spend money in similar emergencies, but within certain limitations, as would be necessary to save extensive damage to park property when delay resulting from following the regular procedure in calling for bids would result in heavy loss.

He stated that he had discussed this matter recently with the City Controller, who stated that he recognized the need for some such provision, but that the Controller had stated that it would be necessary for the Board of Park Commissioners at the first meeting after each such emergency to ratify such action, namely, the expenditure of funds. Commissioner Budde suggested that the expenditure of any such funds should receive the prior approval of the President of the Commission and the Chairman of the Committee on Roads and Structures; their judgment as to whether such an emergency had arisen to be expressed in writing and signed by them.

Commissioner Budde thereupon offered the following resolution:

WHEREAS, as the result of the recent severe rain storms, considerable damage has been done to various park properties under the jurisdiction of this Commission which have made necessary the making of repairs forthwith and without following the usual procedure in calling for bids in order to prevent further heavy losses;

NOW, THEREFORE, BE IT RESOLVED: That hereafter, and in accordance with the provisions of Section 10 of Ordinance 9.0871 of the Board of Supervisors of the City and County of San Francisco, if and when in the opinion of the President of this Commission and the Chairman of the Committee on Roads and Structures it is necessary that repair work should be done immediately and without delay, the Superintendent or the First Assistant Superintendent of Parks be and they are hereby authorized to make such repairs forthwith and without following the regular procedure in calling for bids for the doing of such work or furnishing the material necessary therefor. The prior approval in writing of the President and the Chairman of the Committee on Roads and Structures filed with the Secretary of this Commission shall be sufficient evidence that such an emergency has arisen and shall be authority in each case to the Superintendent or First Assistant Superintendent of Parks to proceed forthwith with the making of such repairs and furnishing of the necessary materials therefor.

AND BE IT FURTHER RESOLVED that at the next meeting following the authorization of such expenditures a report shall be filed with the Commission setting forth the arising of such an emergency, the expenditure of funds, the repairing of same and the amount thereof; such report shall be in duplicate, one of which will be filed with the Secretary of this Commission, and the other transmitted to the City Controller.

On motion duly made by Commissioner Budde, seconded and carried, the foregoing resolution was adopted.

Lighting Golden Gate Park:

President Fleishhacker then reported on the steps which had been taken toward the modernization of the lighting facilities in Golden Gate Park, and requested that, inasmuch as the Pacific Gas and Electric Company were the only firm in the city qualified to do this work, a resolution be adopted requesting the Board of Supervisors to waive the regular procedure in calling for competitive bids and permit the Pacific Gas and Electric Company to

do this work at an estimated cost of $125,000.00.

Commissioner Lermen was requested to enlist the aid of the City Attorney in having such a resolution prepared for adoption at a future meeting of the Board.

Meeting Adjourned: There being no further business, the meeting adjourned at 5:35 P.M.

G. K. Linares
Acting Secretary

San Francisco, California
March 14, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 14, 1940.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Wulff
Com. J. J. Lermen
Com. Parker S. Maddux
Com. George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners were duly adopted as the minutes of the postponed meeting of February 29, 1940.

Resolution No.268 - Fund Transfers and Allotments:

The following resolutions were then adopted by the Board:

RESOLUTION NO. 268

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of park business the Controller be requested to make the following Departmental Intra-Fund Transfers.

TRANSFERS

From Appropriation No.	To Appropriation No.	
312-100-02 Wages Revenue Division	312-200-02 Materials & Supplies Peoale- Revenue Division	$2,500.00
312-100-02 Wages Revenue Division	312-200-02 Tenderiffs	10,000.00
312-200-01 Materials & Supplies- Gen.Div.	312 - Helene Strybing Bequest	145.45

ALLOTMENTS

Appropriation No.		
312-600-02	Lafayette Park Land	$1,227.72
312-600-03	McLaren Park Land	8,000.00
312-600-04	Yacht Harbor Land	5,000.00

Resolution No.269 - Claims:

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

J. L. Stuart Mfg. Co. - Contract #515
Dismantling and Housing of the Sloop "Gjoa" $2,875.00

Punnett, Parez and Hutchison
Preparing Plans for 1st Unit Yacht Harbor Extension, as per service order $ 935.00

Harper, Robinson & Co., Custom House Brokers $ 420.00

Res. No.271
John M. Punnett
Service Order:

RESOLUTION NO. 271

RESOLVED unanimously by the Board of Park Commissioners that a Service Order be issued in the amount of $500.00 to John M. Punnett for engineering services in connection with the construction of the First Unit of Yacht Harbor Extension.

Request by Exposition for loan of "Pioneer Mother" Statue:

A communication was then introduced from Mr. W.W.Monahan, General Manager of the Golden Gate International Exposition, offering to transport the "Pioneer Mother" statue to the Fair for 1940, provide a temporary base in a suitable location, and return it to such location in San Francisco as the Commission might designate at the close of the Exposition.

On motion duly made, seconded and carried the Commissioners voted to grant this request and to take the necessary steps to have the statue refinished and put in proper condition.

Palace of Fine Arts - Request for Additional Land:

Mr. James Adam, President of the Marina Home Owners Protective Association, next appeared before the Board with a delegation from the Marina District, to enlist the support of the Park Commissioners in urging the purchase by the City of the last remaining vacant area adjoining the Palace of Fine Arts in order to prevent the erection of buildings which would obstruct the view of the Palace and its grounds.

They were informed that the budget requests for the ensuing period had already been compiled and sent in to the Controller, that there were no funds available at present for the development or maintenance of additional parks in that district, and that the Park Commission had committed itself to the purchase of lands in the Marina District to the extent of approximately $300,000.00.

After several of the delegates had spoken in behalf of the addition of this property to the Palace of Fine Arts, they were informed that the Board was in sympathy with the idea and would give it consideration but could give no formal approval at this time.

Barrett & Hilp Request for Use of Park Property:

President Fleishhacker then read a letter from Barrett & Hilp, contractors, requesting permission to use a 250 ft. strip of land under jurisdiction of the Park Commission which was needed for the handling of lumber in connection with their Sunnydale Housing Project, and also permission to use another piece about 100 ft. square for the erection of a temporary office and warehouse shed.

First Assistant Superintendent Girod was instructed to look at the property and make a report to Com. Lermen, Chairman of the Roads and Structures Committee for his recommendation.

Request for Installation of Telescopes:

A request from Mr. Richard C. Smith was then presented, asking permission to place viewing telescopes at various points of interest in the city parks, and was ordered held in abeyance for further study.

Claim of Angela Oettel:

A communication from the City Attorney's office was then presented requesting that their office be authorized to make a settlement in the amount of $100.00 in the case of Angela Oettel who was injured April 9,1939 on the Merry-Go-Round at the Fleishhacker Playfield. It was recommended by Com.Lermen, seconded and carried that the following resolution be adopted authorizing the City Attorney to make this settlement:

RESOLUTION NO.273

WHEREAS, ANGELA OETTEL, alleges that on the 9th day of April, 1939, while playing on a merry-go-round at Fleishhacker Playground she suffered certain personal injuries, alleging a defective and dangerous condition of said merry-go-round, and

WHEREAS, by reason of the happening of said accident said Angela Oettel suffered a severe laceration below the patella of the left knee, together with other bruises and contusions, and

WHEREAS, suit was filed through her guardian against the City and County of San Francisco in the sum of $10,000, and

WHEREAS, the City Attorney has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Angela Oettel said sum being in the sum of One Hundred ($100) Dollars and the City Attorney advises this Commission that under all the circumstances, in his opinion, said sum of $100.00 is a reasonable sum to be paid in this case.

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be and he is hereby authorized and directed to fully compromise and settle the claim for damages held by said Angela Oettel against the City and County of San Francisco for the sum of $100.00, and the Controller is hereby authorized and requested to draw his warrant in said sum in payment therefor.

Reinvestment Marx Bequest Funds:

There was next presented a communication from the City Treasurer notifying the Board that five $1,000.00 bonds of the City and County of San Francisco bearing interest at the rate of 4½% per annum, in what is known as the Marx Bequest Fund, became due and

payable March 1, 1940, and that the money is on deposit in an inactive account in the banks to draw interest at 1% per annum until reinvested. The matter was referred to Com. Budde with full power to act.

Request for mast of "Gjoa":

A letter from the Gjoa Foundation requesting a length of about ten feet from the mast of the Gjoa for the purpose of making miniature models for sale to their members, was next presented to the Board. A communication from Pillsbury and Curtis, Engineers, stating that the mainmast of this vessel was unfit for further use and would have to be replaced, was also brought to the attention of the Commissioners by First Assistant Superintendent Girod. After some discussion the matter was referred to Com. Lermen with full power to act.

Request for Concert - Filipino Federation Band:

A request to give a free public band concert in Golden Gate Park on Sunday, July 7, from the Musical Department of the Filipino Federation of America, Inc. was next discussed and referred to Com. Lermen for further study.

Model Yacht Club Request to Install Heating Unit:

First Assistant Superintendent Girod then outlined a request from the San Francisco Model Yacht Club that they be permitted to install a heating unit in the clubhouse in Golden Gate Park, the club to take care of all costs in connection with the installation, repairs, power, maintenance, etc.

On motion duly made by Com. Lermen, seconded and carried the Park Commission voted to permit this installation on the above terms, all work to be done under the supervision of Superintendent of Construction, Bart Rolph, and at no expense whatsoever to the Park Commission.

McLaren Park Land Purchase: Upon request of the Director of Property, the Board then approved the purchase of the following property for McLaren Park development:

Block No.	Lot No.	Amount
6266	12	$2,010.00
6261	2 and 3	469.30
6182	5 and 6	200.00

Bicycle Trails in G.G.Park: A brief discussion then ensued relative to the establishing of bicycle trails in Golden Gate Park, and it was the consensus of opinion that the idea was impracticable. The matter was ordered held in abeyance.

Great Highway Repairs: The Acting Secretary next read a letter from the Director of the Department of Public Works, in response to an inquiry as to their plans for repairing damage caused by recent storms, wherein it was stated that funds had been requested for repairing this damage to the Great Highway; that with reference to the possibility of permanent improvements, sketches and plans were being prepared with the object in view of carrying the work through to completion if and when funds became available.

Fred D. Parr Request to Lease Land: A communication was then presented from Mr. Fred D. Parr offering to lease for $20.00 a month a plot of land located between Sunset Blvd. and Sloat Skyline connection near the Fleishhacker Pool, with the privilege of removing shacks and building new barn and fence. First Assistant Superintendent Julius Girod was asked to make a report on the matter, and it was ordered referred to Com. Budde with full power to act.

Report on Accident to Cashier's Car: First Assistant Superintendent Girod brought to the attention of the Commissioners a report on the

accident to the Chevrolet car belonging to the Park Commission, being used by the Cashier, on Sunday, March 3,1940, at the intersection of 46th Avenue and Ortega Street, the police having placed entire blame on Mr. George Graham, driver of the other car. Mr. Girod stated that steps were being taken to collect damages from Mr. Graham.

Elephant Trains in G.G. Park:

The proposal for the operation of Elephant Trains in Golden Gate Park was discussed at some length and the Commissioners voiced their approval of the idea provided satisfactory arrangements could be made as to charges, fares, etc. Com. Budde was asked to confer further with Mr. Ray Williamson as to rates and percentages to be charged, and to submit details to the City Attorney for approval.

Mt. Davidson Park - Proposed Land Purchase:

Mr. Berendsen then appeared before the Board in connection with a recent request which had been made by a delegation of property owners in the vicinity of Mt. Davidson Park, urging the purchase for park purposes of approximately eleven acres of unimproved land adjoining this park. He stated his group were convinced this acreage could be purchased for as little as $7,500.00 and asking that the amount be included in the Park Commission budget. He was informed that the budget had already been sent in for the 1940-41 period, but that if he would send the Secretary a letter outlining his request the matter would be referred to Com. Budde, Chairman of the Finance Committee for consideration.

Parks Employees Union - Requests:

Mr. Andrew J. Gallagher, negotiator for the San Francisco Municipal Parks Employees Union next presented several requests pertaining to time and one-half wages for overtime, reclassification of men doing tree-topping work, and the reimbursement for damages to private car driven by one of the park employees when called on an emergency job.

After some discussion the First Assistant Superintendent, Julius Girod, was requested to make a further study and report to Com. Budde relative to overtime and reimbursement for damages.

Reports:

The following reports, copies of which had been sent to each of the Commissioners, were ordered filed:

Construction Report submitted by Construction Superintendent Bart Rolph, setting forth work in progress during January and February and list of work programmed for March.

Parks and Squares Report, dated March 14, 1940, submitted by John Feuerstein.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

G. J. Linares
Acting Secretary

San Francisco, California
March 28, 1940

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, California, on Thursday, March 28, 1940, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner J.J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were duly adopted as the minutes of the regular meeting of March 14, 1940.

Resolution Yacht Harbor Land Purchase Agreement: The following resolution of the Board of Supervisors was then ordered incorporated in the minutes of this meeting:

"YACHT HARBOR - LAND PURCHASE AGREEMENT

RESOLUTION NO. 868
(Series of 1939)

"RESOLVED, In accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal Corporation, enter into a written agreement with EMMELINE L. BATES for the right and privilege of using and purchasing the following described real property situated in the City and County of San Francisco, State of California:

" All of Blocks 411 and 422, as per the current Assessor's Block Books of the City and County of San Francisco.

" Said right to purchase said property and to use the same for municipal purposes prior to the acquisition thereof shall be upon the terms and conditions set forth in the written offer dated February 17, 1940, from Emmeline L. Bates and this day presented to this Board for its approval. A copy of said offer is attached to the original of this resolution on file in the office of the Clerk of the Board of Supervisors. It is understood that the City and County of San Francisco

may purchase the above described land for the sum of $134,707.00, according to the terms and conditions of said offer.

"BE IT FURTHER RESOLVED, That said offer be and is hereby accepted. The Mayor and the Clerk of the Board of Supervisors are hereby authorized and directed to execute the necessary agreement on Behalf of the City and County of San Francisco, a municipal corporation, for the right and privilege of using and purchasing said property subject to the terms and conditions of said offer.

"BE IT FURTHER RESOLVED, that the sum of $5,000.00 be paid to Emmeline L. Bates from Appropriation No. 912.600.04 for the following described portion of said Block 422:

"PARCEL 1: COMMENCING at the southwest corner of said Block 422, running thence northerly along the easterly line of Buchanan Street 36.125 feet; thence at a right angle easterly 280 feet; thence at a right angle southerly 36.125 feet; thence at a right angle westerly 280 feet to the point of commencement.

"Nothing contained in this resolution or in said agreement shall be construed to obligate the City and County of San Francisco to complete the purchase of any of said lands except said Parcel 1.

"Adopted--Board of Supervisors, San Francisco, March 11, 1940.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

"Approved, San Francisco, March 13, 1940.

ANGELO J. ROSSI
Mayor "

Suggested addition to McLaren Park: A communication from Mr. A. D. Wilder the Director of the Department of Public Works was then presented, suggesting the closing of LaGrande Avenue between Persia Avenue and Dublin Street, and making it a part of McLaren Park. First Assistant Superintendent Gired stated that he considered it would be a good addition to the park and recommended that steps be taken to acquire same. Commissioners Dudde and Lermen expressed a desire to see the property

and the matter was referred to them with full power to act.

Resolution No.272 Fund Transfers:

The following resolution was adopted by the Board:

RESOLUTION NO. 272

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Departmental Intra-Fund Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
912-101-01 Salaries General Division	912-214-01 Refinish "Pioneer Mother"	$225.00
912-200-02 Contractual Services - Revenue Div.	912-900-02 Services, Other Depts. Rev.Div.	150.00
912-800-01 Fixed Charges General Division	912-804-00 Awards, Damages, etc.	150.08
912-103-01 Wages General Division	912-103-51 Wages, Sick Leave, Gen.Div.	3000.00

ALLOTMENTS

912-600-02 Lafayette Park Land $3,666.66

Request for Telescopes in Parks:

There was next presented a communication from Mr. Robert Wright, requesting permission to place a portable telescope in Pioneer Park; also a request from Mr. Richard C. Smith to place viewing telescopes at various points of interest in the parks and offering to pay to the city one-third of the gross proceeds for the privilege.

It was pointed out that in 1937 similar requests had been denied inasmuch as the operation of coin operated binoculars or telescopes by private individuals was a violation of Section 41 of the Charter. Both requests were therefore denied.

Aquatic Park Gordon Lease:

President Fleishhacker thereupon read a letter from the City Attorney, Mr. John J. O'Toole, in which was enclosed a form of a resolution referring to the lease between the Commission and the Messrs. Gordon of a portion of the building at Aquatic Park. The resolution was as follows, to-wit:

Resolution No. 275:

RESOLUTION NO. 275

BE IT RESOLVED that a Notice to pay rent or quit and election of Lessor to declare forfeiture of that certain lease made and entered into on or about the 21st day of September, 1938, between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, named in said lease as the Lessor, and LEO GORDON and KENNETH GORDON, jointly and severally, individually and as co-partners, named in said lease as the Lessee, and respecting the premises situated in the Aquatic Park Building, located in the City and County of San Francisco, State of California, and more particularly described in said lease, be sent to said Lessee, and each of them, pursuant to the terms of said lease, making demand upon said Lessee, and each of them, for the sum of Fourteen Thousand ($14,000.00) Dollars, being the amount now due and owing from said Lessee to said Lessor covering the period from the first day of February, 1939, to the first day of April, 1940; and

BE IT FURTHER RESOLVED that the Notice herein referred to be signed by the President and Secretary, respectively, of said Board of Park Commissioners; and

IT IS FURTHER RESOLVED that the City Attorney of the City and County of San Francisco be directed to take all steps required and necessary to the serving of said Notice and all other actions and proceedings

as may be required for the collection of said rent due, owing and unpaid or for the restoration of the premises in accordance with law.

(Signed) HERBERT FLEISHHACKER
Commissioner
J. J. LERMEN
Commissioner
HENRY F. BUDDE
Commissioner
PARKER S. MADDUX
Commissioner
GEORGE H. SANDY
Commissioner

J. J. LEMARES
Acting Secretary

Dated March 28, 1940

Mr. Lermen thereupon duly moved the adoption of the resolution. The motion was unanimously carried and the resolution was declared adopted.

Mr. Lermen thereupon moved that a copy of said resolution be signed by each member of the Board of Park Commissioners and the Acting Secretary and forwarded to the City Attorney, in accordance with his request.

President Fleishhacker thereupon presented a form of notice prepared by the City Attorney to be given to the said Gordons, in accordance with the above resolution. Said notice was as follows, to-wit:

"NOTICE TO PAY RENT OR QUIT and
ELECTION OF LESSOR TO DECLARE FORFEITURE OF LEASE

TO IFO GORDON and KENNETH GORDON, jointly and severally, individually and as co-partners:

YOU, AND EACH OF YOU, ARE HEREBY REQUIRED to pay the rent of the premises hereinafter described which you now hold possessed of under that certain lease dated on or about September 21, 1938, amounting to the sum of fourteen thousand ($14,000.00) dollars, being

the amount due and owing to the undersigned for rent from the first day of February, 1939, to the first day of April, 1940, or deliver up possession of the said premises to the undersigned for the rent due and unpaid from you, and each of you.

YOU ARE FURTHER NOTIFIED that unless said rent is paid within ten (10) days after service of this notice upon you, pursuant to the terms of said lease, the lessor hereby elects to declare a forfeiture of said lease.

The said premises is located in the Aquatic Park Building situated in the City and County of San Francisco, State of California, and being more particularly described as follows:

ON THE FIRST FLOOR:

Grand Concession (designated as Room #F 1)
Storage space in the rear of the Grand Concession (designated as Room #F.10)
Additional Concession spaces designated as #1 and #2

SECOND FLOOR:

Restaurant (designated as Room #C.8)
Lobby and entrance to Restaurant
Kitchen (designated as Room #S.7)

THIRD FLOOR:

Main Gallery or Banquet Room, together with the space designated as Room #T.1, and the pantry east of said space.

FOURTH FLOOR:

The entire space designated as the Concession space.

COMFORT STATION #1 located at the intersection of Van Ness Avenue and the railroad which runs to Fort Mason. Space designated as the Concession space.

COMFORT STATION #2 located at the end of the Municipal Pleasure Pier. Space designated as Concession space.

DATED: This_____day of March, 1940.

"BOARD OF PARK COMMISSIONERS OF
THE CITY AND COUNTY OF SAN FRANCISCO

By _____
President

By _____
Secretary

BOARD OF SUPERVISORS OF THE
CITY AND COUNTY OF SAN FRANCISCO

By _____
Clerk

RESOLUTION "

Commissioner Lermen moved, duly seconded, that the President and Acting Secretary of the Board be directed to sign the said notice on behalf of the Park Commission and transmit the same to the City Attorney in accordance with his request. The motion was unanimously carried and so ordered.

Request for Bleachers at "Big Rec" G.G.Park:

A request from Mr. W. E. Burns that bleachers be erected to accommodate 1000 persons at the baseball area known as "Big Rec" in Golden Gate Park was presented, and the Acting Secretary instructed to notify the interested parties that the matter could not be given consideration at this time due to lack of funds.

Request for Floral Display Conservatory:

There was then presented a letter from the San Francisco Society for the Prevention of Cruelty to Animals, asking that the Park Commission install a floral display in front of the Conservatory for BE KIND TO ANIMALS WEEK, April 14 to 20, 1940. Inasmuch as other similar requests had had to be turned down because of the lack of funds, the display was regretfully denied.

Roads and Signs:

A discussion then ensued relative to a communication from the Chief of Police regarding a "Proposed One-Way Drive across Golden Gate Park", and also suggesting the rounding off of a dangerous point at the junction of Park-Presidio By Pass Drive and Cross-over Drive and the installation of signs.

First Assistant Superintendent Girod was instructed to start work at once in connection with the rounding off of the point at Park Presidio Drive and the Commissioners made a tentative engagement for the following Saturday to go over the site and give it further study.

Great Highway Traffic Conditions:

President Fleishhacker then read a letter from the Chief of Police, dated March 25, regarding traffic conditions on the Great Highway. The Acting Secretary was instructed to write a letter to Chief of Police Dullea and inform him that the matter would be taken up with him promptly.

Women's Shower Palace of Fine Arts Tennis Courts:

A communication from the Golden Gate Women's Tennis Club was then discussed relative to a request for the installation of a shower for women at the Palace of Fine Arts Tennis Courts. First Assistant Superintendent Girod stated he believed the cost for a ladies' dressing room and a shower would not exceed $200.00, approximately $100.00 of this amount for material and the balance labor.

It was moved by Commissioner Budde and seconded by Commissioner Sandy that the Superintendent of Construction, Bert Rolph be instructed to make this installation.

Moving of Rosebush in G.G. Park:

The matter of the moving of a very old rosebush planted in the Kimball plot in the Lone Mountain Cemetery in 1857, to Golden Gate Park was then considered by the Commissioners and the consensus of opinion was favorable; however it was pointed out that the rosebush could not be moved until three months had expired from the time of the removal of the bodies, and that it would undoubtedly be nearly a year before any such transfer could be made.

Request for Lease of Land near Fleishhacker Pool: F.D. Parr:

Commissioner Sullie next reported that upon investigation of the original lease between the City and County of San Francisco and the Spring Valley Company, Ltd., paragraph 4 thereof reads as follows:

> "PURPOSE OF PERMIT: It is understood and agreed that this lease is and shall be upon the express condition that the said real property not already purchased by the City under the terms of this agreement shall be used during the term hereof, or during the term of any renewal hereof, for public park and playground purposes only, except such part or parts of said land as are now being used for agricultural purposes."

Commissioner Sullie explained that he had informed Mr. Parr of these restrictions and that his request had accordingly been denied.

Land's End Closing:

The dangerous condition of the trails and paths along Land's End was brought to the attention of the Commissioners by First Assistant Superintendent Julius Girod. The Board authorized him to close these trails and have posted the necessary warning signs.

"Annie Laurie" Memorial:

First Assistant Superintendent Girod then presented the sketch and samples of proposed materials to be used in connection with the bench in

memory of "Annie Laurie" which the North Beach Promotion Association wished to have placed at Pioneer Park on the North side of Telegraph Hill.

On motion duly made by Commissioner Lermen, seconded and carried, the Board approved this request with the understanding that all expenses in connection therewith be borne by the Association.

Report on Beach Chalet:

Construction Superintendent, Bart Rolph, next stated he had that day made a survey of the entire foundation of the Beach Chalet. Copies of his report were ordered sent to each of the Commissioners and the Acting Secretary was instructed to send a copy to the Controller.

Barrett & Hilp Request for Use of Park Property:

Commissioner Lermen then reported that he and Mr. Girod had gone over the property near McLaren Park which Barrett & Hilp desired to use temporarily in connection with the Sunnydale Housing Project, and had agreed that they might have the use of that land until February of next year, provided Mr. Barrett would write a letter to this Commission setting forth the various stipulations agreed upon. Copies of this letter were subsequently received and sent to each of the Commissioners.

On motion duly made, seconded and carried, the Board granted the request in accordance with the letter dated March 18 from Barrett & Hilp, incorporated herewith:

"

BARRETT & HILP
Contractors
918 Harrison St.
San Francisco

March 18, 1940

"The Honorable Board of
Park Commissioners
. . .
San Francisco, Calif.

Attention: Mr. Lermen

"Dear Mr. Lermen:

We outlined briefly, in a letter dated March 11th to the Park Commission, our desires to occupy certain property belonging to the City, lying between the northerly boundary line of the Sunnydale Housing Project and Visitation Ave. We then pointed out the area definitely to you and Mr. Girod today.

"We propose to use the vacant land as described for the storing of lumber and also for the making of panel forms for our concrete work. In the making of panel forms work tables will be constructed and saw tables installed over portions of the areas as pointed out to you. These, however, will be of a temporary nature.

"We also intend erecting a temporary office, both for ourselves and the Housing Authority, as well as material sheds. These temporary buildings will be constructed in an area lying between the northerly boundary line of Sunnydale and the present temporary road that is situated through the center of the City property.

"We desire to occupy this land for the next fourteen months which is the time limit for our contract with the Housing Authority and hereby agree to leave all portions of the property in the same condition as at present upon the completion of our contract. If anything should develop during that period that would cause the City to require that we vacate the property, we hereby agree to do so.

"Thanking you for your consideration,

Very truly yours,

J.F.BARRETT "

Tennis Courts Fleishhacker Playfield:

President Fleishhacker next mentioned the matter of the tennis courts at the Fleishhacker Playfield and asked Construction Superintendent Bert Ralph to give his opinion of the cost to put these in condition. Mr. Ralph stated that approximately $1,000.00 would be the cost of putting them in condition to use, but that to do a proper rebuilding of the courts would involve an expenditure of approximately $2500.00. Commissioner Budde stated there were no funds in the present budget for this work but it was suggested that an effort might be made to have it

included in a Works Projects Administration project.

Concert - Filipino Band: Commissioner Lermen then reported that the matter of a free concert to be given in Golden Gate Park by the Filipino Band had been arranged with Mr. Arriola of the Golden Gate Park Band, as to a time for the concert, but that it would have to be taken up further with the Union before a definite answer could be given. He further stated he had requested Mr. Arriola to take the matter up with the Musicians' Union.

Resolution No. 276 - "Gjoa" Mast: The following resolution was then adopted by the Board:

RESOLUTION NO. 276

WHEREAS, in the rehabilitation of the vessel "Gjoa" it is necessary that the old mast must be replaced with a new mast because of the deterioration in the wood of the old mast, and said old mast is now of no value;

AND WHEREAS, the "GJOA FOUNDATION" has requested that the old mast be turned over to it, out of which souvenirs might be made,

NOW, THEREFORE, BE IT RESOLVED: That the old mast of the said vessel, being of no value, be turned to the said "GJOA FOUNDATION", in accordance with its request.

Elephant Train Concession: Mr. Ray Williamson again appeared before the commission relative to a request for the operation of Elephant Trains in Golden Gate Park. The Board ordered that the matter be turned over to Commissioners Lermen and Dudde to act with reference to referring it to the City Attorney for an opinion.

Letters of Commendation:

A letter from Mr. L.J.Colbert, Director of the Department of Commerce, U.S.Coast and Geodetic Survey was then brought to the attention of the Board and ordered filed, in which was expressed appreciation for the splendid housing facilities for their Seismological Field Survey instruments and especially commending Construction Superintendent Bert Rolph for his splendid cooperation in constructional details.

The Board then ordered filed a letter from Mr. Roy L. Moser, electrical contractor, commending the work recently having been done in Columbia Square and the capabilities of the man doing the work.

Aquatic Park-State Harbor Commission - Belt Line Accident Claim:

A request from the State Board of Harbor Commissioners for payment of claim in the amount of $103.25 due to an accident at Aquatic Park to the State Belt Line R.R. on November 6, 1937.

The matter was held in abeyance for further study.

Resolution No.274: Payment to Market St.Ry.

The following resolution was then adopted:

RESOLUTION NO. 274

RESOLVED unanimously by the Board of Park Commissioners that the claim of the Market Street Railway Company in the amount of $50.98 covering damage to their property caused by falling of a tree on Oak Street near Masonic Avenue, December 11, 1939, be ordered paid.

Golden Gate Bridge:

First Assistant Superintendent Strod then reported that he had met with Mr. Harry Rose and had been informed that $14,000.00 of last year's budget and $14,000.00 of additional funds for

Aquatic Park could be made available for salaries but that all per diem employees must be reduced to 250 working days.

The Board authorized First Assistant Superintendent Girod and Commissioner Budde to proceed with the necessary working schedules.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:50 P.M.

G. J. Linares
Acting Secretary

San Francisco, California
April 11, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 11, 1940, at 4:00 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. J. J. Lermen
Com. George H. Sandy

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting of March 28, 1940.

McLaren Park Land Purchases:

Upon the request of the Director of Property, the Board then approved the purchase of the following property for McLaren Park development:

Lots 2 and 3	Block 6285	$1,876.00
" 9	" 6060	700.00
Lot 4	Block 6265	$320.00

Supervisors' Resolutions McLaren Park:

The following resolutions passed by the Board of Supervisors were then ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 888
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept deeds from the following named parties, or the legal owners, to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 912-600-03.

"MARIAN A. S. MORGAN $250.00
Lot 10, Assessor's Block 6067

G. L. McAULIFFE $175.00
Lot 21, Assessor's Block 6242

"The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"Adopted-- Board of Supervisors, San Francisco, March 18, 1940.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor McGowan.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

"Approved, San Francisco, March 19, 1940.

ANGELO J. ROSSI
Mayor"

"LAND PURCHASE - PROPOSED McLAREN PARK

RESOLUTION NO. 889

(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept deeds from the following named parties, or the legal owners, to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 912-600-03.

D. J. TALLANT and HELEN AUSTIN Lot 1 Assessor's Block 6029	$500.00
SAMUEL TASHJIAN, et ux., Lots 46 and 47, Assessor's Block 6241	350.00
FRANK A. URMSON Lots, 1,2,3,4,5,6,7 and 8 Assessor's Block 5997	6,000.00
ESTATE OF CHAS. E. TALLMADGE Deceased - Lot 8 Assessor's Block 6061	1,110.00
MAY F. LANG and ALINE M. LANG Lot 2, Assessor's Block 6061	700.00
EDWARD W. STEHLIN, et ux., Lot 4, Assessor's Block 5999	600.00
LILLIAN M. HUGHES Lot 4D, Assessor's Block 6027	125.00
CHAS. F. FLECKENSTEIN Lots 36,37 and 38 Assessor's Block 6186	300.00
RALPH W. ARMITAGE Lot 8, Assessor's Block 6067	125.00
VICTORIA A. ARMITAGE Lot 9, Assessor's Block 6067	125.00

"HAROLD E. PRESTON, et ux.,
Lot 5A, Assessor's Block 6027
and Lot 6, Assessor's Block 6137 260.00
JOHN BAUER
Lot 44, Assessor's Block 6213 75.00
FRED G. LUCAS
Lot 3, Assessor's Block 6134 400.00
HENRY F. GRADY, et al.
Lot 3, Assessor's Block 6145
and Lot 2, Assessor's Block 6104 800.00

"The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"Adopted--Board of Supervisors, San Francisco, March 18,1940.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor McGowan.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

"Approved, San Francisco, March 19,1940.
ANGELO J. ROSSI
Mayor"

LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 890
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept deeds from the following named parties, or the legal owners, to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No.912-600-03.

AGNES D. DENNY $2,250.00
Lot 10, Assessor's Block 6316
DOROTHY WOLL 500.00
Lot 5, Assessor's Block 6112

"The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"Adopted--Board of Supervisors, San Francisco, March 18,1940.

"Ayes: Supervisors Brown, Colman, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor McGowan

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk

"Approved, San Francisco, March 19,1940.
ANGELO J. ROSSI,
Mayor"

"RESOLUTION NO. 928
(Series of 1939)
LAND PURCHASE - McLAREN PARK

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from SHERMAN M. TRYON, et al., or the legal owners, to Lots 5 and 6, Assessor's Block 6182, San Francisco, required for the proposed McLaren Park, and that the amount of $200.00 be paid for said land from Appropriation No. 912.600.03. The City Attorney shall examine and approve the title to said property.

"Adopted--Board of Supervisors, San Francisco, April 1, 1940.
"Ayes: Supervisors Brown, Colman, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.
"Absent: Supervisor McSheehy.
"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

JOHN R. McGRATH
Chief Assistant Clerk

"Approved, San Francisco, April 3, 1940.
ANGELO J. ROSSI,
Mayor."

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 929
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from JULIETTE KAPP, or the legal owner, to Lots 2 and 3, Assessor's Block 6261, San Francisco, required for the proposed McLaren Park, and that the amount of $469.80 be paid for said land from Appropriation No. 912.600.03. The City Attorney shall examine and approve the title to said property.

"Adopted--Board of Supervisors, San Francisco, April 1, 1940.
"Ayes: Supervisors Brown, Colman, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.
"Absent: Supervisor McSheehy.
"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

JOHN R. McGRATH
Chief Assistant Clerk

"Approved, San Francisco, April 3, 1940.
ANGELO J. ROSSI
Mayor."

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 930
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from JOSEPH T. DURKIN, JR., et al., or the legal owners, to Lot 12, Assessor's Block 6266, San Francisco, required for the proposed McLaren Park, and that the amount of $2,010.00 be paid for said land from Appropriation No. 912.600.03.

"The City Attorney shall examine and approve the title to said property.

"IT IS UNDERSTOOD AND AGREED that out of the above sum of $2,010.00, $1,810.00 is to be paid to the above mentioned owners as their several interests may show. The balance of $200.00 is to be held by the California Pacific Title & Trust Company to pay for the necessary expenses incidental to the clearing of the title.

"Adopted-- Board of Supervisors, San Francisco, April 1, 1940.

"Ayes: Supervisors Brown, Colman, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor McSheehy.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

JOHN R. McGRATH
Chief Assistant Clerk

"Approved, San Francisco, April 3, 1940.
ANGELO J. ROSSI
Mayor."

PCA Bid Interest No. 3:

The bid of the J. L. STUART CO. for the "Stripping down, Trussing and Preserving of the Gjoa", in the amount of $6,840.00 was then presented as the only bid received. Commissioner Lermen moved that action on this bid be postponed until the next meeting of the Commission, and that Mr. Stuart be called upon to give the details upon which the bid was based. The motion was seconded and unanimously carried, and Construction Superintendent Bart Rolph was instructed to meet with Mr. Stuart to go over the details.

Lincoln Park Trees Ordered Removed:

President Fleishhacker then read a letter from Dr. Ralph Arthur Reynolds, requesting the removal of a row of trees on park property bordering along the Burke School tennis courts and playground at the end of and near Thirty-Second Avenue, the roots of which were breaking up the surface of the tennis courts. First Assistant Superintendent Girod reported that the trees referred to were a positive menace to any person using the tennis courts and that all of the trees should be removed as dangerous to human lives. The Commissioners instructed First Assistant Superintendent Girod to remove these trees without delay.

McLaren Park Improvements Requested:

Mr. Wm. Varley, President of the Southern Council of Civic Clubs, with a delegation from the McLaren Park Boys' Club, presented a petition requesting additional recreational facilities for small children and urging that certain property be acquired in contiguous blocks for proper development of the Park. President Fleishhacker informed them that the budget had already been sent in for the coming year and that funds were very limited, that the Commissioners were in favor of acquiring the property in contiguous parcels to lots already purchased and would continue to follow this policy, and First Assistant Superintendent Girod was instructed to provide a plan for a Children's Playground and see if anything could be done with what funds were available at present.

Resolution No. 277 Mary Bequest Funds:

The following resolution was then adopted by the Board:

RESOLUTION NO. 277

RESOLVED unanimously by the Board of Park Commissioners that the City Treasurer be authorized to deposit the sum of $5,000.00 received from five $1,000.00 called bonds of the City and County

of San Francisco, held in the Marx Bequest Fund, in an inactive account in the San Francisco banks to draw interest at the rate of 1% until such time as the Board of Park Commissioners are ready to authorize the reinvestment of the funds.

Resolution No. 278 - Allotment:

The following resolution was then adopted by the Board:

RESOLUTION NO. 278

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Allotment:

912-600-03 McLaren Park Land $4,000.00

Resolution No. 279 - Delinquent Accounts:

Mr. J. R. Hickey then requested that the Board authorize the writing off of certain delinquent accounts, and the following resolution was adopted by the Board:

RESOLUTION NO. 279

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be instructed to take the necessary steps to obtain the approval of the Controller and the Director of the Bureau of Delinquent Revenue to abandon the following Accounts Receivable:

St. Mary's College	$13.20	Season of 1932
Japanese American Union	10.00	February 1933
Elks Football Game	396.07	November 1932
Rossi Florists	50.00	February 1933
Royce Sport Shop	5.43	January 1937
George Coffey, Golf Pro	50.00	Sept. & Oct/1934
Scottish American Legion	25.00	June 1933

Resolution No. 280 - Space Rental Lincoln Park:

On recommendation of Mr. J. R. Hickey, the following resolution was then adopted:

RESOLUTION NO. 280

RESOLVED unanimously by the Board of Park Commissioners that, effective May 1, 1940, the

space now used by the professional golf instructor at Lincoln Park be charged for at the rate of $25.00 a month.

Service Order John Punnett:

The Acting Secretary next brought to the attention of the Commission the refusal of the City Controller to grant the Service Order of $500.00 awarded to John Punnett by the Board of Park Commissioners Resolution No. 271, inasmuch as a former Service Order for $935.00 recently paid brought the total to more than $1,000.00 and was in violation of Section 95 of the Charter. The matter was referred to Mr. Joseph R. Hickey for a report.

Yacht Harbor Request for Berths for Sea Scouts:

Mr. McKeon, representing the Sea Scouts of the Boy Scouts of America, then requested certain reservations for their use at the newly acquired portion of Yacht Harbor known as "Gas House Cove". Mr. McKeon was asked to go into the details of the matter with Mr. Joseph Hickey who would then make the necessary recommendations.

Coroner's Verdict on Case of Marion Srok, Drowned in Stow Lake:

The verdict of the Coroner's jury was next presented, in the case of Marion Srok who was pronounced dead as the result of asphyxia from submersion in Stow Lake Reservoir on March 18th. The Coroner's report recommended the placing of barbed wire on top of the fence around the reservoir as a more adequate protection. The Commissioners expressed themselves very definitely against this as the barbed wire was considered too dangerous, but it was suggested that perhaps the top of the fence might be reinforced by additional height inclined outward.

Union Square Garage:

Messrs. Frank Y. McLaughlin, Florence McAuliffe, Timothy Pfleuger and Richard Guggenheim, representing the Union Square Garage Project, next appeared before the Board. Mr. Guggenheim, representing the corporation, outlined briefly the plan to the Commission and requested that they proceed without delay with the advertising for bids. After a lengthy discussion in which the members of the Board called to the attention of the Park Commissioners the fact that several expenditures for advertising purposes, engineering fees, etc. would have to be made and that no funds were available for such purposes, President Fleishhacker requested that a letter be written from the Union Square Garage Corporation clarifying the entire plan and assuring the Board of Park Commissioners that they would have the necessary financial assistance from the Reconstruction Finance Corporation and public subscription, and have available the necessary funds for the above mentioned expenditures. Mr. McAuliffe assured the Commission that the letter would be forthcoming within the next few days and further explained that the plan for handling the traffic had been approved by experts, copies of which report had been made available to the Commission.

Commissioner Budde objected to the present method of ingress and egress as shown on the plans. It was decided that Mr. Timothy Pflueger, architect for the Union Square Garage Corporation would consult with Commissioner Budde on this matter. President Fleishhacker informed the representatives of the corporation that the Board would give further study to the plan and take action as soon as possible.

Requested Repairs to Roadways:

A petition from the City and County Federation of Women's Clubs requesting repairs to roadways adjacent to the California Palace of the Legion of Honor was presented, and it was stated that an appropriation had been included in the budget for this purpose and that the matter would be taken care of as soon as the funds were obtainable.

Request to Photograph Equipment-Windmills:

Permission was then granted by the Board to the Pacific Gear and Tool Works, Inc. to take photographs of certain equipment in the Dutch Windmills in Golden Gate Park for the purpose of publication in certain of the West Coast Trade Publications.

Angling & Casting Club Insurance:

A discussion then ensued relative to a reduction in the amount of coverage for fire insurance required in the Agreement with the Angling and Casting Club. It was suggested that Superintendent of Construction, Bart Rolph, make a report upon the valuation of the building to ascertain whether or not it was in excess of $3500.00. If in excess of this amount, the matter was to be taken up with the insurance company, and if not, the Commissioners agreed the amount should be reduced accordingly rather than to insist upon the full $5,000.00 as set forth in the Agreement. The matter was referred to Commissioner Lermen with full power to act.

San Andreas Pump Plant Sharp Park:

A discussion next ensued relative to a letter dated April 3,1940 from the Manager of Utilities, Mr. E. G. Cahill. Commissioner Lermen suggested that the letter should be examined by Construction Superintendent Ba rt Rolph to be analized first for technical details before the legal phase was discussed. The matter was left with President Fleishhacker who was to consult further with Messrs. Rolph, Hickey, Lermen and Sandy.

Lighting G.G.Park - Opinion of City Attorney re bids:

The following communication from the City Attorney was then discussed and ordered incorporated in the minutes of this meeting:

"Opinion of City Attorney

"SUBJECT: Procedure to be Followed in Awarding Contract for Modernization of Lighting Facilities in Golden Gate Park.

"Gentlemen:

"This office is in receipt of your request for an opinion, as follows:

REQUEST

"'At a postponed meeting of the Board of Park Commissioners held February 29, 1940, the matter of the modernization of the lighting facilities in Golden Gate Park was discussed at some length, and inasmuch as the Pacific Gas & Electric Company was the only concern in the city who could perform the proposed work, the Secretary was instructed to enlist the aid of the City Attorney in drawing up a resolution requesting the Board of Supervisors to waive the required procedure in this instance in calling for competitive bids and permitting the award of this contract to the Pacific Gas & Electric Company at an estimated cost not to exceed $125,000.00.'"

OPINION

"In view of the law concerning this subject matter I shall consider the foregoing to be a request for an opinion.

"Section 95 of the Charter of the City and County of San Francisco provides that when the expenditures for any public work or improvement exceeds $1,000.00, it shall be done by contract and after competitive bidding.

"McQUILLIN'S MUNICIPAL CORPORATION, 2nd Ed. Vol. 3, page 859, uses the following language:

" '<u>Requirement for competitive bidding as mandatory</u>. The requirement of competitive bidding in the letting of municipal contracts is uniformly construed as mandatory and jurisdictional and non-observance will render the contract void and unenforcible. Under such restriction a fair opportunity must be given for free competition. No scheme or device, promotive of favoritism or unfairness or which imposes limitations, not applicable to all bidders alike, will be tolerated.

* * * * * *

" ' and where there is a statue or charter provision exacting competitive bidding, the municipality cannot provide by ordinance that, for a certain kind of work, the contractor shall be paid a fixed price without reference to any proposals or bidding.' "

"See also:

ARTHUR v. PETALUMA, 27 Cal. App. 782;
CLINTON CONST. CO. v. CLAY, 34 Cal. App. 625;
CITY IMPROV. CO. v. BRODERICK, 125 Cal. 139.

"The case of ZOTTMAN v. SAN FRANCISCO, 20 Cal. 96, is considered the leading case on this subject. The court made the following declaration on page 102:

"'The mode in which alone they could bind the corporation by a contract for the improvement of city property was prescribed by the charter, and no validity could be given by them to a contract made in any other manner. The rule is general and applies to the corporate authorities of all municipal bodies; where the mode in which their power on any given subject can be exercised is prescribed by their charter, the mode must be followed. The mode in such cases constitutes the measure of the power. Thus, where authority is conferred to sell property, with a clause that the sale shall be made at public auction, the mode prescribed is essential to the validity of the sale; indeed, there is no power to sell in any other way. Aside from the mode designated, there is a want of all power on the subject. This is too obvious to require argument, and so are all the adjudications. Thus, in Head v. The Providence Insurance Company, (2 Cranch, 156) Mr. Chief Justice Marshall, in speaking of bodies which have only a legal existence, says: 'The act of incorporation is to them an enabling act; it gives them all the power they possess; it enables them to contract, and when it prescribes to them a mode of contracting, they must observe the mode, or <u>the instrument no more creates a contract than if the body had never been incorporated</u>. (See McCracken v. The City of San Francisco, 16 Cal. 619; The Farmer's Loan and Trust Co. v. Carroll, 5 Barb. 649; The New York Fire Insurance Co. v. Ely, 5 Conn. 568.)' ".

"You are therefore advised that the contract which you mentioned in your request for an opinion must be awarded after competitive bidding, as required by Section 95 of the Charter.

Respectfully,

(Signed) JNO. J. O'TOOLE
City Attorney"

The Acting Secretary was instructed to proceed with the necessary steps to call for bids, and it was suggested by Commissioner Lermen that this call for bids be prepared in the City Attorney's Office.

Communication from Parks Employees Union re Lay-Off:

A letter dated April 11, 1940 from Mr. P.A. Conroy, Secretary of the San Francisco Municipal Parks Employees'Union protesting the present method of handling the lay-off of park employees was next presented. Representatives of the Union were informed that it was the desire of the Commission that First Assistant Superintendent Girod handle such matters, and the communication was ordered referred to Mr. Girod.

Construction Report:

The following reports were then presented to each of the Commissioners and ordered filed:

Construction Report - Work Completed during March and List of Work Programmed for April - Submitted by Bart Rolph.

Profit & Loss Statement:

Profit & Loss Statement for Eight Months Ending February 29, 1940.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

G. J. Linares
Acting Secretary

San Francisco, California
April 16, 1940

Special Meeting:

A Special Meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Tuesday, April 16, 1940, at 4:15 P.M.

There were present

Pres. Herbert Fleishhacker
Com. J. J. Lermen
Com. Henry F. Budde
Com. George H. Sandy

Absent: Com. Parker S. Maddux

Gordon Lease-Aquatic Park Settlement Discussed:

Mr. Sylvain Leipsic of the City Attorney's Office appeared before the Board and outlined a proposed settlement in connection with the Gordon Lease at Aquatic Park. He stated the City Attorney wanted the approval of the Park Commission on the settlement of past rentals in order that his office might proceed without delay in working out the details of a new lease. After some discussion it was agreed that the rental for the Aquatic Park concession from January to December, 1939, should be adjusted in the amount of $5,906.31.

Resolution No. 283: Authorizing City Attorney in Gordon Adjustment:

The following resolution was then adopted:

RESOLUTION NO. 283

WHEREAS, The Board of Park Commissioners of the City and County of San Francisco, on or about the 21st day of September, 1938, made and executed a lease with Leo Gordon and Kenneth Gordon for certain premises situate in the Aquatic Park Building located in the City and County of San Francisco; and

WHEREAS, by reason of the ambiguity and uncertainty of the terms and conditions of said lease respecting the amount of rent to be paid by the said Leo and Kenneth Gordon for the occupancy of said premises in said Aquatic Park Building, and the terms and conditions to be fulfilled by the City and County of San Francisco, a settlement was deemed advisable; and

WHEREAS, after conferences had between the City Attorney, Mr. Clyde Healy of the City Engineer's Office and Mr. Nat Schmulowitz, attorney for Leo and Kenneth Gordon, a tentative settlement was agreed upon and said tentative settlement was orally explained and commented upon in detail by Mr. Sylvain D. Leipsic, Deputy City Attorney, acting for and on behalf of John J. O'Toole, City Attorney,

NOW, THEREFORE, BE IT RESOLVED that the settlement for past rentals due from Leo and Kenneth Gordon be and the same is hereby approved by this Commission;

AND BE IT FURTHER RESOLVED that the existing lease between the City and County of San Francisco and Messrs. Leo and Kenneth Gordon be cancelled and that a new lease between said parties be prepared by the City Attorney and submitted to this Commission for its approval and ratification prior to its presentation to Messrs. Leo and Kenneth Gordon for their approval and ratification;

AND BE IT FURTHER RESOLVED that the City Attorney be, and he is hereby requested, directed and authorized to prepare for, and on behalf of this Commission, any and all other instruments necessary or required for the consummation of the settlement herein referred to and for the preparation of the new lease to be drafted as herein directed.

(Signed) Herbert Fleishhacker
President

Henry F. Budde
Commissioner

John J. Lermen
Commissioner

George H. Sandy
Commissioner

Jerry Linares
Acting Secretary

Commissioner

Resolution No. 282
Payment to Bandleader:

At the request of the Acting Secretary, the following resolution was then adopted by the Board:

RESOLUTION NO. 282

RESOLVED unanimously by the Board of Park Commissioners that payment in the amount of $662.90 be made to G. Eugene Cook who substituted as leader of the Golden Gate Park Band for the following dates:

April 7, 1940	$327.60
April 14, 1940	335.30
Total	$662.90

San Andreas Pumps - Sharp Park Water Supply:

Commissioner Budde then brought up the matter of the letter dated April 3, 1940 from Mr. E.G. Cahill, Public Utilities Commission, relative to the San Andreas Pump contract and the Sharp Park Water Supply, as follows:

"PUBLIC UTILITIES COMMISSION
City and County of San Francisco

April 3, 1940

"Park Commission
City and County of San Francisco
Golden Gate Park
San Francisco, California

Gentlemen:

"As you have advised, your Commission has entered into a contract for increasing the capacity of the pump station located on Water Department property at our San Andreas reservoir outlet. Under these plans and contract, it is proposed to install two new pumps, each of 300 g.p.m. capacity which, with one of the old pumps to remain, will provide an installed capacity of 800 g.p.m. for this station as against 400 g.p.m. provided by the pumps now in place.

"It is my understanding that the purpose of this modification of the pump station is primarily to provide more economical and efficient pump operation and at the same time secure more adequate standby capacity and that it is not your intention at any time to operate more than two of these pump units simultaneously except in case of fire or similar emergency. Your Commission is now asking permission of the Public Utilities Commission to enter upon and utilize property of the Water Department to make the desired enlargement and modification of the pump station.

"This permission is hereby granted effective upon acceptance by the Park Commission of the following conditions:

1. that the installation shall be subject to the approval of the Chief Engineer of the San Francisco Water Department insofar as it may affect any of the structures or equipment of the San Francisco Water Department;

2. that no water will be taken by the Park

" Commission from the San Francisco Water Department through this pump station except such as is actually required for direct beneficial use in the irrigation of the Sharp's Park Golf Course and for the domestic supply for the Club House unless with the written consent of the Public Utilities Commission;

3. that the operation of the pump station will be limited to the simultaneous operation of two of the proposed pumping units when installed;

4. that the natural water supply tributary to the Park system, together with the effluent from the County Jail be conserved and utilized to its available extent and that the tanks, reservoirs and pipe lines and other appurtenances of its water supply system shall at all times be maintained in such condition as to avoid leakage and waste; the development and utilization of the local sources and the maintenance and operation of the system looking toward the conservation of water shall be to the satisfaction of the Chief Engineer of the San Francisco Water Department;

5. that with regard to the present practice of the Park Commission in supplying water from its system to the SRA Camp or others, either such service shall be discontinued forthwith, or the Park Commission shall compensate the Water Department for all water so furnished to said Camp or others at scheduled rates, in which case all water so delivered shall be measured by meters under the control of the San Francisco Water Department.

6. This is a revocable permit.

Very truly yours,

(Signed) E. G. CAHILL
Manager of Utilities"

After some discussion the following resolution was adopted by the Board of Park Commissioners:

Resolution No. 281

RESOLUTION NO.281

RESOLVED unanimously by the Board of Park Commissioners that the terms and conditions as set forth by the Public Utilities Commission in their letter of April 3, 1940, be accepted.

It was then suggested by President Fleishhacker that in the first line of paragraph No.4 the word "Sharp" be

inserted before the word "Park" for the purpose of clarifying the location. On motion made by Commissioner Lermen, duly seconded and carried, the Acting Secretary was then instructed to write to Mr. Cahill requesting this change.

Resolution No. 281-A: Authorization to proceed on San Andreas Pump Contract:

The following resolution was then adopted by the Board:

RESOLUTION NO. 281-A

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be instructed to notify the Fred J. Early Company, contractors for the installation of the San Andreas Pump Plant to proceed at once according to the terms of the contract.

Meeting Adjourned:

There being no further business to come before the Board the meeting adjourned at 5:10 P.M.

G. J. Linares
Acting Secretary

San Francisco, California
April 25,1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 25, 1940, at 4:00 P.M.

There were present

Pres. Herbert Fleishhacker
Com. J. J. Lermen
Com. Henry F. Budde
Com. George H. Sandy

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the regular meeting held April 11, 1940, and of the special meeting held April 16, 1940, copies of which had been sent to each of the Commissioners, were then duly adopted.

McLaren Park Land Purchase:

Upon request of the Director of Property, the Board then approved the purchase of the following property for the McLaren Park Development:

Lots 5A and 5B, Assessor's Block 6138 $170.00

Resolution No. 284 Fund Transfer:

The Board next adopted the following resolution:

RESOLUTION NO. 284

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Departmental Intra-Fund Transfer:

From Appropriation	To Appropriation	
No.912-103-C2 Wages-Revenue Division	No.912-103-52 Wages-Sick Leave	$1,500.00

The following resolution was then adopted by the Board:

Resolution No. 285 - Payment to Bandleader:

RESOLUTION NO. 285

RESOLVED unanimously by the Board of Park Commissioners that payment in the amount of $335.30 be made to G. Eugene Cook who substituted as leader of the Golden Gate Park Band on Sunday, April 21, 1940.

Resolution No. 286 - Appointment of Harry Payson Acting Director of Band:

The following resolution was next adopted by the Board:

RESOLUTION NO. 286

RESOLVED unanimously by the Board of Park Commissioners that Mr. Harry Payson be appointed Acting Director of the Golden Gate Park Band, effective Sunday, April 28, 1940, and until the appointment of a Director.

Resolution No. 287 - Services, John Punnett:

The Acting Secretary then requested the adoption of the following resolution in order to comply with Section 95 of the Charter which specifies that for expenditures in excess of $1,000.00 the work must be performed by contract:

RESOLUTION NO. 287

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be instructed to enter into an agreement in writing with John Punnett for engineering services in connection with the First Unit of Yacht Harbor Extension, the compensation for said services not to exceed the sum of $1435.00.

The foregoing resolution was then duly adopted.

"GJOA" Contract No. 2 Bid Rejected:

Construction Superintendent Bart Rolph next presented a detailed report on the restoration of the Amundsen Memorial Ship "Gjoa". On motion of Commissioner Lermen, seconded by Commissioner Sandy and unanimously carried, it was resolved to reject the bid of the J. L. Stuart Company in the amount of $6840.00, the only bid received for the Stripping down, Trussing and Preservation of the Sloop Gjoa. Construction Superintendent Rolph was then instructed to draw up new specifications in conjunction with the firm of Pillsbury and Curtis, Marine Surveyors. It was suggested that said work be done on a cost plus basis at a guaranteed top figure not to exceed the total sum available in this appropriation of approximately $9200.00. The Acting Secretary was requested to communicate with the City Attorney relative to obtaining his opinion as to the legality of this type of bid and contract.

Request for Repairs- Angling & Casting Club:

Mr. Hittenberger, representing the Golden Gate Angling and Casting Club, next appeared before the Board asking that certain repairs be made to the fireplace in the clubhouse. Superintendent of Construction, Bart Rolph, was instructed to investigate the matter without delay and make a report.

Use of McCoppin Square for May Day Celebration:

A communication from the Parkside Improvement Club requesting the use of McCoppin Square for their second May Day celebration to be held on Sunday, May 5, 1940, was then approved by the Commissioners and the Acting Secretary instructed to so notify the members of the Club.

Elephant Trains in G. G. Park:

Mr. Raymond Williamson next appeared before the Board, stating that after conferring with the City Attorney he was of the opinion that there was nothing to prevent the Park Commission from granting this concession, and that it would not have to be presented to the Board of Supervisors; and, secondly, requested 10% instead of 15% in the matter of percentage of the gross receipts. President Fleishhacker suggested a minimum of 10% and maximum of 15% until the first of the year, at which time the finance committee could make an adjustment in accordance with earnings. President Fleishhacker suggested that for the protection of the Park Commission, an opinion should be secured from the City Attorney before entering into any such lease.

Commissioner Lermen stated that he favored the granting of a concession but that because of the fact that the proposed operation of trains under the concession was an experiment and there was no past experience of the Commission to serve as a guide, the Commission should reserve the right to enact any rules or regulations governing the operation of the trains, which, in the opinion of the Commission was for the best interests and safety of the public, the Commission and the Park. For that reason, he favored the granting of a license only, revocable at any time within a year, at the pleasure of the Commission.

Mr. Williamson stated his objection was that the applicant expected to invest about $35,000.00 in the purchase of the necessary equipment, cars, motors, etc. and that he did not feel that after the expenditure of

such a sum, he should lose his concession at the will of the Commission. Commissioner Lermen stated that possibly the best interests of the public and the Commission might be safeguarded through the enactment of proper rules and regulations.

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, it was resolved to grant the concession to Mr. Steve Rice under the conditions as set forth in the application, provided, however, that the written opinion of the City Attorney be obtained, approving the legality of this action, and with the understanding that the matter of minimum and maximum percentage be determined by this Commission at the end of this year, and subject also to the enactment by the Commission of suitable rules and regulations, governing the operation of trains and the exercise of the concession by the applicant.

Mr. Williamson was requested to make the changes suggested in the application and send copies to each Commissioner.

Proposed Union Square Garage:

There next appeared before the Board Messrs. Florence McAuliffe, Frank Y. McLaughlin, Timothy Pflueger, Richard Guggenhime and Carlton Wall, representing the Union Square Garage Corporation. The Corporation, through its legal counsel, Mr. Richard Guggenhime, requested the Board to adopt a resolution directing the Acting Secretary to advertise for bids for a fifty year lease of the subsurface of Union Square to enable the construction and operation therein of a public garage.

A letter from the Chief Administrative Officer and a resolution from the Street Traffic Advisory Board was then presented:

"CHIEF ADMINISTRATIVE OFFICER
San Francisco
California

March 28, 1940

"To the Honorable
The Park Commission
Golden Gate Park Lodge
San Francisco

Gentlemen:

At the regular monthly meeting of the Street Traffic Advisory Board held in this office on Wednesday, March 27th, the attached resolution was unanimously adopted.

Very truly yours,

STREET TRAFFIC ADVISORY BOARD

(Signed) Alfred J. Cleary
Chairman"

"WHEREAS Section 41 of the charter of the City and County of San Francisco provides that the Park Commission "may lease to the highest responsible bidder for a term not to exceed fifty years and upon such other terms and conditions as it may determine, subsurface space under any public park and the right and privilege to conduct and operate therein a public automobile parking station, provided that the said construction, when completed, and the operation will not be, in any material respect or degree detrimental to the original purpose for which said park was dedicated or in contravention to the conditions of any grant under which said park might have been received", and

"WHEREAS, Union Square Garage Corporation, a California corporation, with its principal office located in the City and County of San Francisco, has prepared under the direction of Timothy L. Pfleuger, architect, preliminary plans and specifications of a garage it proposes to be built under Union Square, San Francisco, said plans and specifications being subject to approval by the Board of Park Commissioners in the City and County of San Francisco; and

"WHEREAS, Frank Y. McLaughlin, President of the Union Square Garage Corporation and Timothy L. Pflueger, the Corporation's architect, appeared before the Street Traffic Advisory Board at the meeting held in the City Hall on Wednesday, March 27, 1940, at 4:00 p.m. and demonstrated to the

satisfaction of that Board that its plans and specifications for the proposed garage under Union Square were sound and feasible, and the construction of said garage would contribute substantially to the relief of traffic congestion in the down town area; and,

"WHEREAS, Mr. McLaughlin informed the members of the Street Traffic Advisory Board that litigation will be necessary to test the validity of Section 41 of the Charter of the City and County; which litigation may be had after the Park Commission shall have directed its Secretary to publish a call for bids,

"BE IT RESOLVED: That the Street Traffic Advisory Board endorses the preliminary plans and specifications of the Union Square Garage Corporation as presented at the meeting today, with the understanding that the question of additional entrances and exits be given further consideration by the Corporation, and

"Further resolved that the Street Traffic Advisory Board recommends to the Board of Park Commissioners of the City and County of San Francisco that said Board of Park Commissioners forthwith advertise for bids for the subsurface space under Union Square and the right and privilege to conduct and operate therein a public automobile parking station as provided in Section 41 of the Charter of the City and County.

STREET TRAFFIC ADVISORY BOARD

(Signed) ALFRED J. CLEARY
Chairman

MARIAN T. FETT
Secretary "

A communication was then presented from Mr. Walter Dold, Chief Deputy Attorney, advising the Board of Park Commissioners that he was transmitting the following documents relative to the contemplated call for bids for the leasing of the subsurface area of Union Square for the purpose of operating therein a public automobile garage and parking station:

(1) Form of Resolution
(2) Form of Call for Bids
(3) Form of lease
(4) Form of Proposal or Bid

He further advised the Board that these four documents were satisfactory as to form. Each document was then read and after a lengthy discussion it was agreed that, in order to allow sufficient time for preparation of plans and specifications, the period for submitting bids should be extended from 30 days to 45 days.

President Fleishhacker then called to the attention of the Board and to the representatives of the Union Square Garage Corporation that there would be considerable expense involved in connection with the moving of sewers, gas lines and other utilities, for which he could find no provision in the lease; that the City and the Board of Park Commissioners had no funds available for this expense and that such monies should be provided by the Union Square Garage Corporation. Mr. Timothy Pflueger and Mr. Richard Guggenhime explained that this was a matter which would necessarily be covered in the final working drawings and specifications which will have to be approved by the Board.

It was noted by the Chairman that there were on file the following documents referred to in the proposed "Call for Bids" and "Form of Lease" which were then marked and dated:

Form of proposal or bid
Form of Lease
Perspective of Union Square
Surface plan of Union Square
Elevations of Union Square (two sheets)
Specifications for Union Square Surface

On motion of Commissioner Lermen, duly seconded and carried, the following resolution was then adopted:

RESOLUTION NO. 288

WHEREAS, Section 41 of the Charter of the City and County of San Francisco authorizes the Board of Park Commissioners to lease the sub-surface under public parks for the purpose of constructing and operating therein public garages; and

WHEREAS, such authorization is subject to certain terms and conditions; and

WHEREAS, it is deemed in the public interest that this Board advertise for bids for a fifty-year lease of the sub-surface under Union Square to enable the construction and operation therein of a public garage; and

WHEREAS, the Street Traffic Advisory Board of the City and County of San Francisco has endorsed the construction of a public garage in the sub-surface under Union Square; and

WHEREAS, this Board has on file the following documents:

Form of Proposal or Bid
Form of Lease
Perspective of Union Square
Surface Plan of Union Square
Elevation of Union Square (2 sheets)
Specifications for Union Square Surface

reference to which documents is made in the proposed form of Call for Bids; and

WHEREAS, this Board has determined and found that construction of a public automobile garage and parking station when completed, and the operation thereof, will not be in any material respect or degree detrimental to the original purpose for which Union Square was dedicated or in contravention of the conditions of any grant under which said park has been received, when the garage shall have been constructed as contemplated by a form of Call for Bids considered this day by this Board;

NOW, THEREFORE, BE IT RESOLVED that the Acting Secretary of the Board of Park Commissioners be and he hereby is directed forthwith to publish the Call for Bids in form as hereinafter set forth once a day for six consecutive days in the official newspaper of the City and County of San Francisco, State of California.

FURTHER RESOLVED, that the Acting Secretary of the Board be and he hereby is authorized and directed to receive sealed proposals as contemplated by the said Call for Bids and to do any and all things necessary or advisable to carry out the intention of the Board as indicated by this resolution and by the terms of the Call for Bids.

Filipino Fed. Band Concert Approved:

The Acting Secretary next reported that a clearance had been received from the Musicians' Union relative to the free concert to be given by the Filipino Federation of America Band on Sunday, July 7, 1940.

Resolution No. 274 Rescinded-Market St. Ry. Claim:

The Acting Secretary then reported that with reference to Resolution No. 274 adopted at the meeting of March 28, 1940, the claim of the Market Street Railway could not be paid due to their failure to file claim for damages as required by Section 87 of the City Charter. On motion of Commissioner Lermen, seconded by Commissioner Budde and unanimously carried Resolution No. 274 was then rescinded.

State Harbor Commission-Accident Claim:

Due to the fact that proper claim had not been filed, the claim of the State Harbor Commission for damages in connection with an accident to the State Belt Line Railway at Aquatic Park, in November, 1937, was denied by the Board.

Corrected Resolution No. 261:

On motion of Commissioner Lermen, seconded by Commissioner Sandy and unanimously carried, Resolution No. 261 adopted at a meeting held February 15, 1940, was ordered corrected to read as follows:

CORRECTED RESOLUTION NO. 261

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the DUNCANSON-HARRELSON COMPANY for the PULLING AND DRIVING OF PILES at Yacht Harbor, Marina, San Francisco, and that payment therefor be made in the amount of Twenty-Three Hundred Forty Seven ($2347.00) Dollars for the lump sum bid; and

In the event that when pulling piles not specified in the lump sum bid, in order to place the driver in position, such piles should show any serious defects and should be condemned by the engineer, the price of the pile for replacement, per lineal foot FIFTY FIVE CENTS $ .55

Price per lineal foot to pull and drive an inshore new pile ONE DOLLAR SIXTY CENTS $1.60

Price per lineal foot to pull and drive an outshore new pile ONE DOLLAR TWENTY CENTS $1.20

Price per lineal foot of new creosoted piles not included in previous item to be driven in place EIGHTY CENTS $ .80

Provided, however, the entire cost of the work to be done under the contract shall now exceed the sum of Thirty-Five Hundred Dollars ($3500.00) payment to be made from funds available in Appropriation No. 912-214-02 - Yacht Harbor Repairs.

Letter in behalf of Native Sons of Golden West

A communication from the Native Sons of the Golden West was then presented asking that they be permitted to place a plaque in memory of Adolph Sutro at the entrance to Sutro Heights Park on April 29, 1940, and was unanimously granted by the Board.

Opinion of City Attorney re Golf Range - Fleishhacker Playfield

The following opinion was then presented from the office of the City Attorney relative to the leasing of certain properties requested by Mr. Lee Dougan to be used as a golf practice range:

"JOHN J. O'TOOLE
City Attorney
City Hall
San Francisco, California

April 15, 1940

"BOARD OF PARK COMMISSIONERS
Park Lodge, Golden Gate Park
San Francisco, California

Dear Sirs: RE: Golf Practice Range - Fleishhacker Playfield

"I have before me the letter of your Acting Secretary under date of April 8th relative to the leasing of a portion of the property of the Spring

"Valley Company, Ltd. which is under option of purchase by your Board.

"I note particularly Paragraph 4 of Agreement of Lease between the City and the Company. Paragraph 4 reads as follows:

> "PURPOSE OF DEMISE. It is understood and agreed that this lease is and shall be upon the express condition that the said real property not already purchased by the City under the terms of this agreement shall be used during the term hereof, or during the term of any renewal hereof, for public park and playground purposes only, except such part or parts of said land as are now being used for agricultural purposes."

"As this particular provision in the Agreement limits the use to which the property may be put during the life of the Agreement, it appears to me to be safer to obtain from the Company a consent that the particular portion of the property may be leased and used as a golf practice range. I feel quite sure that if the matter is taken up with Mr. Eastman, President of Spring Valley Company, Ltd. he will consent to the use.

"I have therefore prepared a Consent to be signed by the Company and when it has been signed you can then enter into the lease with the prospective tenant. You have not given me an exact description of the property to be leased and therefore you will have to insert it in the proposed Consent which is to be signed. I take it that the property in question is situated in Parcel 19 as delineated upon the map attached to the Agreement between the City and the Company and I have so indicated it in the Consent.

"I herewith return you the copy of the Agreement between the City and the Company relative to the purchase of this property.

Very truly yours,

(Signed) JNO J. O'TOOLE
City Attorney

On motion duly made by Commissioner Budde, seconded and unanimously carried, the request of Mr. Lee Dougan to lease the above mentioned property was granted subject to the written consent of the Spring Valley Water Company.

Request of Newspaper Guild for use of Rainbow Room-Aquatic Park Concession:

There was next presented to the Board a communication from the chairman of the Guild Frolic Committee of the San Francisco-Oakland Newspaper Guild requesting that the Rainbow Room and other space not ordinarily available for private parties at the Aquatic Park Casino be opened for their use at the annual Frolic to be held on Saturday evening, May 11. After careful consideration the Commissioners found it necessary to deny the request as it was contrary to the established policy for the use of the building.

Floral Border Natl. Mother's Grove, requested for Mother's Day:

The Board considered the communication of Mr. Harry L. Walker asking that a border of white and red flowers be planted between 23rd and 25th Avenues, inside the south side of the National Mother's Grove, for Mother's Day, May 12, 1940. Because of lack of funds available, the request was denied.

Requests of Parks Employees Union:

Communications from the San Francisco Municipal Parks Employees'Union were then presented by the Acting Secretary, protesting the dismissal of an employee and the lay-off schedule. After some discussion the chairman informed the representatives of the Union that these decisions were matters for the executive officer and that such decisions were left in the hands of First Assistant Superintendent, Julius Girod.

Profit & Loss Statement:

A Profit and Loss Statement for nine months ending March 31, 1940, was next presented and a copy given to each Commissioner. The Board ordered the report filed.

Meeting adjourned: There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

G. J. Linares
Acting Secretary

San Francisco, California
May 9, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 9, 1940, at 4:00 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. George H. Sandy

Absent:

Com. Parker S. Maddux
Com. John Lermen

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting held April 25, 1940.

Supervisors' Resolutions - McLaren Park Land Purchases:

The following resolutions of the Board of Supervisors were ordered incorporated into the minute record:

"RESOLUTION NO. 993
(Series of 1939)

"LAND PURCHASE - McLAREN PARK

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from JAMES M. CAMPBELL, or the legal owner, to Lot 4, Assessor's Block 6265, San Francisco, for the proposed McLaren Park, for the sum of $320.00, payable from Appropriation No. 912.600.03. The City Attorney shall examine and approve the title to said property.

"Adopted - Board of Supervisors, San Francisco, April 29,1940.

"Ayes: Supervisors Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk

"Approved, San Francisco, May 1,1940.

ANGELO J. ROSSI, Mayor"

"RESOLUTION NO. 994
(Series of 1939)

"LAND PURCHASE - McLAREN PARK

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept deeds from the following named parties, or the legal owners, to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No.912.600.03.

"The Anglo California National Bank of San Francisco, a Corporation, Lots 2 and 3, Assessors' Block 6285	$1,876.00
"Royal B. Parker, et al. Lot 9, Assessor's Block 6060	700.00

"The City Attorney shall examine and approve the title to said property.

"Adopted--Board of Supervisors, San Francisco, April 29, 1940.

"Ayes: Supervisors Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"Absent: Supervisor Brown.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, May 1,1940.

ANGELO J. ROSSI
Mayor."

Union Square Garage- Refusal of Secretary to Publish Call for Bids:

President Fleishhacker then asked the Acting Secretary if he had published a notice calling for bids for the proposed Union Square Garage in accordance with the instructions of the Board at the meeting held April 25,1940. Acting Secretary, Gerald J. Linares, replied that he had not and refused to do so because in his opinion the section of the Charter permitting the leasing of sub-surface areas of public parks for a garage and automobile parking station was invalid.

Request for Recreational Supervisors-Aquatic Park:

A communication from the Central District Council requesting recreational supervisors to be in attendance at Aquatic Park afternoons and evenings was next presented, and was denied due to lack of funds.

Letter - S.F. Chamber of Commerce Traffic Committee:

A letter from the San Francisco Junior Chamber of Commerce suggesting striping of the main cross roads in Golden Gate Park and the widening of Lincoln Way and Fulton Streets to take fast traffic out of the park was next discussed. It was reported by First Assistant Superintendent Julius Sirad that the main drive across the park and the by-pass had already been striped. President Fleishhacker asked that the matter be referred to First Assistant Superintendent Sirad for reply.

Mr. Lee Dugan - Proposed lease in Lake County:

Mr. Lee Dugan next appeared and inquired as to the status of negotiations concerning property which he was desirous of leasing for a golf practice range. He was informed that the ownership of the property in question had not been definitely determined and that the Commissioners were doing everything possible to assist him in getting the property. The matter was ordered held in abeyance pending the return of Commissioner Lermen.

Traffic - Installation of signs, Park Presidio Blvd.:

A discussion then ensued relative to certain recommendations made by Supt. of Traffic and submitted by the Chief of Police for the installation of signs on Park Presidio Blvd. Mr. Sirad stated these signs would cost approximately $150.00, which sum was not available in the budget at the present time. It was suggested that there might be a possibility of

getting this money from Col. Skeggs out of Gasoline Tax Funds and Mr. Girod was asked to investigate to see what could be done in this regard. It was the consensus of opinion that the signs should be installed in accordance with the recommendations of the Police Department and the Acting Secretary was ordered to notify the Chief of Police that the matter had been given attention.

Illumination of Coit Tower for Forties Fiesta:

The Board next granted the request of the Managing Director of the "Golden Forties Fiesta" for the illumination of Coit Tower during the week prior to the opening of the Exposition, from May 19th to 25th inclusive.

Use of Washington Square June 2, 1940:

A communication was then presented from the Italian Athletic Club asking permission to use Washington Square Park and to erect a platform for their annual celebration on June 2, 1940. The request was granted by the Board.

Land Purchase Agreement - Sea House Cove, E.L. Bates Incorporated:

The following lease agreement was next presented by the Acting Secretary and upon motion of Commissioner Budde it was ordered incorporated into the minutes of this meeting.

"THIS LEASE AGREEMENT, made and entered into as of the first day of April, 1940, by and between EMMELINE L. BATES, as Lessor, and CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, as Lessee, hereinafter called City:

W I T N E S S E T H

"WHEREAS, the Lessor is the owner of that certain real property situated in the City and County of San Francisco, State of California, shown and delineated as Parcels 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 on the map annexed hereto and made a part hereof; and

"WHEREAS, it is for the best interests of the City to acquire said property, or a portion or portions thereof and to lease the whole thereof not so acquired for municipal purposes.

"NOW, THEREFORE, in consideration of the premises it is agreed by and between the parties hereto as follows:

1. SALE OF PARCEL 1. City shall on or before April 1, 1940, purchase from Lessor and Lessor shall sell to City said Parcel 1, and City shall pay Lessor therefor on or before said date the sum of Five Thousand Dollars ($5,000.00) whereupon Lessor shall execute and deliver to City a good and sufficient deed granting and conveying a merchantable title of the same to City.

2. LEASE. Lessor does hereby lease to City and City does hereby hire and take from Lessor for the term of nine (9) successive years from and after April 1, 1940, unless sooner terminated as hereinafter provided, said Parcels 2, 3, 4, 5, 6, 7, 8, 9 and 10, and City shall annually pay Lessor as rental during the term hereof on or before the fifth day of December, of each year beginning December 5,1941, for each of said parcels not purchased by City, equivalent to (a) $432.36 for each such parcel, plus (b) all installments of taxes, assessments and governmental charges levied or assessed or incurred against each such parcel subsequent to April 1,1940; provided however, that the taxes for the fiscal year 1939-40 shall be prorated as of April 1,1940, and City shall pay lessor on or before December 5, 1940, her prorata of the 1939-40 taxes with the initial rental payment of $2,637.40 for the period from April 1, to December 5, 1940. Rental and taxes for the last year of this lease shall be prorated as of the date of the purchase of Parcel 10 by the City.

3. PRIOR TERMINATION OF LEASE. City shall have the right to terminate this lease as to all of said parcels, or as to so many thereof as have not theretofore been purchased by City as herein provided, upon December 5, 1940, or upon December 5th of any year thereafter during the term hereof by giving Lessor fifteen (15) days prior written notice of City's desire for such termination; and Lessor shall have the right to terminate this lease forthwith upon the sixth day of December of any year during the term hereof in the event that City shall not have exercised its option on or before the preceding day to purchase the parcel of land which City has the option to purchase on said day as herein provided.

4. OPTIONS TO PURCHASE. Lessor will and she hereby does give City the respective options to purchase and acquire title to said respective parcels to be exercised successively as follows:

On or before December 5, 1940, for Parcel 2
On or before December 5, 1941, for Parcel 3
On or before December 5, 1942, for Parcel 4
On or before December 5, 1943, for Parcel 5
On or before December 5, 1944, for Parcel 6
On or before December 5, 1945, for Parcel 7
On or before December 5, 1946, for Parcel 8
On or before December 5, 1947, for Parcel 9
On or before December 5, 1948, for Parcel 10

"by the payment on or before each of said dates for each of said parcels the sum of Fourteen Thousand Four Hundred Eleven and 89/100 Dollars ($14,411.89); provided however that each of said options after the first shall be conditional upon the next previous one having been theretofore exercised. Nothing herein contained shall be construed to obligate City to purchase any of said parcels.

5. DEEDS TO CITY. Upon payment of the purchase price for each parcel, Lessor shall execute and deliver a deed to City conveying merchantable title thereto. Parcel 1 shall be conveyed subject to an easement granted to Sierra and San Francisco Power Company, now Pacific Gas and Electric Company, by deed dated August 5, 1929 and shall also be conveyed subject to any right Pacific Gas and Electric Company may have to free flowage of water to its intake pipes situated on adjoining property to the south. Upon execution and delivery by Lessor of deeds to all of said parcels as herein provided Lessor shall execute and deliver to City a quitclaim deed of all right, title and interest of Lessor in and to the half portions of the street or streets next abutting said parcels.

6. CITY IMPROVEMENTS. During the term of this lease or any renewal hereof, City shall have the right to erect and maintain buildings, levees or other structures on the demised premises. City shall retain title to such of said improvements as can be removed without damage to said land irrespective of the manner of their attachment to said land, and City shall be entitled to remove any such improvements at any time during the term hereof and within a period of sixty (60) days after the termination of this agreement, provided, however, that any such improvement on any of said parcels owned by Lessor at the termination of this agreement which shall not be removed within sixty (60) days after such termination shall thereupon become the property of Lessor.

7. RESPONSIBILITY FOR WORK. All work done or improvements made on the said real property by City shall be at the sole expense of City, and City shall indemnify and hold harmless Lessor against all claims in respect thereto and against any liability under the provisions of the Labor Code of the State of California in respect to Workmen's Compensation Insurance, and all amendments thereto, and against any and all claims of liability for damages, or injury to or for the death of any person on or about the premises, and City shall keep the said premises and every part thereof, free and clear of liens and claim of lien in respect to all work done or material used or furnished at the instance of City.

8. ENTRY BY LESSOR. Lessor and her agents shall at all reasonable times have the right to enter upon the demised premises for the purpose of inspecting the same and of posting thereon any notice or notices of non-responsibility or for any other purpose or purposes herein specified.

9. **NOTICES**. All notices to be given by either party hereto shall be deemed to be given when deposited in the United States mail, postage prepaid, addressed to Lessor 'Emmeline L. Bates, 88 First Street, San Francisco, California', or to City 'The Park Commissioners of San Francisco, Golden Gate Park Lodge, San Francisco, California'. Either party may change its address by written notice to the other.

10. **SURRENDER OF PREMISES**. At the expiration or other termination of the term of this lease, City agrees peaceably and quietly to surrender and deliver up possession of the said real property to Lessor, her agents, or legal representatives, excepting such portion or portions of said property as may have been purchased by City.

11. **DEFAULT**. In case City shall make default in payment of the rental herein reserved, as and when the same falls due, or shall make default in observance of any of the covenants and agreements herein contained on the part of City to be kept and performed, and such default shall continue for a period of thirty days after written notice given by Lessor to City, then Lessor, her agents or legal representatives, shall have the option at any time thereafter, without further notice or demand, to terminate this lease and re-enter upon the demised premises and to remove City or other party or parties therefrom, without prejudice, however, to any other remedy which might be used for arrears of rent or breach of covenant or condition.

12. **WAIVER**. Any failure or neglect of Lessor to take advantage of any cause for the termination of this lease shall not be deemed a waiver of any cause for such termination subsequently arising, and no provision of this lease can be waived except by the written consent of Lessor.

13. **TIME**. Time is of the essence of this lease and of each and every provision hereof.

14. **ASSIGNMENT**. This lease and all the agreements, covenants, terms and conditions herein contained shall bind and shall inure to the benefit of the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this agreement in duplicate as of the day and year first herein written.

EMMELINE L. BATES
Lessor

CITY AND COUNTY OF SAN FRANCISCO, a Municipal Corporation

By ANGELO J. ROSSI
Mayor

Attest: JOHN A. DALY
Clerk of the Board of Supervisors

(SEAL)

APPROVED:
Joseph Scottiglia
Director of Property

FORM APPROVED:
Dion R. Holm
Public Utility Attorney

Yacht Harbor-Request for Lease of Concession Space:

There was next presented a letter from Mr. James M. Thomas, Attorney at Law, relative to the leasing of a space 12 x 50 feet of the lot facing Laguna Street, adjacent to the U.S.Transport Docks at Gas House Cove, for the purpose of a concession for sandwiches, coffee, candies and ice cream. The matter was ordered held in abeyance until an investigation could be made of other leases pertaining to this property. Mr. Joseph R. Hickey was asked to present a report at the next meeting on the matter of the concession now being operated by a Mr. Peterson at Gas House Cove.

"Gjoa" Contract No. 2 Call for New Bids Authorized:

The Acting Secretary next presented the following letter from the office of the City Attorney:

"JOHN J. O'TOOLE
City Attorney
City Hall
San Francisco, Calif.

May 2 , 1940

"Board of Park Commissioners,
Park Lodge
Golden Gate Park
San Francisco, California

Re: Amundsen Memorial Ship "Gjoa"

"Atten: G. J. Linares:

"Dear Mr. Linares:

"In answer to your letter addressed to Mr. O'Toole, under date of April 29,1940, regarding the reconstruction of the above entitled ship, in which you request this office to advise you whether or not the work may be done on a cost plus basis, at a guaranteed top figure not to exceed a stipulated amount.

"You are advised that a contract of such a character is legal under the provisions of our Charter.

"Yours very truly,

SYLVAIN D. LEIPSIC
Deputy City Attorney "

Construction Superintendent Bart Rolph then presented the new specifications for the proposed contract No. 2 for rehabilitation of the Gjoa and the Acting Secretary was instructed to readvertise for bids.

Request for Tree Ferns for Sigmund Stern Grove:

The Commissioners then granted the request from the Chairman of the Finance Committee of the Recreation Commission for tree ferns to be planted in Sigmund Stern Grove at 19th Avenue and Sloat Blvd., and referred the matter to Superintendent John McLaren and First Assistant Superintendent Girod with full power to act.

Resolution No.289 Strybing Bequest, Arboretum Site:

The following resolution was then approved by the Board:

RESOLUTION NO. 289

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be authorized to direct the City Attorney to file in the Superior Court a petition for the approval of the Arboretum site in order to conform to the provisions of the last will and testament of Helene Strybing.

List of W.P.A. Projects Approved:

On motion of Commissioner Budde, duly seconded and unanimously carried, the list of suggested Works Projects Administration Projects for 1940-41 program was approved by the Board and ordered transmitted to the Works Projects Administration Coordinating Committee.

Proposed John McLaren Dell:

President Fleishhacker next discussed the possibility of establishing a Rhododendron Dell to be known as the "JOHN McLAREN DELL". After some discussion it was moved by Commissioner Henry

Budde, duly seconded and unanimously carried that Superintendent John McLaren and First Assistant Superintendent Julius Girod prepare plans and specifications and costs of the proposed John McLaren Dell and be ready to submit same at the next meeting.

Use of Band Concourse for Flag Day:

A communication from the Chairman of the Elks' Committee was next presented, requesting the use of the Band Concourse for the annual Flag Day Ceremonial on June 16 at 2:00 p.m., in conjunction with the Citizens Committee appointed by his Honor, the Mayor. Approval was unanimously granted by the Board.

Repairs to Angling Club Authorized:

Construction Superintendent Bart Rolph next reported that the repairs to the fireplace, requested by the Angling and Casting Club would cost approximately $15.00. It was moved by Commissioner Budde, duly seconded and unanimously carried that Mr. Rolph be authorized to proceed with this work at a total cost not to exceed the sum of $15.00.

Park Employees Union Request:

Mr. Connelly, representing the San Francisco Municipal Park Employees Union next appeared before the Commission asking that a Grievance Committee be appointed from the Commission for the purpose of settling labor disputes. They were informed that First Assistant Superintendent Julius Girod was authorized to handle such matters and if it became necessary for any matter to be brought before the Commission it should be done so through Mr. Girod. It was specifically requested that all such matters be put in writing.

Construction Report: A construction report covering work for the month of April and work programmed for May was submitted by Superintendent of Construction, Bart Rolph, with a copy to each Commissioner, and ordered filed.

Payments - Resolution No. 292: The following resolution was then adopted by the Board:

RESOLUTION NO. 292

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and ordered paid:

Keystone Metal & Plating Works Refinishing of "Pioneer Mother" Statue	$225.00
Lewis P. Hobart - Architectural Fees, Lion House - Zoo	$1,608.00

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:25 P.M.

G. J. Linares
Acting Secretary

San Francisco, California
May 28, 1940

Regular meeting

A regular meeting of the Board of Park Commissioners was held in the Park Lodge, San Francisco, on Thursday, May 23, 1940, at 4:00 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Dodge
Com. John J. Deuprey
Com. Frank S. Ryan

Absent: Com. Esther S. Lefkowitz

Minutes approved

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting held May 23, 1940.

Authorizing employment of City Attorney

The following resolution of the Board of Supervisors of New York was then ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - MILLBREE LAKE

RESOLUTION No. [illegible]
Series of 1940.

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from Albert J. Millbree, et al., to the land known, as lots 24 and 25, Block [illegible], Sea Terrace, required for the proposed Millbree Park, and that the Mayor of the City be and is hereby authorized to pay the sum of $[illegible] for said land from appropriation No. [illegible].

"The City Attorney shall examine and approve the title to said property.

"Adopted -- Board of Supervisors, San Francisco, May 20, 1940.

"Ayes: Supervisors Brown, Gilman, Mahoney, McGrath, Mead, Meyer, Nutt, Schmidt, Shelley, Sullivan, 10.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk.

"Approved, San Francisco, May 15, 1940.

ANGELO J. ROSSI
Mayor."

Resolution No.290 Transfer of Funds:

The following resolution was adopted by the Board of Park Commissioners:

RESOLUTION NO. 290

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be authorized to prepare the necessary forms to supplement the appropriation for WAGES, GENERAL DIVISION, 812-103-01 by the transfer of $17,182.57 from the appropriation RESERVE FOR ADJUSTMENT (1938-39), 812-000-00, and the transfer of $15,303.28 from the appropriation for AQUATIC PARK EQUIPMENT (1938-39), 812-400-04, as all of the equipment required for Aquatic Park for the fiscal year 1939-40 has been purchased.

Resolution No.291 - Transfers and Allotments:

The Board then adopted the following resolution:

RESOLUTION NO. 291

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of park business the Controller be requested to make the following Departmental Intra-Fund Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
812-106-01 Fees and Special Compensations	812-200-01 Materials & Supplies, Gen. Div.	$800.00
812-200-03 Materials & Supplies, Zoo Div.	812-200-01 Materials & Supplies, Gen. Div.	1000.00

912-900-03 Services Other Depts.,Zoo Div.	912-300-01 Materials & Supplies, Gen.Div.	$196.00
912-200-02 Contractual Services, Rev. Div.	912-300-12 Materials & Com. - Rev. Div.	400.00
912-200-02 Contractual Services, Rev. Div.	912-900-02 Services, Other Depts.-Rev.Div.	125.00

ALLOTMENTS

912-400-02	Equipment, Revenue Division	$1328.74
912-400-03	Equipment, Zoo Division	882.00
912-500-08	Sewage Plant Equipment	1960.00

Supervisors' Resolution re Placing of "Pioneer Mother" Statue in Memorial Grove:

A resolution from the Board of Supervisors requesting that the "Pioneer Mother" statue be placed in Memorial Grove in Golden Gate Park on completion of its Exhibition on Treasure Island was next presented and ordered held in abeyance pending recommendations from Superintendent John McLaren and First Assistant Superintendent Julius Girod.

Communication from Mayor Rossi:

A communication from the Honorable Angelo J. Rossi, Mayor, thanking the Commissioners for flowers sent him during his illness, was then presented and ordered filed.

Sight Train Operation:

At the request of Mr. Steve Rice, who next appeared before the Board, the matter of sight-seeing train operation in Golden Gate Park was ordered held in abeyance until the next meeting.

Water Supply Golden Gate Park Sewage Treatment Plant:

A discussion next ensued relative to a communication received from Mr. A. D. Wilder, Director of the Department of Public Works, requesting that the Park Commission issue a work order in the sum of $500.00 against which the actual cost, estimated to be from $100.00 to $500.00 could be applied, for the purpose of investigating

the comparative cost of producing water by utilizing sewage passing through the present activated sludge treatment plant in Golden Gate Park, as compared with the cost of an equivalent supply to be received from the San Francisco Water Department. After some discussion the Acting Secretary was instructed to inform Mr. Wilder that because of the lack of funds this matter would have to be held in abeyance.

Signs Requested by Police Dept.:

A communication from the Chief of Police was then presented recommending the installation of reflector type signs to be placed on the south side of the closed portion of the Park-Presidio Road, 100 feet from the junction of said road and 25th and Fulton Street, and also that painted "Keep to the Right" signs be installed on each lane of said closed portion of the road, 100 feet west from said junction. It was reported by First Ass't. Superintendent Julius Girod that these signs could be furnished at an approximate cost of $10.00 each.

On motion of Commissioner Budde, duly seconded and carried, The Board ordered First Assistant Superintendent Girod to install the signs, the Acting Secretary to notify the Chief of Police that such steps were being taken in compliance with their recommendations.

Police Protection in G.G. Park:

First Assistant Superintendent, Julius Girod, then presented a report on the lack of adequate police protection in Golden Gate Park. The matter was referred to President Fleishhacker who was to discuss it further with the Chief of Police.

Huddart Property- Repair of Water Lines: The Board next discussed communications from the Executor of the Estate of Mary Huddart relative to the water situation and damage to pipes on the Huddart property. Commissioner Lermen stated this was a point of law, and the Acting Secretary was ordered to acquaint the City Attorney with the facts and request his advice as to the respective rights of the Board.

Proposed CCC Camp at Huddart Park: First Assistant Superintendent Julius Girod next outlines certain of the requirements with regard to making application for a CCC Camp at Huddart Park, stating that the expenses in connection therewith would probably not exceed $300.00 per month to the Park Commission. Commissioner Lermen asked that a more careful study of the matter be made and stated that he felt the Park should not obligate itself for any expenditures on this property unless a special appropriation could be secured for that purpose. First Assistant Superintendent Girod was requested to present a written report at the next meeting on the requirements for such a camp, and inasmuch as it was essential that application be made immediately, he was authorized to file application with the understanding that it could be withdrawn later if the terms were not satisfactory to the Board.

Request to take photographs - Zoological Garden: A letter from C. Bartlett asking permission to take photographs, for commercial purposes, in the new Zoological Garden near the Fleishhacker Playfield was next presented and the request denied.

Request for use of Huddart Park for a Boy Scout Camp: There was next presented a request from Mr. Edw. J. Chapman, Scoutmaster, Sub Pack "400"

Scout Troop for permission for a group of Boy Scouts to camp on the Huddart property. The matter was ordered held in abeyance for further study.

Union request re Del Hughes:

A communication from the Bay Counties District Council of Painters No. 8 regarding the status of Mr. Del Hughes was then brought to the attention of the Board. The matter was referred to First Assistant Superintendent Julius Girod for report at the next meeting.

Union request for Appointment of Grievance Committee:

The Board then discussed the matter of appointing one of its members to meet with representatives of the Union in the matter of arbitration of labor disputes. It was suggested that the arrangement be given a trial for a period of thirty days and Commissioner George Sandy was appointed to represent the Commission. It was understood, however, that all such matters would be first taken up with First Assistant Superintendent Girod.

Lewis Hobart re. Architectural Bill:

The Acting Secretary then reported on his meeting with the Controller with regard to a bill submitted by Lewis Hobart for architectural services in connection with the construction of the Elephant House at the Fleishhacker Zoo. He informed the Board that the Controller's office had reported that no funds had been set up in the budget for this obligation and that Section 26 of the Charter of the City and County of San Francisco made it impossible for the Controller to honor such an obligation. The Board then instructed the Acting Secretary to communicate with Lewis Hobart and inform him that

they regretted very much that there was no way in which his demand for payment could be honored.

Lincoln Park Tree Removal Protested:

Mr. Lermen then reported that he had received complaints from the Burke school relative to the menace from golf balls as a result of the recent removal of the trees. The Board ordered First Assistant Superintendent Girod and Mr. Hickey to investigate the matter and report at the next meeting.

Aquatic Park-Improvements Suggested:

The Acting Secretary then read a letter from Mr. Ben D. Sexton suggesting various improvements at Aquatic Park and submitting photographs in connection therewith. The matter was held in abeyance for further study.

Park Employees Union request that Per Diem Men be changed to Monthly Basis:

Mr. John McLaughlin, representing the San Francisco Municipal Parks Employees Union then appeared before the Board and requested that the Mayor and the Board of Supervisors be petitioned for a supplemental budget requesting that per diem employees be put on a monthly basis. On motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

Resolution Adopted:

RESOLUTION NO. 293

RESOLVED unanimously by the Board of Park Commissioners that His Honor, the Mayor, be respectfully requested to recommend to the Honorable Board of Supervisors that the per diem employees be placed on a monthly basis as recommended by this Board in their 1940-41 budget.

Aquatic Park-Gordon Concession:

Mr. Sylvain D. Leipsic, Deputy City Attorney, then appeared before the Board and informed the members that all attempts to negotiate for a satisfactory settlement and a new lease with Leo and Kenneth Gordon, lessees at Aquatic Park, had proved unsatisfactory and requested further instructions from the Commission. After some discussion the Board adopted the following resolutions:

Resolution No. 294:

RESOLUTION NO. 294

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to have an audit made of the accounts of LEO AND KENNETH GORDON, the lessees at AQUATIC PARK, from the date of occupancy to the present date.

Resolution No. 295:

RESOLUTION NO. 295

RESOLVED unanimously by the Board of Park Commissioners that the City Attorney be authorized to make final recommendation as to the terms of compromise and settlement of the existing lease as well as the terms and conditions of a new lease and if the present lessees fail to accept the proposition the City Attorney is hereby authorized and directed to take such steps as he considers necessary for the protection of the rights of the City and County of San Francisco.

Puhrett Agreement for services - at this time:

At the request of the Acting Secretary the following Agreement was ordered incorporated into the minutes:

"THIS AGREEMENT, Made and entered into this 22nd day of April, 1940, between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, and JOHN M. PUHRETT, duly licensed Engineer, and hereinafter called the Engineer:

W I T N E S S E T H :

"THAT WHEREAS the Board of Park Commissioners intends to construct the FIRST UNIT OF YACHT HARBOR EXTENSION situated east of and adjacent to the existing Yacht Harbor, and north of the Marina Sea Wall, Marina Park, San Francisco, California; and

"WHEREAS it is necessary to retain the services of a duly licensed engineer for the purpose of the preparation of the necessary plans and specifications for the construction of the aforesaid improvements, and for the general supervision of the work during construction;

"NOW, THEREFORE, the Board of Park Commissioners does hereby retain the Engineer for the purpose of having the necessary plans and specifications prepared for the above mentioned improvements, and for general supervision during construction, and the Engineer does hereby agree with the Board of Park Commissioners to have said plans and specifications prepared for said improvements and supervise the construction upon the following terms and conditions:

"TERMS AND CONDITIONS

(1) The Engineer agrees to provide

(a) Surveys and cross-sections of present fill

(b) Soundings covering area which will be included in the new development

(c) Yardage calculations

(d) Plans and specifications for letting contract for construction

"The Board of Park Commissioners agrees to pay to the Engineer for the services to be rendered in Paragraph (1) under subtitle 'Terms and Conditions' the sum of Nine Hundred Thirty Five Dollars ($935.00) as payment for services stated in said paragraph (1), which shall become due and payable to the Engineer upon the completion and acceptance by the Board of Park Commissioners of the above mentioned services.

(2) The Engineer further agrees that after the contract has been let he will perform the following services:

"(a) Set the grades

(b) Run the necessary lines

(c) Generally supervise the construction of the improvements.

"The Board of Park Commissioners agrees to pay to the Engineer for the services to be rendered in Paragraph (2) the sum of Five Hundred Dollars ($500.00). Payment for services as stated in said Paragraph (2) shall become due and payable to the Engineer on the following terms:

Upon completion and certification of one-half of the proposed work the Engineer will be paid the sum of $250.00.

Upon completion and certification of the entire work the Engineer will be paid the remaining $250.00.

"The Board of Park Commissioners, during the performance of the work on any of the improvements herein provided for, shall retain a superintendent of construction who shall supervise the construction of all work to be done and performed on any of the said improvements and the Engineer shall lend and give to such superintendent of construction such help and aid as may be necessary to secure the performance of said work in accordance with the plans and specifications of said Engineer.

"The Contract herein entered into is personal between the Board of Park Commissioners and the Engineer and the Engineer shall not assign this contract nor permit the services herein required of him to be performed by any other person save them by himself or his duly authorized representatives, without the consent of the Board of Park Commissioners.

"IN WITNESS WHEREOF, the Board of Park Commissioners have caused this Agreement to be executed by the Secretary pursuant to the action of the Board of Park Commissioners at a regular meeting of the Board held April 25, 1940 and the Engineer has hereto set his hand, all of the day and year first above written.

BOARD OF PARK COMMISSIONERS

By JERRY LEVARS
Acting Secretary

"

JOHN M. PUNNETT
Engineer

"APPROVED AS TO FORM

JNO. J. O'TOOLE
City Attorney
By E.P.Bergerot
Deputy City Atty.

May 14, 1940

"All services mentioned and included in paragraph one (1) of this contract have been completed and payment in full for the same in the amount of nine hundred thirty-five dollars ($935.00) has been received by me for said services.

BOARD OF PARK COMMISSIONERS

By JERRY LINDERS
Acting Secretary

JOHN M. PUNNETT
Engineer

"Approved as to Form:

JNO. J. O'TOOLE
City Attorney
By E. P. Bergerot
Deputy City Attorney"

Contract
Grant
Lake Harbor
Commission:

The following contract was next ordered incorporated in the minutes of this meeting:

"THE CONSTRUCTION OF THE FIRST UNIT OF YACHT HARBOR EXTENSION AT THE MARINA, SAN FRANCISCO

"THIS AGREEMENT, made this 11th day of April, A.D. 1940, by and between HEALY-TIBBITTS CONSTRUCTION COMPANY, a California Corporation, with principal office located at 1100 Evans Avenue in the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

"WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 20th day of February A. D., 1940, has been awarded the contract for the work hereinafter mentioned:

"NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners and John D. Funnett, its Consulting Engineer, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

THE CONSTRUCTION OF THE FIRST UNIT OF YACHT HARBOR EXTENSION AT THE MARINA.

"Said work to be commenced within ten calendar days and completed within ninety working days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor.

"Said work shall be done according to the specifications, plans and sections hereunto annexed and made a part of this contract, and the materials used therein shall comply with the said specifications.

"And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

"And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following prices, to-wit:

"The Construction of the First Unit of Yacht Harbor Extension at Yacht Harbor, San Francisco, at the following price, to-wit: Twenty Two Thousand Nine Hundred Dollars ($22,900.00).

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman or mechanic employed, in the execution of this contract, by the said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10,1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereto, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

"Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

"In WITNESS WHEREOF, The Parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

HEALY TIBBITTS CONSTRUCTION CO.
(Seal)

(Signed) By E. L. TURNINGTON
President

(ACKNOWLEDGMENT BY NOTARY)

BOARD OF PARK COMMISSIONERS
CITY AND COUNTY OF SAN FRANCISCO

(Signed) HERBERT FLEISHHACKER
President

JERRY LINARES
Acting Secretary

APPROVED AS TO FORM
JNO. J. O'TOOLE, City Attorney
By F.P.Bergerot, Dep. City Atty.

Meeting Adjourned: There being no further business to come before the Board the meeting adjourned at 5:20 P.M.

Amy Linares

A. C. Linares
Acting Secretary

San Francisco, California
June 13, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 13, 1940, at 4:15 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. John J. Lermen
Com. Henry F. Budde
Com. George H. Sandy

Absent:

Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting held May 23, 1940.

Res. No. 296-Payment, San Andreas Pump Contract:

The Acting Secretary presented a request for payment for the reconstruction of the San Andreas Pumps at Sharp Park. The following resolution was adopted by the Board:

RESOLUTION NO. 296

RESOLVED unanimously by the Board of Park Commissioners that payment in the amount of $5,268.00 be authorized to FRED J. EARLY, JR. CO. in accordance with contract for the Reconstruction of the San Andreas Pump Plant in San Mateo County.

Sight-Seeing Trains, S.F. Park:

In the matter of Sight-Seeing Trains, Commissioner John J. Lermen reported that he had informed Mr. Ray Williamson, attorney for Mr. Steve Rice, that the Commission would only issue a revocable license for such a concession. Mr. Williamson then requested that

the matter be held in abeyance until such time as he would have had an opportunity to discuss it with his client.

Res. No.297- Fund Transfers and Allotments:

The following resolution was then adopted by the Board:

RESOLUTION NO. 297

RESOLVED unanimously by the Board of Park Commissioners, that for the proper conduct of park business the Controller be requested to make the following Departmental Intra-Fund Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
912-101-03 Salaries, Zoo Division	912-350-02 Foodstuffs, Revenue Division	$3806.46
912-103-03 Wages, Zoo Division	912-103-02 Wages - Revenue Division	2500.00
912-818-00 Public Liability Insurance	912-103-02 Wages - Revenue Division	4410.00
912-101-01 Permanent Salaries, Gen.Div.	912-103-02 Wages - Revenue Division	3915.77
912-101-11 Permanent Salaries - Part Time	912-103-02 Wages - Revenue Division	159.85
912-101-02 Permanent Salaries - Rev. Div.	912-103-02 Wages Revenue Division	1119.65
912-200-02 Contractual Services - Rev.Div.	912-300-02 Materials & Supplies - Rev. Div.	225.00
912-324-03 Forage, Zoo Division	912-300-03 Materials & Supplies - Zoo Div.	200.00
912-218-01 Concerts, General Division	912-300-01 Materials & Supplies - Gen.Div.	820.20
912-324-01 Forage, General Division	912-300-01 Materials & Supplies - Gen.Div.	765.60
912-800-01 Fixed Charges, General Division	912-300-01 Materials & Supplies - Gen. Div.	1500.00
912-806-00 Retirement Allowance - Gen.Div.	912-300-01 Materials & Supplies - Gen.Div.	1600.00
912-600-02 Lafayette Park Land	912-600-01 Fleishhacker Playfield Land	229.87

ALLOTMENTS

912-600-03	McLaren Park Land	$4,000.00
912-600-01	Fleishhacker Playfield Land	8,567.01

Proposal of Lee Dougan for lease of land Golf Practice Course:

The Acting Secretary next presented a communication from Mr. Walter McGovern, attorney for Mr. Lee Dougan, with reference to a reduction in rental under the proposed lease for a golf practice range, due to the fact that there was no sewer line and to install same would cost considerable money. Mr. Dougan then informed the Board that Dr. Geiger had refused to consent to the installation of a septic tank and it would be impossible for him at this time to make any provision for lavatory facilities.

The Acting Secretary also reported to the Commission that he had asked the City Attorney for an opinion as to whether or not it was legal for the Board to enter into a three year lease of this property with Mr. Dougan, and that he had not as yet received a reply.

President Fleishhacker then requested that Mr. Dougan set forth in writing his new proposal and that he discuss the matter with Commissioner Budde before the next meeting of the Board.

Water Supply-SRA Camp Sharp Park:

Mr. D. A. Newell and Mr. Bert Wilmerton, representing the Bureau of Resident Projects of the State Relief Administration, next appeared before the Board in connection with the SRA Camp at Sharp Park, requesting that the Board grant the State Relief Administration a permit for permanent occupancy and also authority to drill and case a water well. At Commissioner Lermen's suggestion, the Chairman instructed the Acting Secretary to refer the entire matter to the City Attorney and to request that he advise the Board accordingly.

Aquatic Park-Suggested Improvements:

Mr. A. A. Bertrand next appeared before the Board requesting that the Commissioners give consideration to his plan for improving the beach at Aquatic Park. President Fleishhacker suggested that he go over the details of the plan with Construction Superintendent Bart Rolph for further study.

President Fleishhacker then reported to the Commission that he had appeared before the Works Projects Administration Coordinating Committee, and that a sum of money had been allocated to the Commission for the improvement of the beach and the building at Aquatic Park. It was also suggested that the Commissioners meet with an official of the Works Projects Administration the following week to discuss plans for this expenditure.

Aquatic Park-Status of City Atty. Negotiations with Tenants:

There was next presented and ordered filed a communication dated June 3, 1940 from Deputy City Attorney Sylvain Leipsic, outlining the status of negotiations with Leo and Kenneth Gordon, Aquatic Park Concessionaires.

WPA rehabilitation Contract No. 2:

The Acting Secretary reported that one bid had been received for the Stripping Down, Trussing and Preserving of the Amundsen Memorial Ship "Gjoa". The bid was submitted by J. L. Stuart Manufacturing Company on a cost plus 15% basis for the maximum lump sum bid of $9,025.00. On motion of Commissioner Lermen, duly seconded and carried, the following resolution was then adopted:

RESOLVED unanimously by the Board of Park Commissioners that the contract be awarded to the J. L. STUART MANUFACTURING CO. upon the terms and conditions of the bid, provided this bid and

and the conditions of the bid be approved beforehand by the City Attorney and the Controller.

G. G. Park Band-Contract requested by Controller:

The Acting Secretary then reported that he had received a communication from the Controller's office that it would be necessary to enter into a written contract for the services of the Director of the Golden Gate Park Band for the fiscal year 1940-41. The Acting Secretary was instructed to refer the matter to the City Attorney.

Renewal of Lease U.S. Coast Guard Station:

A letter was then read from the Treasury Department, U.S. Coast Guard, expressing their intention of renewing the lease for the site of the Lookout Station at Point Lobos, for a period of one year beginning July 1, 1940 and ending June 30, 1941.

On motion of Commissioner Lermen, seconded by Commissioner Budde and unanimously carried, the renewal of the lease was granted and the communication ordered filed.

Aquatic Park-Notice to Gordons to Pay Rent or Vacate:

President Fleishhacker reported to the Board that on the date of this meeting, June 13, 1940, he had signed, in the name of the Commission, the following document prepared by the City Attorney. On motion of Commissioner Lermen, duly seconded and carried, the Board ratified President Fleishhacker's Action in signing this order in accordance with the advice of the City Attorney.

"To

LEO GORDON AND KENNETH GORDON, jointly and severally, individually and as co-partners, and as lessees under that certain lease dated September 21, 1938, entered into between the Board of Park Commissioners of the City and County of San Francisco, as Lessor, and said Leo Gordon and Kenneth Gordon, as Lessees:

"YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE that by reason of your failure and neglect to pay the rentals reserved to the Lessor in that certain lease dated September 21,1938, entered into by and between the Board of Park Commissioners of the City and County of San Francisco, as Lessor, and Leo Gordon and Kenneth Gordon, jointly and severally, individually and as copartners, as Lessees, you are in default in the payment of the rentals reserved in said lease, towit: from the 1st day of March, 1939, to the 31st day of May, 1940, at the monthly minimum guaranteed rental of one thousand dollars ($1,000.00) per month, making a total of fifteen thousand dollars ($15,000.00); and

"YOU ARE HEREBY NOTIFIED that upon your failure to pay the rental due under the terms of said lease, towit: the said sum of fifteen thousand dollars ($15,000.00), from the 1st day of March,1939, to the 31st day of May, 1940, the Board of Park Commissioners will avail itself of the privilege and option of re-entering upon the premises demised in said lease, and will terminate the said lease, and repossess the premises demised in said lease and expel the lessees and all persons claiming under them from the said premises, all as provided in paragraph 14 of the aforesaid lease, and said termination of said lease and said re-entry upon the said premises shall be without prejudice to the exercise of any remedy that the undersigned lessor may have to recover possession of said premises or to recover any amount of rent that may be due to said lessor for said premises.

"YOU ARE FURTHER NOTIFIED that unless said rent, as herein demanded, is paid within ten (10) days after service of this notice upon you, pursuant to the terms of said lease, towit, paragraph 14 thereof, the lessor hereby elects to declare a forfeiture of said lease.

"The said premises are located in the Aquatic Park Building and Grounds situate in the City and County of San Francisco, State of California, and are more particularly described as follows:

ON THE FIRST FLOOR:

Grand Concession (designated as Room #F.1)
Storage space in the rear of the Grand Concession (designated as Room #F.10)
Additional Concession spaces designated as #1 and #2.

ON THE SECOND FLOOR:

Restaurant (designated as Room #S.8)
Lobby and entrance to restaurant.
Kitchen (designated as Room #S.7)

THIRD FLOOR:

Main Gallery or Banquet Room, together with the space designated as Room #T.1, and the pantry east of said space;

FOURTH FLOOR:

The entire space designated as the Concession space.

COMFORT STATION #1 located at the intersection of Van Ness Avenue and the railroad which runs to Fort Mason
Space designated as Concession space.

COMFORT STATION #2 located at the end of the Municipal Pleasure Pier. Space designated as Concession space.

DATED: June 13, 1940.

Board of Park Commissioners
of the City and County of
San Francisco,

(Signed) By HERBERT FLEISHHACKER
President. "

Road Closing, New Drive from 25th Ave. south:

A communication from Mr. B. M. Pilhashy was next read and it was the unanimous opinion of the Board that this letter should be referred to the Chief of Police for consideration and recommendation.

Aquatic Park-Request to Use Rainbow Room:

A request from Mr. T. Yuen Chen for the use of the Rainbow Room at Aquatic Park for dancing was next discussed and denied in accordance with the established policy for use of the building.

Closing of Aquatic Park Building at 6:00 P.M.

The Board next unanimously approved the recent action in closing the Aquatic Park Building at 6:00 P.M.

Request for Scooters in Playgrounds:

The communication from Mr. Alfred Lenormand, requesting the use of Quintow Scooters at the Children's Playground was denied.

Lincoln Park-War Dept. Request to Construct Conduit and Manhole:

There was next presented a letter from the Commanding General's Office, Headquarters of the Ninth Corps Area, requesting that the War Department be granted permission to construct and maintain a four multiple clay conduit, and to construct a four foot manhole in Lincoln Park. On motion of Commissioner Lermen, seconded by Commissioner Sandy and duly carried, the Board unanimously granted this permission.

McLaren Park Appropriation Balance to 1940-41 Budget:

Upon recommendation of the Director of Property, the Acting Secretary was instructed to petition the Controller to carry forward the balance remaining in the McLaren Park Land Purchase Fund to the 1940-41 Appropriation.

McLaren Park Land Purchases:

Upon request of the Director of Property the Board then approved the following purchases for the McLaren Park Development:

Lot 1A	Block 6106	
" 6A	" 6137	
" 5 & 9	" 6138	$700.00
Lot 6	Block 6138	400.00
Lots 2 & 3	" 6106	750.00
" 4 & 13	" 6104	1107.00

Yacht Harbor-Gas House Cove Concessions:

Mr. J. R. Hickey, Athletic Organizer, reported to the Board that he had investigated the occupancy of Mr. Peterson on the property at Gas House Cove, and that it was his recommendation that he be permitted to continue under a revocable permit. The matter was ordered held in abeyance pending submission by Mr. Peterson of his proposal.

The requests for a permit to operate concession stands in the vicinity of Gas House Cove from Mr. James M. Thomas and Mr. Isidor Ringel were then denied as a matter of policy.

Commission Membership in American Institute of Park Executives Authorized:

The Acting Secretary was next authorized to secure membership in the American Institute of Park Executives for the Board of Park Commissioners, effective July 1, 1940.

State Sales Tax Report:

With reference to the report of Field Audit, Sales Tax Division, State Board of Equalization, the Acting Secretary reported that he had discussed the matter with the Deputy City Controller who had advised that the Board would have to meet this obligation and requested that the matter be left in his hands. It was so ordered by the Board.

Request for 5½ acres of Laurel Hill Cemetery for Park Purposes:

A letter from Mrs. Jerome Hart, requesting the assistance of the Board in urging the City and County of San Francisco to accept a 5½ acre grant in the Laurel Hill Cemetery for park purposes, was next discussed. It was the consensus of opinion that it would be very unwise for the City to acquire any

additional land for park purposes unless sufficient funds were appropriated by the Board of Supervisors for proper maintenance.

Transportation Allowance for J. R. Black:

Res. 298 and Res. 298-A:

Upon recommendation of First Assistant Superintendent Julius Girod, the Board then adopted the following resolutions:

RESOLUTION NO. 298

RESOLVED unanimously by the Board of Park Commissioners that a transportation allowance of $30.00 a month to James R. Black, Supervisor of Equipment, be authorized, effective July 1, 1940.

RESOLUTION No. 298-A

RESOLVED unanimously by the Board of Park Commissioners that effective July 1, 1940, until these orders are rescinded, James R. Black, Supervisor of Equipment, be granted a monthly gasoline allowance of 100 gallons and a change of lubricating oil to reimburse him for using his own car for transportation in making inspection of various jobs under his supervision.

Resolution No. 299 Equipment, New Zoo Restaurant:

The following resolutions were then adopted by the Board approving the purchase of equipment:

RESOLUTION NO. 299

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be authorized to transmit requisitions to the Purchaser of Supplies for purchases of the following equipment necessary for the restaurant at the new Zoo, and to charge the cost thereof to Appropriation No. 912.400.02:

Req. No.	Article	Est. Amount
3365	White Metal Foot Rail	$75.45
3366	Stainless Steel Coffee Maker	75.45
3367	Counter Stools Complete	176.13
3368	Counter - Back Bar Cases Display Cases	575.00
3369	Peanut Roaster	92.50
3370	Carbonator	180.00
3388	Glassware, Crockery & Silverware	105.00
		$1279.53

Resolution No.300 - Park Equipment:

RESOLUTION NO. 300

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be authorized to transmit requisitions to the Purchaser of Supplies for the purchase of the following equipment necessary for the operation of the Park, and to charge the cost thereof to Appropriation No. 912-400-01:

1 Bitumel Spreader, est. cost	$600.00
1 Goldak Pipe Locator " "	225.00

Resolution No.301 Station Wagon, Zoo Division:

RESOLUTION NO.301

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be authorized to transmit a requisition to the Purchaser of Supplies for the purchase of one station wagon, estimated to cost $882.00, and to charge the cost thereof to Appropriation No. 912-400-03 - Equipment, Zoo Division.

Court Order Approving Arboretum Site:

The Acting Secretary was then instructed to incorporate into the minutes the following court order approving the Arboretum site:

"IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, IN AND FOR THE CITY AND COUNTY OF SAN FRANCISCO.

"In the Matter of the Estate	)	
-of-	)	No. 46,097
HELENE STRYBING,	)	Dept. No.9
Deceased.	)	

"ORDER APPROVING LOCATION FOR ARBORETUM

"NOW COMES the Board of Park Commissioners of the City and County of San Francisco, State of California, by JOHN J. O'TOOLE, its attorney, and proves to the satisfaction of the Court, and

"THE COURT FINDS that the Petition for Approval respecting the location for the establishment of the arboretum in Golden Gate Park was duly filed, and the matter coming on regularly for hearing, after examining said Petition and hearing the evidence, the Court finds that all of the allegations of said Petition are true and that the location for the arboretum referred to and mentioned in said Petition satisfies the said provisions and conditions of the last will and testament of the above named decedent and

"IT IS THEREFORE ORDERED by the Court that said arboretum should be located in that portion of land in Golden Gate Park in the City and County of San Francisco, State of California, described as follows:

> "BEGINNING at a point on the Northeast corner of Nineteenth Avenue and Lincoln Way; thence running easterly along the south boundary of Golden Gate Park to the westerly line of the Ninth Avenue entrance to the park: thence running northerly along the Westerly line of

"the new Ninth Avenue Drive to the intersection of the said Westerly line of the new Ninth Avenue Drive with the southerly line of Middle Drive; thence Westerly along the southerly line of the South Drive to the Easterly line of Cross-over Drive; thence Southerly and along the Easterly line of Cross-over Drive to the point of beginning.

"IT IS FURTHER ORDERED that the establishment of said arboretum at the location hereinabove set forth satisfies the provisions and conditions of the last will and testament of Helene Strybing, deceased, decrees of distribution and orders approving accounts of trustee and that said location will fulfill all the purposes of the trust for which said money and property were so devised and bequeathed, pursuant to the terms and conditions of the last will and testament of the said Helene Strybing, deceased.

"Done in open Court this 28th day of May, 1940.

(Signed) FRANK H. DUNNE
JUDGE OF THE SUPERIOR COURT

"FILED
May 28, 1940
H.A. van der Zee, Clerk
By _____
Deputy Clerk "

Duncanson-Harrelson Cont. Yacht Harbor:

The Board then ordered that the contract with Duncanson-Harrelson Company for the Pulling and Driving of Piles at Yacht Harbor be incorporated in the minutes, as follows:

"PULLING AND DRIVING OF PILES AT YACHT HARBOR, MARINA, SAN FRANCISCO.

THIS AGREEMENT, made this 6th day of May, A.D. 1940, by and between The Duncanson-Harrelson Co., a California corporation, with principal office located at the deYoung Building in the City and County of San Francisco, State of California, the party of the first part, and the

"Board of Park Commissioners of the City and County of San Francisco, State of California, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

"WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 15th day of February, A.D. 1940, has been awarded the contract for the work hereinafter mentioned:

"NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"THE PULLING OF DAMAGED PILES AND DRIVING NEW PILES AT YACHT HARBOR, MARINA, SAN FRANCISCO.

"Said work to be commenced within ten calendar days and completed within thirty calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor.

"Said work shall be done according to the specifications and plan hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

"And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

"And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following prices, to-wit:

"For pulling damaged piles and driving new piles at Yacht Harbor, Marina, San Francisco, California.

"Lump sum bid for furnishing materials, labor, machinery, and equipment for pulling and replacing of piles as shown and specified. TWENTY-THREE HUNDRED FORTY-SEVEN DOLLARS..$2,347.00

"In the event that when pulling piles not specified above, in order to place the driver in position, such piles should show any serious defects and should be condemned by the engineer, the price of the pile for replacement, per lineal foot FIFTY FIVE CENTS 55

"Price per lineal foot to pull and drive an inshore new pile ONE DOLLAR SIXTY CENTS. . . 1.60

"Price per lineal foot to pull and drive an outshore new pile ONE DOLLAR TWENTY CENTS... 1.20

"Price per lineal foot of new creosoted piles not included in previous item to be driven in place EIGHTY CENTS 80

"The entire cost of the work to be done under this contract not to exceed the sum of $3,500.00

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted tolabor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"'An act limiting the hours of service of laborers, workmen and mechancis employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10,1903, and of Section 653c. of the Penal Code of California.'

"And it is further understood and agreed by and between the parties of the first and second part hereto, tha t this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

"Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer

thereof, be liable for any portion of the expense of the work aforesaid.

"IN WITNESS WHEREOF, The parties to these presents have hereunto set their hands and seals, and have executed this contract in tripliicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY. PUBLIC.

THE DUNCANSON-HARRELSON CO.

By D. O. HARRELSON JR. (Seal)
President

(ACKNOWLEDGMENT)

E. W. JOHNSON (Seal)
Secretary

(ACKNOWLEDGMENT)

JERRY LINARES, Acting Secretary
For Park Commission of the City and County of San Francisco

APPROVED AS TO FORM:

REYNALD J. BIANCHI
Deputy City Attorney "

Construction Report: The following reports were next presented and ordered filed by the Board:

Construction Report for work during May and work programmed for June.

Profit & Loss Statement: Profit & Loss Statement for ten months ending April 30, 1940.

Meeting adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

Jerry Linares
G. J. Linares
Acting Secretary

San Francisco, California
June 20, 1940

Special Meeting:

A special meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 20,1940, at 4:15 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. John J. Lermen
Com. George H. Sandy

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly approved as the minutes of the regular meeting held June 13,1940.

Resolution No. 302 - Fund Transfers:

The Board then adopted the following resolution:

RESOLUTION NO.302

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of park business the Controller be requested to make the following Departmental Intra-Fund Transfers:

From Appropriation No.	To Appropriation No.	
912-300-01 Fixed Charges, Gen.Div.	912-300-01 Materials & Supplies, Gen.Div.	$410.99
912-800-01 Fixed Charges, Gen.Div.	912-400-01 -Equipment Gen. Div.	117.79
912-800-01 Fixed Charges, Gen.Div.	912-500-11 -Rehabilitation of "Gjoa"	5.38
912-800-01 Fixed Charges,Gen.Div.	912-300-03 Materials & Supplies - Zoo Div.	566.96
912-350-02 Foodstuffs Revenue Div.	912-103-02 Wages - Rev. Div.	1,400.00

Resolution No.303 - Telegraph Hill Staircase.

The following resolution was then adopted by the Board of Park Commissioners:

RESOLUTION NO. 303

RESOLVED unanimously by the Board of Park Commissioners that First Assistant Superintendent Julius L. Girod be authorized to proceed immediately with the construction of a staircase at Telegraph Hill in accordance with the plans and specifications as approved by the Commission, at a cost not to exceed the sum of SevenHundred Dollars, and that the Controller be requested to transfer the amount of Seven Hundred Dollars ($700.00) from appropriation No. 912-800-01 - Fixed Charges, General Division, to appropriation No. 912-500-13 - Telegraph Hill Staircase.

Award of Contract No.2 NOA:

The Board next adopted the following resolution:

RESOLUTION NO. 304

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the J. L. STUART CO. for the Stripping Down, Trussing and Preserving of the Amundsen Memorial Ship GJOA, in Golden Gate Park, San Francisco, and that payment therefor in an amount not to exceed Nine Thousand and Twenty-five Dollars ($9,025.00) be made from funds available in Appropriation No. 912.500.11.

Huddart Park Water Pipe Repairs:

A communication from the office of the City Attorney regarding maintenance of Huddart Park water lines was presented and ordered held in abeyance.

Traffic Conditions in Park:

There next appeared before the Board, Capt. Munn of the Police Department to discuss the complaints filed with the Commission against the barriers at Cross-over Drive. First Assistant Superintendent Julius Girod presented a report showing the traffic load across this drive and recommending that the barriers be removed. Capt. Munn was in accord with this recommendation and suggested that a "No Left Turn" sign be placed at the intersection of By-pass Drive and Cross-over Drive. The Board then instructed First Assistant Superintendent Girod to install the sign and remove the barrier.

Police Protection:

The need of additional police protection in the park was then stressed by First Assistant Superintendent Julius Girod, especially during the late afternoon hours. On motion of Commissioner Budde, duly seconded and carried, it was resolved unanimously by the Board of Park Commissioners that the Chief of Police be requested to furnish two additional plain clothes men to patrol the park during the hours needed.

Francis Chinn-Request for Change in Classification:

The Board next considered a recommendation for a classification for Mr. Francis Chinn from Surveyor to Architect Designer, submitted by First Assistant Superintendent Julius Girod. On motion of Commissioner Lermen, seconded by Commissioner Sandy, the following resolution was adopted subject to the approval of the Controller.

RESOLUTION NO. 305

RESOLVED unanimously by the Board of Park Commissioners that First Assistant Superintendent Julius Girod be authorized to perform the acts

necessary to change the classification of Mr. Francis Chinn from Surveyor to Architect Designer at a compensation of Ten Dollars ($10.00) per day to become effective July 1, 1940.

Public Telephone Japanese Tea Garden:

The Board next approved the request of Mr. George Hagiwara of the Japanese Tea Garden to have installed a public pay telephone for the convenience of the public.

McLaren Park-Request for oiling of Brazil Ave:

The Acting Secretary next presented a communication from the Southern Council of Civic Clubs requesting the oiling of Brazil Avenue through McLaren Park. The request was denied due to lack of funds.

Huddart Park-Report on Proposed CCC Camp:

A report from First Assistant Superintendent Julius Girod relative to the requirements in connection with a proposed Citizens' Conservation Corps Camp at Huddart Park was presented and ordered filed.

"Pioneer Mother" Statue to be Placed in Memorial Grove:

Upon recommendation of First Assistant Superintendent Julius Girod, the Board then authorized the placing of the "Pioneer Mother" statue in Memorial Grove at the rear of the Log Cabin at the close of the Exposition, when it is to be returned from Treasure Island.

Request for Temporary Concession at Aquatic Park:

The request of Mr. Max Philipps for a temporary permit to sell candy, magazines, soft drinks and hot dogs in one of the rotundas or on the ground floor of the Casino at Aquatic Park was denied as a matter of policy.

Lewis Hobart Schedule of Bldgs:

A schedule from Lewis Hobart showing list of buildings necessary to complete the San Francisco Zoological Gardens, with costs to construct them, was ordered held in abeyance and copies requested to be sent to each Commissioner.

Huddart Park-Request for Boy Scout Camp:

The request of Boy Scout Troop "400" for permission to establish a camp at Huddart Park was next discussed. The Board was unanimous in the opinion that it would be unwise at this time to grant permission to any one group for the reason that there were no funds available to provide adequate sanitation facilities.

P.G.&E. Claim for Damages - Resolution No.306:

The claim of the Pacific Gas & Electric Co. in the amount of $8.18 covering damage to street light unit on pole at Fell and Shrader Streets, by Park employees while trimming trees on May 8, 1940, was next presented. The Commissioners, having been satisfied that the claim had been properly filed with the Controller and the City Attorney, then adopted the following resolution:

RESOLUTION NO. 306

RESOLVED unanimously by the Board of Park Commissioners that payment be made to the Pacific Gas & Electric Company in the amount of $8.18 for damages, in accordance with their claim filed June 8,1940, with the Controller.

Resolution No.236 Rescinded - Hudson Transportation Allowance:

First Assistant Superintendent Julius Girod next called to the attention of the Board the fact that a transportation allowance was no longer necessary for Roy Hudson. The Board then ordered that Resolution No. 236 be rescinded.

Harding Blvd. Repairs:

President Fleishhacker next informed the Board that he had been advised by Supervisor John Ratto, Chairman of the Streets Committee, that it might be possible to make temporary repairs to Harding Blvd.

without expense to the Commission. It was the unanimous opinion of the Board that First Assistant Superintendent Julius Girod meet with Mr. Sherman P. Duckel of the City Engineer's Office and co-ordinator for the WPA, to work out the necessary details in order that this work might proceed without delay.

Proposed Drive Through McLaren Park:

President Fleishhacker also reported that he had discussed with Supervisor Ratto the completion of a drive through McLaren Park. Mr. Julius Girod was instructed to discuss the matter with Col. Skeggs and prepare the necessary preliminary plans.

Union Request to Retain Engineering Division at Same Salaries:

Mr. John O'Connell, Secretary of the Labor Council, next appeared before the Board and made objection to curtailing the employment of four men in the Engineering Department from a six day week to a five day week, requesting that the Board retain the employees at no reduction in salary.

After some discussion it was moved by Commissioner Lermen, seconded and duly carried, that the matter be referred to the office of the Controller and the City Attorney for an opinion.

Union Request for Hearing with Finance Chairman:

Mr. John McLaughlin, representing the San Francisco Municipal Parks Employees Union, next appeared before the Commission, requesting that he be given a hearing with the Chairman of the Finance Committee prior to July 1, 1940, relative to the allocation of wages for the various classifications. Due to the fact that Commissioner Budde would be out of the City until after that date, Commissioner Sandy was requested to discuss the matter with him.

Mr. McLaughlin further expressed appreciation on behalf of the Union for the excellent cooperation

received from Commissioner Sandy in arbitrating satisfactorily several cases which had come before them, including the hours of work for the employees at Aquatic Park, the Hilmer case, and the Del Hughes case.

Disposal of Surplus Animals at Zoo:

The Acting Secretary then presented a report from Mr. Fred Chatten, Acting Director of the Zoo, relative to a surplus of animals now at the Zoo. After a brief discussion, motion was made by Commissioner Lermen, seconded and carried, that the Acting Secretary be instructed to request an opinion from the City Attorney as to the legal rights of the Board of Park Commissioners

(1) to dispose of any animals or birds in the Zoo or in any property under the jurisdiction of the Board of Park Commissioners which are in excess of the number needed, either by sale or exchange.

(2) to destroy any animals or birds in the Zoo or in any other property under the jurisdiction of the Board of Park Commissioners

(a) which are in excess of the number needed and cannot be disposed of otherwise

(b) if they are old and decrepit

(c) if dangerous to human life or limb, or any other species of animal life.

Concession of Sight-Seeing Train Authorized:

Mr. Ray Williamson then appeared before the Board to ask that the Board reconsider its opinion relative to issuing only a revocable license for a sight-seeing train concession, inasmuch as this would make it impossible for his client to finance the project. After a discussion Commissioner Lermen was asked to give the matter further thought to see if some more satisfactory arrangement could be agreed upon.

Unit No.2 Yacht Harbor-John Punnett to submit costs for Plans:

Mr. J. R. Hickey, Athletic Organizer, then asked that Mr. John Punnett be requested to submit a proposal of costs to prepare plans and specifications for the construction of Unit No.2 of Yacht Harbor Extension. It was so ordered by the Board.

Suggested Improvements-Aquatic Park:

The Acting Secretary presented a letter from the Secretary of the North Beach Improvement Club endorsing a communication from Mr. Ben Sexton relative to improvements at Aquatic Park. The communications were given due consideration and ordered filed.

Proposed Rhododendron Dell:

The Acting Secretary then read the following communication:

"HERBERT FLEISHHACKER
200 Bush Street
June 13, 1940

"Board of Park Commissioners
San Francisco, California

"Gentlemen:

"In June 1926 a group of admirers of John McLaren joined me in creating a fund to be used in some form of tribute commemorating the 80th birthday of John McLaren.

"This fund has always been kept and is now in the Anglo California National Bank of San Francisco, and at this time, with interest added, amounts to $20,400.00.

"I now desire to turn this fund to the Board of Park Commissioners to be expended for the purpose of developing, under their supervision, a Rhododendron and Azalea Dell in Golden Gate Park which shall be dedicated to John McLaren as an everlasting tribute to his great work in developing rare specimens of Rhododendrons and Azaleas, for which he has earned the enviable reputation as the outstanding horticulturist in the world.

"A plan has been outlined for this proposed Rhododendron and Azalea Dell and members of the Board of Park Commissioners have been advised as to its details by Mr. Julius Girod, First Assistant Superintendent of Parks, who has approved the project and has assured members of the Board that when this development is completed it will be the finest Rhododendron and Azalea Dell in the world, and that it will add much to the many beauties of Golden Gate Park.

"The fund is sufficient to provide for a sponsorship contribution to WPA to complete this project. Authorities of the WPA have already expressed a desire to cooperate and are anxious that this project be commenced immediately.

"The Board of Park Commissioners will not be obliged to ask the City and County of San Francisco to furnish any money, for the fund is sufficient to purchase rare specimens of Rhododendrons and Azaleas and to carry out the project to completion.

"It is my desire that the Board of Park Commissioners accept this fund and that they commence work on this project immediately so that this tribute to our beloved Superintendent of Parks, John McLaren, be completed during his lifetime.

"I suggest that a copy of this communication be transmitted to City Attorney John J. O'Toole with the request of the Board of Park Commissioners that he prepare a form of offer to, and acceptance by the Park Board, to carry out properly and in accordance with his views the intent of this transfer of funds.

Yours very truly,

(Signed) HERBERT FLEISHHACKER"

On motion of Commissioner Lermen, the Acting Secretary was requested to refer the matter to the City Attorney in accordance with the closing paragraph thereof, with the request that he prepare a form of "offer to" and "acceptance by" the Park Board.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:50 P.M.

Guy Linares

G. J. Linares
Acting Secretary

San Francisco, California
June 27, 1940

The regular meeting of the Board of Park Commissioners to be held on Thursday, June 27, 1940, was postponed due to the lack of a quorum.

G. J. Linares
Acting Secretary

San Francisco, California
July 11, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, July 11, 1940, at 4:45 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. John J. Lermen
Com. George H. Sandy

Absent: Com. Parker S. Maddux

Minutes approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner were then duly approved as the minutes of the Special Meeting held June 20, 1940.

The Board then adopted the following resolutions:

Resolution No. 307 - Intra Fund Transfers Allotments:

RESOLUTION NO. 307

RESOLVED unanimously by the Board of Park Commissioners, that for the proper conduct of park business the Controller be requested to make the following Departmental Intra-Fund Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
912-800-01 Fixed Charges	912-804-00 Awards, Damages	40.[illegible]
912-900-01 Services - Other Departments	912-500-14 Sewage Treatment Plant Bldg.	400.00
912-103-52 Wages, Sick Leave - Revenue Div.	912-103-01 Wages - General Division	469.77
912-103-52 Wages, Sick Leave - Revenue Div.	912-103-02 Wages - Zoo Division	412.54
912-103-53 Wages, Sick Leave - Zoo Division	912-103-02 Wages Revenue Division	243.[illegible]

032-800-00 Retirement System	912-306-00 Retirement Allowance Reserve	$2100.00
012-130-01 Wages General Division	012-135-01 Wages, Sick Leave (Gen.Div.	3500.00
012-130-02 Wages Zoo	012-135-02 Wages - Sick Leave, Zoo	1000.00
012-130-03 Wages Commissary	012-135-03 Wages - Sick Leave, Commissary	1000.00
012-130-04 Wages Recreational Unit	012-135-04 Wages - Sick Leave, Recreational Unit	1000.00

ALLOTMENTS

Appropriation No.		
012-110-04-1	Permanent Salaries - Part Time Revenue Division - Recreational Unit	$1,990.00
012-500-01	Soil Fertilizer	24,500.00
012-400-01	Equipment - General Division	352.56

Resolution No. 308 - Payments:

RESOLUTION NO. 308

RESOLVED unanimously by the Board of Park Commissioners that the following payments be authorized in accordance with contracts for work at Yacht Harbor:

Healy Tibbitts Construction Co. Contract payment, 1st Unit Yacht Harbor Extension -	$5,152.50
Duncanson-Harrelson Co. Pmt. on Contract for Pulling & Driving of Piles	$2,881.00

Resolution No. 309 - Punnett Services, Yacht Harbor Engineer:

RESOLUTION NO. 309

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be authorized to enter into a contract with John Punnett for engineering services in connection with the Second Unit of Yacht Harbor Extension, the compensation for said services not to exceed the sum of Twelve Hundred Dollars ($1200.00).

Resolution No.310 - Employees Titles:

RESOLUTION NO. 310

WHEREAS it has been brought to the attention of the Board of Park Commissioners that many of the titles now appearing in the existing salary ordinance are inaccurate and do not definitely describe the work performed by the employees of the Park Department; and

WHEREAS a proper designation of the duties of each employee will be more clearly defined in a rearrangement of such titles;

NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners, unanimously approve the revised list of employee titles as herewith submitted; and

BE IT FURTHER RESOLVED that the First Assistant Superintendent be authorized to petition the Civil Service Commission to perform the acts necessary to make the changes in titles effective.

Resolution No. 311 - Closing of Beach Chalet:

RESOLUTION NO. 311

RESOLVED unanimously by the Board of Park Commissioners that the closing of the Beach Chalet be authorized, effective July 15, 1940, and until this resolution is rescinded.

Resolution No.312 - Band Leader Contract Authorized:

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be authorized to enter into a contract, and execute same in the name of the Board of Park Commissioners, with Harry Rayson for his services as Acting Director of the Golden Gate Park Band. said contract to be rescindable by the Commission on fifteen days written notice: payment to be in the amount of $336.40 for each concert.

RESOLUTION NO. 313

Resolution No. 313 - F. Chatten to use "Zoo Director's House:

RESOLVED unanimously by the Board of Park Commissioners that Mr. Fred Chatten be authorized to occupy the "Zoo Director's House", effective August 1, 1940, and until this resolution is rescinded.

Huddart Park Water Supply Pipe Line Maintenance:

An opinion from the City Attorney with reference to the repairs to the pipe lines on the Huddart property was ordered held in abeyance, together with a communication received from Chickering and Gregory, attorneys at law regarding the obligation of the City to supply water to the property recently purchased from the Mary Huddart estate by their client James Flood.

Requests for animals from Fleishhacker Zoo:

Communications from the Mayor of Martinez, from Mr. Sidney Snow of the Oakland Zoo, and from Mr. Terrell Jacobs, Treasure Island, requesting some of the excess animals from the Fleishhacker Zoo were read presented and ordered held in abeyance pending an opinion from the office of the City Attorney as to the right of the Board to dispose of these animals.

Lease to Grace Aguirre Park Casino:

A communication from Grace Aereja, agent, relative to the leasing of the Aquatic Park Casino was ordered held in abeyance pending the outcome of present litigation.

Request for Shelter - Mission Park:

The request of the Eureka Valley Improvement Club to place a shelter at Mission Park was denied due to lack of funds

Marina Blvd. Repaving Requested: The request of the Marina Merchants Association, Inc. re paving of the Marina Esplanade between Webster and Scott Streets was next discussed, and the matter referred to Commissioner John Lermen, Chairman of the Roads and Structures Committee for further investigation and report to the Board at a subsequent meeting.

Jordon Audit-Aquatic Park: The request from the Controller's Office for a copy of the audit of Leo and Kenneth Jordon accounts at Aquatic Park was next discussed and the Acting Secretary instructed to request the City Attorney to procure same.

Request for Fountains - Union Square: A communication from J. B. de Las Casas, asking that two fountains similar to those in the Civic Center be constructed in Union Square, was next presented and the request denied due to lack of funds available at this time.

Police Protection-Golden Park: The Acting Secretary then presented a letter from the Chief of Police denying for the present the Commission's request for additional Police Protection in Golden Gate Park. After some discussion it was moved by Commissioner Budde, duly seconded and carried, that the report of First Assistant Superintendent Girod on the need for additional men be sent to the Chief of Police together with a further request from the Board that the matter be reconsidered.

Strybing - Voting Proxy Annual Request - Bank: The Board next authorized Commissioner Budde, Chairman of the Finance Committee to sign and present a voting proxy for the annual meeting of the stockholders of the San Francisco Bank, stock of the Bank being held in the Strybing Bequest Fund.

Archery Project Completion Requested:

A communication from the Ahwahnee Archers requesting completion of the Works Projects Administration Archery field project at 48th Ave. and Fulton Street was next presented, and the Acting Secretary instructed to send a copy of this letter to Mr. Wm. Lawson, Administrator, Work Projects Administration.

H. Peterson Concession-Seal Rock Cove Boat Harbor:

On recommendation of Mr. J. A. Hickey, the Board of Park Commissioners granted permission to Mr. H. Peterson to continue using the property recently acquired by the Board, and occupied by him, at Seal Rock Cove, on a month to month tenancy basis at $50.00 per month, effective immediately.

Gian Bequest Trust - Renewal of Promissory Note - Res. No. 314:

At the request of the Acting Secretary the following resolution was then adopted:

RESOLUTION NO. 314

WHEREAS a Promissory Note for one year, dated November 26, 1935, and in the amount of Two Thousand Seven Hundred Sixty-five Dollars ($2765.00) with interest at the rate of nine (9) per cent per annum payable monthly, signed by Angela Ghirardelli and John Ghirardelli, secured by a Deed of Trust of certain real property and a Chattel Mortgage of certain personal property is now wholly due and unpaid; and

WHEREAS the said Angela Ghirardelli and John Ghirardelli have requested a renewal of said note;

NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners does hereby express its willingness to renew said note with interest at 6% per annum, payable one day after date.

BE IT FURTHER RESOLVED that the said Angela Ghirardelli and John Ghirardelli be requested to execute a new note for Two Thousand Seven Hundred Sixty-five Dollars ($2765.00), payable to the Board of Park Commissioners, secured by a Deed of Trust and a Chattel Mortgage on the same properties described in the aforesaid Deed of Trust and Chattel Mortgage, and to furnish the Board of Park Commissioners at their expense with a policy of title insurance showing the property to be free and clear of all liens and encumbrances except the Deed of Trust and Chattel Mortgage to be executed to this Board as security for the payment of said renewal note.

Repairs to Harding Blvd. & Gr. Highway-Dep. of Works:

President Herbert Fleishhacker next reported that Mr. A. D. Wilder, Director of the Department of Public Works, had informed him that funds had been made available from Gasoline Tax moneys for a temporary repair of Harding Blvd. and the Great Highway, and that work would commence immediately.

The Board next discussed the question of whether or not Harding Blvd. and the Great Highway had ever been dedicated for park purposes. At Commissioner Lermen's request, the Acting Secretary was instructed to investigate this further and report at the next meeting.

Applicant Train License, held in abeyance:

The matter of the granting of a license to Mr. Steve Rice for a sight-seeing concession in Golden Gate Park was referred to Commissioner Lermen for further recommendation.

Lease proposed by Lee Dougan-Golf Practice range:

The Acting Secretary next presented a letter from Mr. Lee Dougan outlining his new proposal to lease a parcel of land near the Fleishhacker Zoo for a golf practice range. The matter was referred to Commissioner Budde with full power to act.

Wm. Water Co. - Golf Park:

Mr. D. A. Newell, representing the Bureau of Resident Projects of the State Relief Administration, next appeared before the Board requesting a reply in the matter of a long term permit of occupancy and permission to sink a water well on the premises. He was informed by the Board that the City Attorney had not yet rendered a written opinion, but had advised the Acting Secretary that the Board had no authority to grant a lease or permission to sink a well, as this act would be in violation of the terms of the Sharp Park Bequest and the Charter provisions.

Mr. Newell then asked that a meeting be arranged between himself and a committee from the Board. President Fleishhacker appointed Commissioners Budde and Lermen to meet with Mr. Newell on this matter.

Proposed Shelter - Sutro Heights:

Commissioner Lermen next presented to the Board for consideration preliminary plans and sketches of the proposed Diorama Shelter at Sutro Heights, and reported that this structure would be constructed at no expense to the Board, that funds for this would be provided by His Honor the Mayor. After some discussion the Board accepted the preliminary plans and sketches subject to whatever changes might be made with Commissioner Lermen's approval.

Aquatic Park-Rowing Club Buildings:

A communication from the Allied Rowing Clubs was next presented requesting that their representative meet with the Board to discuss plans and specifications for facing the Rowing Club buildings at Aquatic Park. The matter was referred to First Assistant Superintendent Julius Girod with a request for a report at the next meeting.

Landscaping Assistance Requested by City Engineer Office:

The Acting Secretary next presented a communication from the City Engineer's Office requesting assistance of employees of the Park Department for certain landscape work. The matter was referred to First Assistant Superintendent Girod with recommendation to assist them in any way possible.

City Engineer's Request for Use of Bldg. for "Mapping Parks & Squares" Project:

A communication was next presented from the City Engineer's Office requesting permission to occupy the two story frame building, more particularly known as the "Rock Residence", on the north side of Kezar Drive, west of Stanyan Street, to house the "Mapping of Parks and Squares" project, and offering

to perform necessary repairs such as painting, electrical work, replacement of glass, etc. at no expense to the Board. This request was granted with the understanding that it would be revocable at the pleasure of the Board.

Sharp Park-Changes in State Highway:

Plans prepared by the State Highway Commission for the realignment of the State Highway through the Sharp Park Properties were submitted by Mr. J. R. Hickey. After some discussion by members of the Board Commissioner Lermen stated that in view of the fact that the property had been given to the Board of Park Commissioners for Park purposes, the Board of Park Commissioners might not have the power to grant to the State Highway Commission any portion of the land for highway purposes; that it might require an action by the State Highway Commission against the Board of Park Commissioners to condemn the necessary amount of land.

On motion of Commissioner Lermen, duly seconded and carried, the matter was ordered referred to City Attorney John J. O'Toole for his opinion.

Resolution No.215 - Closing of Aquatic Park Bathing Facilities:

The following resolution was then adopted:

RESOLUTION NO. 215

WHEREAS the Director of Public Health has advised this Board that the waters of Aquatic Park are unsafe for bathing;

NOW, THEREFORE, BE IT RESOLVED that the locker and dressing quarters and all other bathing and swimming facilities be closed, effective July 15,1940, and until such time as the cause of this condition has been corrected.

Jan Kolmen - U.S. Soldiers:

The Acting Secretary now presented the following communication: "July 10,1940

"Board of Park Commissioners
Park Lodge, San Francisco

"Gentlemen:

In conformity with the suggestions made in letter addressed to you under date of June 18,1940, the undersigned makes to the Board of Park Commissioners of the City and County of San Francisco a tender of $20,000.00 as a free fund to be used by the Board of Park Commissioners for the purpose of developing a rhododendron

and azalea dell in Golden Gate Park which shall be dedicated to Mr. John McLaren as an everlasting tribute to his monumental work in developing rare specimens of rhododendrons and azaleas, as well as a testimonial to him for the great work which he has done in developing Golden Gate Park and other parks throughout the City and County of San Francisco, and as a further testimonial to him as being one of the outstanding horticulturists in the world.

"This said rhododendron and azalea dell, when completed, shall contain a pla que or plate of suitable size and design to be determined by the Board of Park Commissioners which will indicate the purpose of the establishment of said rhododendron and azalea dell.

"Upon the acceptance of the said sum of $20,400.00 hereinabove mentioned for the purpose herein specified, you, the said Board of Park Commissioners, will agree to maintain the same in perpetuity and to properly care for the same to the end that said dell will at all times continue to accomplish the purpose for which it was dedicated.

"I, the undersigned, representing the donors of this fund ask that you promptly advise me as to your intentions of accepting the above mentioned sum for the purpose herein set forth.

"Very truly yours,

(Signed) HERBERT FLEISHHACKER".

The Board then adopted the following resolution:

Resolution No.316 - acceptance of funds for "John McLaren" dell:

RESOLUTION NO. 316

WHEREAS, certain citizens of the City and County of San Francisco, represented by Herbert Fleishhacker, have collected and accumulated the sum of Twenty Thousand Four Hundred ($20,400.00) Dollars for the purpose of developing a rhododendron and azalea dell in Golden Gate Park which shall be dedicated to Mr. John McLaren as an everlasting tribute to his monumental work in developing rare specimens of rhododendron and azalea, as well as a testimonial to him for the great work which he has done in developing Golden Gate Park and other parks throughout the City and County of San Francisco, and a further testimonial to him as being one of the outstanding horticulturists in the world; and

WHEREAS, said citizens have tendered to this Commission the said sum of Twenty Thousand Four Hundred ($20,400.00) Dollars as a trust fund to be used by it for the aforesaid purpose; and

WHEREAS, the Board of Park Commissioners believes that it will be for the best interests of said Golden Gate Park that said offer of said Twenty Thousand Four Hundred ($20,400.00) Dollars tendered as aforesaid, be accepted for the purpose for which it was tendered and that it is fitting and proper that a suitable testimonial should be erected in Golden Gate Park to John McLaren during his lifetime as a tribute to his monumental work in developing specimens of rhododendron and azalea, as well as a testimonial to him for the great work which he has done in developing Golden Gate Park and other parks throughout the City and County of San Francisco, and as a further testimonial to him as being one of the outstanding horticulturists in the world,

NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners accept from the donors above mentioned the said sum of Twenty Thousand Four Hundred ($20,400.00) Dollars as a trust fund to be used by the said Board of Park Commissioners for the purpose of developing a rhododendron and azalea dell in Golden Gate Park which shall be dedicated to Mr. John McLaren as an everlasting tribute to his monumental work in developing rare specimens of rhododendron and azalea, as well as a testimonial to him for the great work which he has done in developing Golden Gate Park and other parks throughout the City and County of San Francisco, and as a further testimonial to him as being one of the outstanding horticulturists in the world; and the said Board of Park Commissioners does hereby agree with said donors that said sum above specified shall be used for the aforesaid purposes and that when said dell is completed the said Board of Park Commissioners will erect in a suitable spot in said dell a plaque or plate of suitable size and design which will indicate the purpose of the establishment of said rhododendron and azalea dell; that said Board of Park Commissioners will care for and maintain said dell in perpetuity for the purposes for which it is established;

BE IT FURTHER RESOLVED that the Board of Park Commissioners offers to the donors above mentioned its sincere thanks for said donation and it congratulates said donors upon the public spirit which they have shown in providing said fund for so worthy a cause;

AND BE IT FURTHER RESOLVED that a copy of this resolution be sent to each of the donors above mentioned and that a copy thereof be also sent to the Controller of the City and County of San Francisco when said sum is paid to the said Board of Park Commissioners to the end that the whole thereof may be properly identified and held in the Treasury of the City and County of San Francisco for the purpose for which it is donated.

BOARD OF PARK COMMISSIONERS
Herbert Fleishhacker
Henry F. Budde
John J. Lermen
George H. Sandy
Parker S. Maddux

G. J. Linares
Acting Secretary

The following reports, copies of which had been sent to each Commissioner, were then ordered filed:

Profit & Loss Statement: Profit and Loss Statement for 11 months ending May 31, 1940

Construction Report: Construction Report submitted by Superintendent of Construction, Bert Rolph, covering work for the month of June and work programmed for July, 1940.

GJOA Contract No. 2 The following contract, awarded to the J. L. Stuart Company for rehabilitation of the GJOA was then ordered incorporated in the minutes of this meeting:

"THE STRIPPING DOWN, TRUSSING AND PRESERVING OF THE GJOA"

"THIS AGREEMENT, made this 21st day of June, 1940, by and between THE J. L. STUART MANUFACTURING COMPANY, a California corporation, with principal office located at 37 Front Street, in the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, State of California, under and by virtue of the authority granted to them as such by the Charter of said City and County. the party of the second part, and for and on behalf of the said City and County.

"WHEREAS the said party of the first part, as will more fully appear by reference to the record of the proceedings of the Board of Park Commissioners of said City and County on the 20th day of June, 1940, has been awarded the contract for the work hereinafter mentioned:

"NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees that the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners and its duly accredited agents, and will prosecute said work with diligence from day to day to the completion and will furnish the materials used in the execution and completion thereof to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"THE STRIPPING DOWN, TRUSSING AND PRESERVING OF THE GJOA.

"Said work to be commenced within ten calendar days and completed within 90 working days from the date the contract is certified to by the Controller of the City and County of San Francisco as specified in the notice inviting proposals therefor.

"Said work shall be done according to specifications hereunto annexed and made a part of the contract, and the materials used therein shall comply with the said specifications.

"And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

"And the said Board of Park Commissioners in behalf of said City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the City and County will pay or cause to be paid in the manner provided by law and set forth in the specifications herein and made a part hereof to said party of the first part for the work aforesaid in the following manner to-wit:

On the basis of cost plus 15%, said cost plus 15% to be calculated in accordance with Addenda No.1 to the Specifications, upon which said party of the first part presented its bid as follows:

"Item No.

(1) LABOR Wages paid for labor reasonably required to accomplish this work, employed directly on this job at rates prescribed by ordinance for work done under contract; for those employments not scheduled in the ordinance, at the prevailing union wage scale therefor. No Overtime will be allowed.

(2) SUPERINTENDENCE One superintendent at the rate of $300.00 per month for the actual time required to complete this contract, the total time, however, not to exceed 3 months. $900.00

(3) SOCIAL SECURITY TAX - 1% of (1) plus (2)

(4) TOTAL of items (1) (2) & (3)

(5) OVERHEAD All costs and expenses not elsewhere herein specifically provided, including the following:
Insurance - Compensation, public liability, property damage.
Transportation of employees, materials and equipment.
Indirect labor and supervision.
Miscellaneous expenses.
29% of Item (4)

"(6) DIRECT MATERIALS The cost thereof including Sales Tax, actually used and essential to the proper performance of this job; of proper quality for purposes used, at not to exceed open market prices; not including charges for cartage.

(7) PLANT AND EQUIPMENT Flat charge for use of plant and equipment furnished by contractor including fuel and supplies, repairs, depreciation, loss or damage. $375.00

Lump sum for total job

(8) TOTAL of items (4) (5) (6) and (7)

(9) PROFIT - 15% of Item (8)

(10) PERFORMANCE BOND Premium, not to exceed 1½% of (8) plus (9)

(11) TOTAL Computation by Cost-plus formula

(12) MAXIMUM that may be billed, per contract

- - - - - - - - - - - -

LUMP SUM BID - Nine Thousand and Twenty-five and 00/100 Dollars ($9,025.00)

"And it is expressly understood and agreed that the Board of Park Commissioners shall not pay in excess of the sum of Nine Thousand and Twenty-five Dollars ($9,025.00), the amount of the lump sum bid.

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman or mechanic employed, in the execution of this contract, by the said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - Approved March 10, 1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereto, that this contract is entered into in

"compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

"Also it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work.

"IN WITNESS WHEREOF, The Parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

J. L. STUART MANUFACTURING CO.

(Acknowledgement) By J. L. STUART, Pres.

BOARD OF PARK COMMISSIONERS
FOR THE CITY AND COUNTY OF
SAN FRANCISCO

(Acknowledgement) JERRY LIVARES
Acting Secretary

HERBERT FLEISHHACKER

APPROVED AS TO FORM

RICHARD J. BIANCHI
Deputy City Attorney "

Meeting adjourned: There being no further business to come before the Board the meeting adjourned at 6:00 P.M.

G. J. Linares
Acting Secretary

San Francisco, California
July 25, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, July 25, 1940, at 4:15 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. John J. Lermen
Com. Henry F. Budde
Com. George H. Sandy

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner were then duly adopted as the minutes of the Regular Meeting held July 11, 1940.

McLaren Park Land Purchases-

Supervisors' Resolutions:

The following resolutions of the Board of Supervisors were ordered incorporated in the minutes of this meeting:

"LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 1128
(Series of 1939)

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from CHARLES L. SMITH, et ux., or the legal owners, to Lot 6, Assessor's Block 6136, San Francisco, required for the proposed McLaren Park, and that the amount of $400.00 be paid for said land from Appropriation No. 912.600.03.

"The City Attorney shall examine and approve the title to said property.

"Adopted-- Board of Supervisors, San Francisco, July 1, 1940.

"Ayes: Supervisors Brown, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon.

"Absent: Supervisors Colman, McSheehy, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.
DAVID A. BARRY, Clerk.
"Approved, San Francisco, July 2, 1940.
ANGELO J. ROSSI, Mayor."

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 1129
(Series of 1939)

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco accept deeds from the following named parties, or the legal owners, to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said land from Appropriation No. 912.600.03.

JAMES MADISON ESTATE CO. $750.00
Lots 2 and 3, Assessor's Block 6106
and Lots 4 and 13, Assessor's Block 6104

BERT NORDMAN, et al.,..... 1107.00
Lot 5, Assessor's Block 6285

The City Attorney shall examine and approve the title to said property.

"Approved by the Director of Property.

"Adopted--Board of Supervisors, San Francisco, July 1, 1940.

"Ayes: Supervisors Brown, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon.

"Absent: Supervisors Colman, McSheehy, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk.

"Approved, San Francisco, July 2,1940.

ANGELO J. ROSSI,
Mayor."

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 1130
(Series of 1939)

"RESOLVED, In accordance with the recommendation of the Park Department, that the City and County of San Francisco, a municipal corporation, accept a deed from SALARAC LAND COMPANY, or the legal owners, to Lot 1A, Assessor's Block 6106, Lot 6A, Assessor's Block 6137 and Lots 5 and 9, Assessor's Block 6138, San Francisco, for the proposed McLaren Park, and that the sum of $700.00 be paid for said land from Appropriation No. 912.600.03.

"The City Attorney shall examine and approve the title to said property.

"Adopted--Board of Supervisors, San Francisco, July 1,1940.

"Ayes: Supervisors Brown, McGowan, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon.

"Absent: Supervisors Colman, McSheehy, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk.

"Approved, San Francisco, July 2, 1940.

ANGELO J. ROSSI,
Mayor."

Designation New Zoo Requested:

A communication from William Mooser, Jr., District Manager of the Federal Works Agency, Work Projects Administration, Northern California, requesting an expression from the Board as to the intended official designation for the new zoological gardens in Fleishhacker Park, was next presented and ordered held in abeyance for further study.

New Zoo Completion by WPA:

A further communication from William Mooser, Jr., relative to the completion dates of various units of Work Projects Administration Projects 8965 and 11645 in connection with the new Zoo and their release to the Park Commission, was presented and ordered filed.

Permit for Fire Hydrant Telegraph Hill:

A request from the Board of Fire Commissioners was then unanimously approved for permission to install a high pressure fire hydrant on the west side of Telegraph Hill Blvd. approximately 126 ft. east of Kearny Street.

Request for Loan Denied:

A communication from the Jefferson-Lafayette Improvement Club, requesting the donation of a few loads of good earth for flower beds on the old site of the Lowell High School on Sutter Street, was denied as a matter of policy.

Union request concerning retitling of Employees:

There next appeared before the Board Mr. Andrew Gallagher, representing the San Francisco Municipal Parks Employees Union, requesting an opportunity to examine the list of the new titles given to those employees in the park who are members of this union. After a discussion by the Commissioners, Mr. Julius Girod, First Assistant Superintendent, was directed to submit the list as requested by Mr. Gallagher, and it was agreed that this matter would be left in the hands of Commissioner Sandy.

Labor Day float:

On behalf of the San Francisco Municipal Parks Employees Union, Mr. Gallagher then asked for the cooperation of the Board in constructing a float for the Labor Day parade. The Commissioners expressed themselves as being unanimously in favor of rendering this assistance to the Union, provided the cost were not prohibitive, and directed First Assistant Superintendent Girod to confer with Mr. Gallagher and submit a report at the next meeting.

Union request for increase appropriation:

Mr. J. R. Gerhart, Business Representative of the Building Material Drivers Union Local 216, next appeared before the Board to discuss the possibilities of obtaining an additional appropriation for the purpose of increasing the wages of certain employees to the same rate as that received by other employees performing the same work in other municipal departments. The Board assured Mr. Gerhart that they would appreciate any effort on his part to make these funds available.

Protests of two employees:

The Board next discussed the protests of two employees relative to the change in titles as

approved by the Commission at the last meeting. After a brief discussion the matter was ordered referred to Commissioner Sandy.

Repair of Marina Esplanade:

Commissioner John J. Lermen, Chairman of the Roads and Structures Committee next reported to the Board that he had examined the Marina Esplanade from Webster to Scott St. and found it greatly in need of repair. He further stated that it might be possible to obtain Gasoline Tax Funds for the reconstruction and repaving of that area. On motion of Commissioner Lermen, the Acting Secretary was instructed to communicate with the Board of Public Works.

Tree Removal Jefferson St.:

A communication from A. D. Wilder, Director of the Department of Public Works, requesting approval of the Board before issuing permit to Mr. S. F. Johnson to remove six trees and top others on property on Jefferson Street between Baker and Lyon in accordance with previous authorization of the Board April 13,1939, was next presented. The matter was referred to Commissioner Lermen with full power to act. Mr. Johnson was present at the meeting relative to this matter and arrangements were made for him to meet Commissioner Lermen the following morning to select those trees to be removed.

Strybing Bequest Funds:

A communication from the City Controller regarding miscellaneous assets in the Strybing Bequest Fund held by the City Treasurer for the account of the Park Commission, was referred to Commissioner Budde with full power to act.

Floral Display Requested by O.E.S.:

A request from the Grand Chapter of California, Order of the Eastern Star, for a floral display in front of the Conservatory during their triennial assembly, September 13 to 18, was presented and regretfully denied as a matter of policy.

Requested Change in Signs:

The request of the Park-Presidio Improvement Association for a change in the wording of signs from "Richmond" to "Park-Presidio" was ordered held in abeyance pending a report from First Assistant Superintendent Girod.

Archery Field Project:

The Acting Secretary next read the reply from the Work Projects Administration relative to the Board's request for the completion of the Archery Field project. The communication stated that an investigation was being conducted with a view to carrying the work through to completion in the very near future. The Acting Secretary was instructed to forward a copy of this letter to the Ahwannee Archers for their information.

Jurisdiction Great Highway & Harding Blvd:

In the matter of the jurisdiction of the Great Highway and Harding Blvd., the Acting Secretary reported that records showed that the Great Highway had been dedicated for park purposes, but that he had failed to find any evidence showing that Harding Blvd. had ever been formally dedicated. Com. Lermen then offered to communicate with the attorneys of the Sutro estate to see if they had any further information on this matter.

Proposed Lease- Golf Practice Course:

Commissioner Budde reported that he had reached an agreement with Mr. Lee Dougan for the leasing of a parcel of land near the Fleishhacker Playfield for a golf practice course, and that the

request had been made upon the City Attorney's office to prepare the lease agreement.

At the request of the Acting Secretary the following resolution was then adopted:

RESOLUTION NO. 318

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be authorized to enter into a contract, and execute same in the name of the Board of Park Commissioners, with Lee Dougan to lease a parcel of land for a Golf Practice Range near the Fleishhacker Playfield for a term of one year, with a one year option of renewal, at Fifty Dollars ($50.00) a month.

Resolution No.317 - Transfers & Allotments:

The following resolution was next adopted by the Board:

RESOLUTION NO. 317

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of park business the Controller be requested to make the following Departmental Intra-Fund Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
912-300-01 Materials & Supplies	963-231-12 (Gas & Electricity)	$ 170.81
912-300-01 Materials & Supplies	045 Helen Strybing Bequest	487.34

ALLOTMENTS

012-500-09 (Yacht Harbor Extension - 2nd Unit)	$1200.00
012-400-03 (Equipment - Commissary Unit)	324.45
012-300-01 (Materials & Supplies - General)	5000.00

Request for Animals:

A telegram from Mr. Harry M. Beckelman of Los Angeles was next read by the Acting Secretary, requesting particulars for the purchase of a pair of black leopards from the Fleishhacker Zoo. After a general discussion the following resolution was adopted:

RESOLUTION NO. 319

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be authorized to perform the necessary acts to consummate the sale of two black leopards from the surplus of animals at the Fleishhacker Zoo.

Sharp Park SRA Camp:

Commissioner John J. Lermen reported that in the matter of the Sharp Park State Relief Administration Camp he and Commissioner Budde were to confer the following day with Mr. Newell, the State Relief Administration representative, and would have a report at a later meeting.

Park Publication Praised:

President Fleishhacker then read a letter from Mr. P. Tremain Loud, Manager of the Hotel Californian, written in behalf of the hotel men of San Francisco, complimenting the Board on the recent folder published under the title of "San Francisco's All Year Parks Invite You". Commissioner Budde then commended the employees of the Park and the Convention and Tourist Bureau for their excellent work in assisting with the compiling of material for this pamphlet.

Parking Lot Lincoln Way & Great Highway:

Superintendent John McLaren next requested permission to enlarge the parking area located on the beach at the Great Highway and Lincoln Way. The Board requested that Mr. T. N. Grabow investigate

the matter and submit a report at the next meeting.

Profit & Loss Statement:

A Profit and Loss Statement for the twelve months period ending June 30, 1940, copies of which had been sent to each of the Commissioners, was ordered filed.

Agreement- John Punnett Services 2nd Unit Yacht Harbor Extension:

The following contract with John M. Punnett for engineering services, duly authorized by resolution No. 309, was ordered incorporated in the minutes of this meeting:

"THIS AGREEMENT, made and entered into this 15th day of July, 1940 A.D., between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, and JOHN M. PUNNETT, duly licensed Engineer, and hereinafter called the Engineer:

W I T N E S S E T H :

"THAT WHEREAS the Board of Park Commissioners intends to construct the SECOND UNIT OF YACHT HARBOR EXTENSION situated east of and adjacent to the existing Yacht Harbor, and north of the Marina Sea Wall, Marina Park, San Francisco, California; and

"WHEREAS it is necessary to retain the services of a duly licensed engineer for the purpose of the preparation of the necessary plans and specifications for the construction of the work during construction;

"NOW, THEREFORE, the Board of Park Commissioners does hereby retain the Engineer for the purpose of having the necessary plans and specifications prepared for the above mentioned improvements, and for general supervision during construction, and the Engineer does hereby agree with the Board of Park Commissioners to have said plans and specifications prepared for said improvements and supervise the construction upon the following terms and conditions:

"TERMS AND CONDITIONS

"The Engineer agrees to provide

(1) A survey for soundings and cross-sections.

(2) Plans and specifications, and cross-sections for project, including flushing outlet and piles for Yacht berths.

(3) Necessary blueprints of plans and specifications.

"The Engineer further agrees that after the contract has been let he will perform the following services:

"(1) Stake out project for construction work.

(2) Generally inspect and supervise the construction of the project.

(3) Make final survey for acceptance of the project.

"The Board of Park Commissioners agrees to pay to the Engineer for the services to be rendered, the sum of Twelve Hundred Dollars ($1200.00) as payment for services. Payment for services as stated shall become due and payable to the Engineer on the following terms:

"Upon completion and acceptance by the Board of Park Commissioners of the plans and specifications, the Engineer will be paid the sum of Five Hundred Dollars ($500.00).

"Upon completion and acceptance by the Board of Park Commissioners of the project, more specifically referred to as the 'Second Unit of Yacht Harbor Extension' the Engineer shall be paid the sum of Seven Hundred Dollars ($700.00).

"The Board of Park Commissioners, during the performance of the work on any of the improvements herein provided for, shall retain a superintendent of construction who shall supervise the construction of all work to be done and performed on any of the said improvements and the Engineer shall lend and give to such superintendent of construction such help and aid as may be necessary to secure the performance of said work in accordance with the plans and specifications of said Engineer.

"The contract herein entered into is personal between the Board of Park Commissioners and the Engineer and the Engineer shall not assign this contract nor permit the services herein required of him to be performed by any other person save than by himself or his duly authorized representatives, without the consent of the Board of Park Commissioners.

"IN WITNESS WHEREOF, the Board of Park Commissioners have caused this Agreement to be executed by the Secretary pursuant to the action of the Board of Park Commissioners at a regular meeting of the Board held July 11, 1940, and the Engineer has hereto set his hand, all of the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

JOHN M. PUNNETT
Engineer

BOARD OF PARK COMMISSIONERS

By JERRY LINARES
Acting Secretary

(SEAL) "

(ACKNOWLEDGED)

APPROVED AS TO FORM

JNO. J. O'TOOLE
City Attorney

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:50 P.M.

G. J. Linares
Acting Secretary

San Francisco, California
August 7, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Wednesday, August 7, 1940, at 4:00 P. M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. John J. Lermen
Com. George H. Sandy

Absent: Com. Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of July 25, 1940.

McLaren Park Land Purchase:

Upon request of the Director of Property the Board then approved the purchase of the following property for the McLaren Park Development:

Lot 1-B	Assessor's	Block 6106	$200.00
Lot 17	"	" 6138	200.00

The Board then adopted the following resolutions:

Res. No. 320 H.S. Peterson Light Harbor:

RESOLUTION NO. 320

RESOLVED unanimously by the Board of Park Commissioners that the Acting Secretary be authorized to grant HAROLD S. PETERSON a month to month permit for the use of a portion of the property on Beach Street between Laguna and Buchanan, generally known as Gas House Cove, for a boat mooring and fishing concession at Fifty Dollars ($50.00) per month, said permit to be revocable at the will and pleasure of the Board of Park Commissioners.

Res. No. 321
Allotment:

RESOLUTION NO. 321

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of park business the Controller be requested to make the following Allotment:

Appropriation No.
012-900-01 (Services Other Departments-General Division) $500.00

- - - - -

Res. No. 322
Payment:

RESOLUTION NO. 322

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and ordered paid in connection with contract for constructing the First Unit of Yacht Harbor Extension:

Healy Tibbitts Construction Co.
Payment on Contract $5,152.50

- - - - -

Request for McLaren Park Land Purchase:

A communication from Erwin L. Smith for the Commission to purchase parcel of property in front of McLaren Park on Woolsey Street was next presented and the Acting Secretary was instructed to refer the matter to the Director of Property.

Protection requested for cyclists:

The request from the Parkside District Improvement Club to provide runways for cyclists was denied due to lack of funds.

Request for rifle range:

The request from the County Council of the American Legion requesting the Board to establish a small-bore rifle range, preferably at Sharp Park, was ordered held in abeyance pending a further report from Mr. Joseph R. Hickey.

Pacific Tel. & Tel. - Conduit McLaren Park:

A communication from the Pacific Telephone and Telegraph Company asking permission to install a conduit and manholes across McLaren Park was discussed and, upon recommendation of Mr. T. M. Grabow, was granted by the Board.

Parking Lot at Beach:

A report from Mr. Grabow on the enlargement of the parking lot at the Beach was considered and ordered held in abeyance.

Policy - Leave of Absence:

The Acting Secretary then presented a request for a leave of absence from Bernard Muller. The matter was referred to First Assistant Superintendent Girod with full power to act.

Lee Dougan Contract:

On motion of Commissioner Budde, duly seconded and carried, the contract as prepared by the City Attorney's office for the lease of a parcel of property near the Fleishhacker Playfield to Lee Dougan for a golf practice range was approved subject to Mr. Dougan providing the Park Commission with a Public Liability Insurance Policy in favor of the Commission.

S.F. Municipal Parks Employees Union Request for Holidays:

Representatives of the San Francisco Municipal Parks Employees Union next appeared requesting the Commission to adopt a resolution granting seven legal holidays a year to laborers employed on a monthly basis. After a brief discussion the matter was ordered held in abeyance for further study.

Request for use of bird pens at Zoo:

A request from the Sports Women's Club of San Francisco asking for the use of pens in Fleishhacker Zoo for sponsorship in raising game birds, expenses to be assumed by the club, was next presented and ordered held in abeyance for further investigation.

City Atty Opinion re Traffic Regulation G. G. Park

The following opinions from the City Attorney were ordered incorporated:

"OPINION OF CITY ATTORNEY

July 26, 1940.

"SUBJECT: Traffic Regulation in Golden Gate Park.

Gentlemen:

" In answer to your recent inquiry concerning the right of the Board of Park Commissioners to establish the rate of speed and to make other traffic regulations governing vehicles traveling through Golden Gate Park, you will please be advised:

OPINION

" Section 511 of the California Vehicle Code (amended by Chapter 658, Statutes of 1939) provides as follows:

'The speed of any vehicle upon a highway not in excess of the limits specified in this section is lawful unless clearly proved to be in violation of the basic rule declared in section 510 hereof.

'The speed of any vehicle upon a highway in excess of any of the limits specified in this section is prima facie unlawful unless the defendant establishes by competent evidence that any said speed in excess of said limits did not constitute a violation of the basis rule declared in section 510 hereof at the time, place and under the conditions then existing.

'The prima facie limits referred to above are as follows: * * * *

(b) Twenty-five miles per hour:

(4) Upon that portion of any highway within or bordering upon any public park which passes through or borders upon any public playground or passes any building or other place of public assemblage when signs giving notice of the speed limits have been erected. The authority having jurisdiction over the highway may erect such signs whenever considered necessary to the protection of life or property.'

" The basic rule referred to being Section 510 of the Vehicle Code, to-wit:

'No person shall drive a vehicle upon a highway at a speed greater than is reasonable or prudent having due regard for the traffic on, and the surface and width of the highway,

and in no event at a speed which endangers the safety of persons or property."

" The authority having jurisdiction to erect the signs referred to in the aforementioned Section 510 is with your Board. Our charter, Section 40 thereof, provides:

'The park department shall be under the management of a park commission. * * * *'

" Section 41 providing:

'The commissioners shall have the complete and exclusive control, management, and direction of the parks, squares, avenues, grounds and recreation centers, now or hereafter placed under charge of the commission, including exclusive right to erect and to superintend the erection of buildings and structures thereon, except as in this charter otherwise provided.'

" It is to be observed that a 'highway' is a way or place of whatever nature, publicly maintained and open to the use of the public for purposes of vehicular travel. (Section 81, Vehicle Code)

" Under the decision in EX PARTE DANIELS, 183 Cal. 639, the court held that 'the regulation of traffic upon the streets of a city is not one of those municipal affairs in which by the Constitution chartered cities are given a power superior to that of the state legislature, but that such power is subject to the general laws of the state, and ordinances inconsistent therewith are invalid.'

" We have no local ordinances regulating the speed or providing for traffic regulation respecting vehicles in Golden Gate Park. Consequently, no inconsistencies exist, and it is my opinion that the provisions of the Vehicle Code, as herein quoted, govern.

" In IN RE MURPHY, 190 Cal. 286, the court held:

'* * * * that whenever the State of California sees fit to adopt a general scheme for the regulation and control of motor vehicles upon the public highways of the state, the entire control over whatever phases of the subject are covered by state legislation ceases insofar as municipal or local legislation is concerned.'

" This decision was affirmed by the Supreme Court in the case of MOREL v. RAILROAD COMM., (decided in 1938), and cited in 11 Cal. 488, 500.

" You will further note that Section 40 of the Charter deprives the Park Commission of ordinance making powers which it exercised under the old charter and therefore if any ordinance is to be adopted it would have to be adopted by the Board of Supervisors.

" Summarizing the foregoing, you will please be advised that the California Motor Vehicle Code establishes the speed of vehicle traffic in Golden Gate Park, and there is vested in your Commission the authority to erect such signs as your Commission considers necessary for the protection of life or property.

"

Respectfully submitted,

(Sgd) Jno. J. O'Toole

CITY ATTORNEY

" Board of Park Commissioners."

City Atty Opinion re State Highway Sharp Park:

" OPINION OF CITY ATTORNEY

July 29, 1940

" SUBJECT: State Highway through Sharp Park

Gentlemen:

" In your communication of July 19, 1940, you state that the Division of Highways is asking permission to rearrange the State Highway through Sharp Park in San Mateo County. You further state that the Park Commissioners have approved the plans, and I am informed that the Park Commissioners believe that such highway would not be detrimental to the use of Sharp Park but, in fact, would be of actual benefit, allowing greater ingress and egress to and from said park, and that the additional highway space would be very small.

" In view of the fact that the present highway now traversing Sharp Park would be removed, I am further told that the new highway would be located in such a manner as not to interfere with the use of Sharp Park as a golf course.

" I am informed by Jno. H. Skeggs, District Engineer of the State Division of Highways of the State of California, that the state desires a deed to the fee of the land necessary for the proposed new highway and would not be satisfied with mere permission of the Board of Park Commissioners.

"

OPINION

It has been held in California that the use to which a park may be put is not limited to any particular specified use, but to use generally

for park purposes, and the same decision held that the use of a small part of a park as entrance to a tunnel for municipal car lines did not impair the usefulness of the park and was not inconsistent with the purposes for which said park was dedicated. (Humphrey vs. City and County of San Francisco, 92 Cal. App. 69).

" In Hall vs. Fairchild-Gilmore-Wilton, 86 Cal. App. 615, the use of a park for highway purposes was frowned upon, but in that instance it appears that 66% of the park area was being used for highway purposes.

" In the very early case of People vs. Park and Ocean R. R. Co., 76 Cal. 156, an injunction was denied preventing the use of a portion of Golden Gate Park for a street railway, and in that case the Supreme Court held that the road through the park was not a nuisance, but, on the contrary, was a 'medium of ingress and egress transportation essential to the full enjoyment by the people of the privileges and blessings accorded them in the creation and dedication of such park.'

" However, in view of the fact that Sharp Park was given to the City and County of San Francisco by Honora Sharp for park purposes, and it has been held that, where park land is granted by private parties for park purposes, the rule should be more strict in interfering with the use thereof for park purposes than where the land has been secured through condemnation, our Board of Supervisors would not be justified, even with approval of the Board of Park Commissioners, in giving the State of California a deed to the strip of land involved; but for the protection of the interests of the City and County of San Francisco in its use of Sharp Park, such land should be secured by the State through condemnation proceedings.

Respectfully submitted,

(Sgd) JNO. J. O'TOOLE
City Attorney

"Board of Park Commissioners."

Letter from City Attorney re SRA permit Sharp Park

The following letter from the City Attorney was ordered incorporated:

" JOHN J. O'TOOLE
City Attorney
City Hall
San Francisco California

August 1, 1940

"Board of Park Commissioners
Park Lodge
San Francisco

My dear Sirs:

" Under recent date, you addressed a communication to Mr. O'Toole directing his attention to a request from the State Supervisor, Bureau of Resident Projects, for permission to dig a well at Sharp Park.

" The matter was discussed by Mr. O'Toole with Mr. Linares, your secretary, and the writer, at which time Mr. O'Toole very definitely stated that the permission could not be granted because Sharp Park was given to the city exclusively for park purposes.

" The camp which the State is maintaining at Sharp Park is for single men, and to give permission to dig a well would be a deviation from the purposes for which the park was given, as stated.

" I do not know if your Board will require anything further from Mr. O'Toole in the matter, but I can assure you that it is my definite understanding that he will not approve the request made by the State Supervisor.

Very truly yours,

SYLVAIN D. LEIPSIC "
Deputy City Attorney

Demand for Gordon rental Aquatic Park:

A communication from the office of the City Attorney suggesting that the Park Commission make demand on the trustee in bankruptcy for payment of Gordon rental was next presented and the Acting Secretary reported the letter had been sent in accordance with instructions.

Res. No. 323 Sale of Miscellaneous Bequest Assets

At the request of Commissioner Budde the following resolution was adopted:

RESOLUTION NO. 323

RESOLVED unanimously by the Board of Park Commissioners that the City Controller and the City Treasurer be authorized to release the coins and six green stones from the miscellaneous

assets in the Helene Strybing Bequest Fund now held in the joint custody vault in the Treasurer's Office, to the Purchaser of Supplies, and that the Purchaser of Supplies be hereby authorized to sell the same to the highest bidder; and

BE IT FURTHER RESOLVED that the proceeds from the sale of the above stated miscellaneous assets be deposited in the Helene Strybing Bequest Fund.

Tree Removal Jefferson St.

Representatives of the Exposition Preservation League and the Marina Home Owners' Association then appeared before the Board to protest the removal of part of the trees on Jefferson Street between Lyon and Baker as previously recommended by the Park Commission in order that the view of the Palace of Fine Arts might not be obscured from that street. After considerable discussion it was agreed that Commissioner Lermen and Superintendent McLaren would arrange to meet at the site for further study of the matter.

Mun. Ry. request for "Bus Stop" sign:

The Board then approved the request of the Municipal Railway to install a "Bus Stop" sign in front of the Aquarium at no expense to the Park Commission, and the Acting Secretary was instructed to notify them accordingly.

Rental Reduction Point Lobos Lookout Station Requested:

A communication was next presented from the Marine Exchange requesting that they be released from the $20.00 monthly charge due to a vacancy at the Point Lobos Lookout Station. It

was the consensus of opinion that inasmuch as the building was still being used as a lookout station they should not be released from the rental charge and the request was therefore denied.

Aquatic Park Beach - Imp. discussed:...

Mr. A. D. Wilder, Director of the Department of Public Works and Mr. Wm. Mooser, Jr., District Manager of the Works Projects Administration next appeared before the Board to discuss the matter of improvements to the Aquatic Park Beach. After setting forth constructive suggestions as to the manner of improving this beach, they declared that this work could not be handled by the WPA, but it would have to be done by private contractors.

Repaving of Marina Esplanade...

In response to the inquiry of the Commission as to whether or not it would be possible to obtain Gasoline Tax monies for the purpose of repaving the Marina Esplanade between Webster and Scott Streets. Mr. Wilder stated that this would not be possible, but that he would endeavor to make this a WPA project.

Garfield Park Sandbox requested:.....

A communication requesting the construction of a sandbox for children at Garfield Park was next presented together with an estimate of cost for same submitted by Mr. Grabow. Due to lack of available funds at this time, the matter was ordered held in abeyance.

Huddart Park Water Distribution:.....

A communication from Chickering & Gregory, attorneys for James Flood, again requesting information relative to the City's obligation to supply water to the property recently purchased by Mr.

Flood from the Huddart Estate, was next presented. The Commissioners expressed themselves favorably to making the Huddart Estate a public park, but inasmuch as the Controller had informed the Commission that without a special appropriation for improvements on that property his office would not approve any expenditures in connection therewith, there was nothing the Commission could do.

The Acting Secretary was then instructed to call to the attention of the City Attorney the above stated facts, and to ask his advice on this matter.

Construction Report:

The following report, copies of which had been sent to each Commissioner, was then ordered filed:

> Construction Report submitted by Superintendent of Construction, Bart Roipn, covering work for the month of July and work programmed for August, 1940.

Meeting Adjourned:

There being no further business to come before the Board the meeting adjourned at 5:30 P.M.

G. J. Linares
Acting Secretary

San Francisco, California
August 9, 1940

Special Meeting

A special meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, August 9th, 1940, at 11:35 a.m.

There were present:

Pres. Herbert Fleishhacker
Comm. Henry F. Budde
Comm. John J. Lermen
Comm. Parker S. Maddux

Absent: Comm. George H. Sandy

Resolution No. 324 Terminating Gordon Lease

The following resolution was then adopted:

RESOLUTION NO. 324

WHEREAS, on the 21st day of September, 1938, the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, as lessors, pursuant to the provisions of Section 41 of the Charter of the City and County of San Francisco, entered into an agreement and lease with LEO GORDON and KENNETH GORDON, jointly and severally, individually and as copartners, which was ratified and approved by the Board of Supervisors of the City and County of San Francisco on October 10, 1938, for the use of the Aquatic Park Building, in said City and County of San Francisco, by said Gordon Brothers; and

WHEREAS, Section 9 of said lease provides as follows:

> "It is understood that under no circumstances shall this lease be assigned by the lessees hereunder without the written consent of the Board first had and obtained, and that no portion of the demised premises shall be sublet without the written consent of the Board first had and obtained, and that no business or occupation of any kind shall

8/9/40

be carried on therein or thereon other than such as is provided for in paragraph 4 hereof, nor shall this lease be assignable by operation of law or otherwise and should said Gordon become insolvent or adjudged a bankrupt or should he make any assignment for the benefit of his creditors, then in that event the Board shall have the right and option to terminate this lease and said lease without the consent of the Board shall never in any event become a part of the estate of said bankrupt nor pass to any referee of trustees in bankruptcy, nor to any assignee for the benefit of creditors;"

and

WHEREAS, the Gordon Brothers were duly adjudicated bankrupts on the 16th day of July, 1940;

NOW, THEREFORE, BE IT RESOLVED that at a meeting held for said purpose on the 9th day of August, 1940, the Board of Park Commissioners of the City and County of San Francisco hereby exercises the right and option granted by said Section 9 of said lease of terminating said lease and agreement, and does hereby terminate said lease and agreement.

BOARD OF PARK COMMISSIONERS

By HERBERT FLEISHHACKER
President

JERRY LINARES
Acting Secretary

G. J. Linares appointed Secretary

Upon motion duly made, seconded and carried GERALD J. LINARES was appointed Secretary of the Board of Park Commissioners, effective immediately, to hold office at the pleasure of the Board of Park Commissioners.

8/9/40

Appointment of John Patridge

Upon motion duly made, seconded and carried John Patridge was appointed Senior Clerk - Stenographer, effective August 16, 1940, at a salary of $200.00 per month.

Appointment of James E. Power, Jr.

Upon motion duly made, seconded and carried James E. Power, Jr., was appointed Assistant Athletic Organizer, effective August 16, 1940, at a salary of $225.00 per month.

Meeting Adjourned

There being no further business coming before the Board, the meeting adjourned at 12:15 P.M.

G. J. Linares
Secretary

San Francisco, California
August 22, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 22, 1940, at 4:15 P.M.

There were present

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. John J. Lermen

Absent: Com. George Sandy
Com. Parker S. Maddux

Minutes Adopted:

The minutes of the two previous meetings, copies of which had been sent to each of the Commissioners were then duly adopted as the minutes of the regular meeting of August 7 and of the Special meeting of August 9, 1940.

The following resolution was then adopted by the Board:

Resolution No. 325 - Allotments:

RESOLUTION NO. 325

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of park business the Controller be requested to make the following Allotments:

Appropriation No.		
012-300-03/1	Materials & Supplies - Resale, Commissary Unit	$500.00
012-350-03	Foodstuffs- Revenue Division Commissary Unit	$6000.00
012-385-02	Forage & Food for Animals Fleishhacker Zoo	$ 400.00
012-400-01	Equipment - General Division	$2000.00

Ralston Memorial Presented:

The following letter from Major Edward Bowes was presented to the Commission by Mr. Alfred Sutro:

"July 25,1940.

"To the Honorable
the Park Commission of the
City and County of San Francisco

"Dear Sirs:

"Although I have not lived in San Francisco for many years - I shall always hold a deep and abiding affection for it because it was my birthplace. I have been proud of it because of its great beauty - its romantic history and its fine civic achievements.

"I take pleasure, therefore, in offering the City a gift of $10,000 to be used in erecting a monument to the late William C. Ralston, designed by Mr. Haig Patigian and to be executed by him and erected under his direction.

"William C. Ralston did much to start the City on its path of greatness - and it is for that reason that I should like to see a monument in honor of his memory erected in the City.

"A model of such a monument and a description of it, both by Mr. Patigian - accompany this letter. The monument is to be about 10 feet high, 7 feet long and 5 feet wide, and is to be constructed of bronze and stone on a subbase.

"The place I have selected for its location is a point in the center of the north side of the Marina Park, about 10 feet from the northerly line or edge of the Park.

"The model and the place I have selected will, I hope, both meet with your own and the approval of the Art Commission of San Francisco.

"If you will advise me that the gift is acceptable to you, I will submit the model for the monument and its proposed location to the Art Commission for its approval.

"Trusting that you will accept my proposed gift of $10,000 for the purpose stated and with cordial greetings, I am

Very respectfully yours,

(Signed) MAJOR EDWARD BOWES "

Resolution No. 326 - Acceptance of Ralston Memorial:

On motion of Commissioner Lermen, duly seconded and carried, the Board then adopted the following resolution:

RESOLUTION NO. 326

RESOLVED that, subject to and after the hereinafter mentioned approval by the Art Commission of the City and County of San Francisco, the offer of the proposed gift by Major Bowes to the City and County of San Francisco of $10,000 for the erection of a monument in honor of the memory of the late William C. Ralston be accepted, the monument to be of a design made by Mr. Haig Patigian (a model and a description of the monument, both by Mr. Patigian, having been submitted by Major Bowes with his offer), the monument to be executed by Mr. Patigian and to be erected under his supervision at a point in the center of the north side of the Marina Park about 10 feet southerly from the northerly line or edge of the lawn of said Park, and that upon approval by the Art Commission of the model for the monument and of its proposed location, as herein stated, and payment of said sum of $10,000 to this Commission for the City and County of San Francisco, this Commission do enter into a contract with Mr. Patigian for the execution and erection of the monument by him for the said $10,000 in the form of contract now read to and hereby approved by this Commission; and be it further

RESOLVED that this Commission express its appreciation and thanks to Major Edward Bowes for his generous gift to the City and County of San Francisco; and be it further

RESOLVED that a copy of this resolution be sent to Major Edward Bowes, and that, when said sum of $10,000 has been paid to this Commission, a copy of this resolution be also sent to the Controller of the City and County of San Francisco to the end that said sum be properly identified and held in the Treasury of the City and County of San Francisco for the purposes for which it is donated and for carrying out the terms of said agreement.

Resolution No. 327 - Payments:

The following resolution was next adopted:

RESOLUTION NO. 327

RESOLVED unanimously by the Board of Park Commissioners that the following payments be paid to Harry C. Payson, Acting Director of the Golden Gate Park Band, at the rate of $336.40 for each concert:

July, 1940	5 concerts	$1682.00
August, 1940	4 concerts	$1345.60

Approval of Supervisors' Ordinance re Sales Tax:

The Board next approved two Board of Supervisors' Ordinances as follows:

(1) Appropriating $6,557.17 from the surplus existing in Appropriation Number 900.000.00 for the payment of additional sales tax due to the State of California by the Park Department.

(2) Authorizing the return of $3,984.76 from the Cash Reserve Fund to the Park Fund and appropriating said amount for the payment of additional sales tax, due to the State of California.

Request for Bird Pens at Zoo:

Representatives of the Sports Women's Club of San Francisco then appeared before the Board relative to their request for permission to build and use bird pens at the Fleishhacker Zoo for raising game birds. The Commissioners expressed themselves as being in sympathy with the idea and the Secretary was instructed to consult with the City Attorney as to the legal right of the Board to grant such requests.

Retitling of Employees:

A communication from the San Francisco Parks Employees Union relative to the retitling of employees was next presented and ordered held in abeyance until the return of Commissioner Sandy. President Fleishhacker assured the representatives that no action would be taken on the proposed retitling until such time as they would have an opportunity to meet with Commissioner Sandy.

Lighting Duboce Park:

A communication from the Haight-Fillmore District, Inc. asking for improved lighting of Duboce Park was ordered held in abeyance pending a report from First Assistant Superintendent Girod.

Request to open Clayton St. through Panhandle:

The request of the Haight-Ashbury Merchants and Improvement Association to open Clayton Street through the Panhandle in order to relieve the traffic situation at Stanyan and at Masonic Ave. was discussed and ordered held in abeyance for further consideration.

Bicycle Paths G.G. Park Requested:

A request from the San Francisco Bicycle Dealers Association that special paths be set aside for the protection of cyclists in Golden Gate Park was then presented and after some discussion the matter was referred to First Assistant Superintendent Girod for report at a subsequent meeting.

Aquatic Park Improvements:

The Secretary then read a communication from Mr. Ben D. Sexton submitting various suggestions for the operation and improvements of Aquatic Park and other matters. The matter was ordered held in abeyance inasmuch as the Commission was not in a position to discuss the reopening of Aquatic Park at this time.

Signs for Legion of Honor:

A request for certain signs for the California Palace of the Legion of Honor was next presented, and First Assistant Superintendent Girod was instructed to advise the Director of the Palace of the Legion of Honor that there were no funds available for this purpose.

Twin Peaks WPA Project:

A communication from Mr. A. D. Wilder, Director of the Department of Public Works with reference to the Work Projects Administration project for the beautification of Twin Peaks was then presented. The Secretary called the attention of the Board to Mr. Wilder's request for a statement covering the ability of the Park Department to maintain Twin Peaks after completion. First Assistant Superintendent Julius Girod stated that upon completion it would require the full time services of one man. The Secretary was instructed to communicate with Mr. Wilder and ascertain the time of completion before making a definite commitment as to maintenance.

Parking Lot at Beach:

The matter of enlarging the parking area at the Beach was again brought to the attention of the Commission and it was ordered that nothing be done on this for the present.

Aquatic Park-Gordon Rental:

A communication from the Attorney for the Trustee in Bankruptcy for Leo and Kenneth Gordon in reply to the demand made for rental by the Park Commission for use of the premises at Aquatic Park was next presented and ordered filed.

Car Replacement for Supt. John McLaren:

Resolution No. 328:

First Assistant Superintendent Girod then brought to the attention of the Board a report on the dangerous condition of the car used by Superintendent John McLaren. On motion of Commissioner Budde, duly seconded and carried the following resolution was adopted:

RESOLUTION NO. 328

RESOLVED unanimously by the Board of Park Commissioners that the First Assistant Superintendent be authorized to perform the necessary acts to purchase a new seven passenger sedan, the cost not to exceed the sum of Two Thousand Dollars ($2,000.00) to replace the car now used by Superintendent John McLaren.

Floral Display [illegible]:

The matter of a floral display for the Eastern Star Convention, which had been previously denied by the Commission on account of lack of funds for this purpose, was again presented by Mr. Girod who reported that the organization was ready and willing to defray the cost involved. The Board then rescinded its previous order denying the request and granted permission for such display contingent upon the payment of $170.00 by this organization to cover the cost of the work.

Floral Display, Native Sons:

First Assistant Superintendent Girod then presented a plan for a floral display requested by the Native Sons and Daughters of the Golden West. This was approved by the Board on condition that all costs be assumed by the organization for the work involved.

Mural Repair Coit Tower:

An estimate from Lucien Labauldt for the repair of murals in Coit Tower was next presented by First Assistant Superintendent Girod, and the matter referred to Commissioner Lermen for further investigation and report.

Tree Removal-Jefferson St.:

A letter from M. B. Martin, protesting the removal of trees on Jefferson Street near the Palace of Fine Arts, was presented and the Secretary instructed to acknowledge receipt and to inform this party that the matter was in the hands of the Director of Public Works.

Yacht Harbor Ext. First Unit - Healy-Tibbitts granted 45 day extension on contract:

An application from the Healy-Tibbitts Construction Company for a forty-five day extension of time on their contract for the construction of the First Unit of Yacht Harbor Extension, because of delay occasioned by the fact that unusual marine action had reduced portions of the sea wall already placed to below elevations reasonably anticipated, was submitted and approved, the delay having caused no loss to the Board of Park Commissioners or to the City and County of San Francisco.

Sharp Park Land Control:

Mr. J. R. Hickey next called to the attention of the Board the necessity of constructing a spillway at Mori's Point, Sharp Park, to provide adequate opportunity for the flood waters to flow to the ocean and thereby prevent the flooding of the

golf course. Mr. John Punnett, engineer, was present and endorsed the plan but advised that because of the lack of time to construct such a spillway it would be better to install 16" or 18" pumps with which to take care of the flood waters for the coming winter, and then to proceed with the construction of the spillway early next year. The Board then requested Mr. Punnett to submit an estimate of cost for preparing plans and specifications for a permanent flood control.

On motion of Commissioner Lermen, duly seconded and carried, Construction Superintendent Bart Rolph was authorized to prepare a report on the cost of renting the necessary pumps, and the Secretary was instructed to consult with the City Attorney and the Controller to ascertain if the necessary funds for such expenditure might be obtained from the Sharp Park Bequest.

Opinion of City Atty - Huddart Park Water Distribution:

The following communication from the office of the City Attorney was ordered incorporated in the minutes of this meeting:

"June 18,1940.

"Board of Park Commissioners
Park Lodge
San Francisco

"Gentlemen:

"This office is in receipt of your letter under date of June 3, 1940, addressed to Mr. O'Toole, seeking advice as to whether or not it is the duty of the City and County of San Francisco to maintain the pipe line mentioned by Mr. Albert L. Baker, executor of the estate of Mary Huddart, deceased. You will please be advised as follows:

"The writer has given very careful consideration to the matter in mind by carefully reviewing the will of James M. Huddart, deceased, and the order and decree of partial distribution in the matter of the estate of

"James M. Huddart, deceased, under which decree the City and County of San Francisco became possessed of certain property in the County of San Mateo, subject to certain terms and conditions respecting the furnishing of water, without cost, to adjoining lands which by the will herein referred to were distributed to Mary Huddart, a sister of said deceased.

"I likewise reviewed the entire matter with your Mr. T. M. Grabow, who submitted to me certain blueprints concerning the properties in question. The matter was also discussed with Mr. Albert L. Baker.

"The city is bound to maintain the pipe line from the source of the water to the property line of the adjoining lands referred to herein, which, incidentally, have now passed to Mr. James Flood. The maintenance of this pipe line is essential because the property that the city acquired under paragraph Second of Mr. Huddart's will was upon the condition that water be furnished to adjoining lands, distributed to Mary Huddart by provision Third of the said will, to the extent and in the manner in which water had been furnished from the lands devised to the city in said paragraph Second, and this without cost to Mary Huddart or to her successors in interest in said land, as provided by paragraph Ninth of said will, it being the intent, as expressed by the testator, towit, James M. Huddart, that said water right should be appurtenant to said land.

"It is my advice that we fully comply with the terms of the devise to the city unless the present owner of the property, Mr. James Flood, should institute legal proceedings which might prove embarrassing. I say this because Mr. Baker informed me that he met with no success in directing the city's attention to his complaints which he regarded as being violations of the terms of the devise.

"Trusting that I have made our position clear in this matter, and assuring you of our further cooperation and advice, if needed, I am

Very truly yours,

(Signed) SYLVAIN D. LEIPSIC
Deputy City Attorney "

Agreement - Harry Payson Bandleader:

The following Agreement covering the services of Mr. Harry Payson, Acting Director of the Golden Gate Park Band, was next ordered incorporated in the minute record:

"AGREEMENT OF EMPLOYMENT

"THIS AGREEMENT, made and entered into the 1st day of July, 1940, by and between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, hereinafter referred to as the Employer, party of the first part, and HARRY PAYSON, hereinafter referred to as the Employee, party of the second part,

- W i t n e s s e t h -

"That in consideration of the mutual promises and agreements hereinafter contained, the employer hires and employs the employee, and the employee agrees to work for and enter the service of the employer under the following terms and conditions hereby agreed upon:

1. The employee is hereby engaged to act in the capacity of musical director of the Golden Gate Park Band;

2. The employee shall enter into said service commencing his work hereunder on the 1st day of July, 1940. Said employment shall continue at the will and pleasure of the employer; provided, however, that the employment may be terminated by the employer upon said employer giving fifteen (15) days' written notice by mail to said employee terminating said employment.

3. The employee agrees to provide ten (10) first instrument players and thirty-two (32) musicians, which shall constitute the Golden Gate Park Band, and in addition thereto three (3) program boys, who shall distribute programs at all concerts to be rendered as hereina fter provided.

4. The employee agrees that a concert by the said Golden Gate Park Band shall be rendered each and every Sunday during the year following the execution of this agreement, except during inclement weather. The employee also agrees to conduct concerts by the said Band on the following holidays, towit: January 1st, February 22nd, May 30th, July 4th, Labor Day, September 9th, Armistice Day, Thanksgiving Day and Christmas Day, and at such other times as the employer may request.

" 5. The employer agrees to pay to the employee for his services, as herein provided, the total sum of three hundred thirty-six and 40/100 ($336.40) dollars for each concert rendered out of which amount said employee agrees to pay all musicians and the program boys, as herein specified.

" IN WITNESS WHEREOF, the parties hereto have hereunto set their hands, in triplicate, the day and year first above written.

BOARD OF PARK COMMISSIONERS

By JERRY LINARES, Secretary
(Employer)

(ACKNOWLEDGED)

HARRY PAYSON
(Employee)

(ACKNOWLEDGED)

"Approved as to form

JNO J. O'TOOLE
City Attorney

per S.D Leipsic
Deputy City Atty."

---

re removal Jefferson St.

It was moved by Commissioner Budde, seconded by Commissioner Lermen, and duly carried, that Mr. A.D.Wilder, Director of Public Works be notified that Superintendent John McLaren and First Assistant Superintendent Julius Girod had reported that they recommended the removal of the group of trees on Jefferson Street between Lyon and Baker Streets, excepting three of them which had already been marked for tentative preservation. Superintendent John McLaren stated that after the trees were removed, with the exception of these three, he would make another inspection and report back to the Commission as to whether or not these trees should likewise be removed. Commissioner Lermen concurred in the opinion of Superintendent McLaren and First Assistant Superintendent Girod.

There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Jerry Linares
G. J. Linares
Secretary

San Francisco, California
September 12, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 12, 1940, at 4:15 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly approved as the minutes of the regular meeting of August 22, 1940.

Resolution No. 329 - Transfers & Allotments:

The following resolution was then adopted:

RESOLUTION NO. 329

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Departmental Intra-Fund Transfers and Allotments:

TRANSFERS

From Appropriation No.		To Appropriation No.	
012-130-01	Wages - General Division	012-135-01 Wages - Sick Leave	$4,000.00

ALLOTMENTS

012-350-03	Foodstuffs, Revenue Division Commissary Unit	1,500.00
012-130-02	Wages, Operating, Fleishhacker Zoo	3,900.00
012-130-03	Wages, Operating, Commissary Unit	3,800.00
012-130-04	Wages, Recreational Unit	5,000.00

Sutro Heights-Meeting Place Requested:

A delegation from various civic groups, including the Vista Del Mar Garden Club, appeared before the Board requesting that a room for a meeting place be included in the proposed plans for a Diorama Shelter at Sutro Heights. Commissioner Lermen showed them the plans for this structure and it was pointed out that due to the lack of space on which to build, it would not be practicable to change the present plans. President Fleishhacker then suggested that it might be possible to grant the use of the Beach Chalet for their purpose and the representatives were requested to meet with the Secretary and with Mr. Ellars to work out further details.

Use of Balboa Park Nursery-Request by Jr. College:

Mr. A. J. Cloud, President of the San Francisco Junior College, next appeared before the Board asking that the Park Commission cooperate with the Board of Education in permitting them the use of part of the greenhouses and a small plot of ground at Balboa Park for the purpose of furthering the interest of students in a course in floriculture which had been started about a year previously. The Commissioners were in sympathy with assisting them in any way possible, and First Assistant Superintendent Girod and members of the Commission were to go over the matter in the near future. No definite commitment was made by the Board at this time.

Building Proposed for Boy Scouts at Miss Louise Cove:

Representatives of the Second District Parent-Teacher group and other civic bodies then appeared before the Board to explain the need of a building

for the activities of the Sea Scouts of the Boy Scouts of America, to be located at Gas House Cove. It was thought possible that one of the buildings might be obtained from the Exposition and sufficient funds raised by public spirited citizens to transport it to the site if permission could be obtained from the Board to place it on this property. The consensus of opinion was favorable, provided a building could be obtained which would meet with the requirements of the Planning Commission and the Art Commission, and the matter was referred to Commissioners Lermen and Budde and Mr. J.R.Hickey for further study.

Supervisors' Resolution - Cancellation Gordon Lease Aquatic Park:

The following resolution of the Board of Supervisors was ordered incorporated in the minutes:

"RATIFICATION AND APPROVAL OF CANCELLATION OF GORDON LEASE, AQUATIC PARK.

RESOLUTION NO. 1202
(Series of 1939)

"WHEREAS, the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco did duly and regularly call a meeting for the 9th day of August, 1940, and said Board at said time duly and regularly adopted a resolution cancelling the lease of LEO GORDON and KENNETH GORDON heretofore and on the 21st day of September, 1938, made and entered into between the said Gordons and the Board of Park Commissioners of the City and County of San Francisco, and that said lease was canceled according to the provisions of Section 9 thereof, which provides that the said BOARD OF PARK COMMISSIONERS has the right and the option to cancel said lease when the GORDONS become insolvent and adjudicated bankrupts; and

"WHEREAS, said resolution recites that said GORDONS were duly adjudicated bankrupts on the 16th day of July, 1940;

"NOW, THEREFORE, BE IT RESOLVED that the BOARD OF SUPERVISORS of the City and County of San Francisco, in regular meeting assembled this 12th day of August, 1940, hereby ratifies and approves the action of said BOARD OF PARK COMMISSIONERS in cancelling and terminating said lease hereinabove referred to, and directs that said lease be canceled and terminated.

"Adopted - Board of Supervisors, San Francisco, August 12, 1940.
Ayes: Supervisors Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Shannon, Uhl.
Absent: Supervisors Brown, Schmidt.
I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk
By J.R. McGrath

"Approved, San Francisco, Aug. 14, 1940.
ANGELO J. ROSSI,
Mayor."

Call for Bids 3rd Unit Yacht Harbor Ext.

The Board next approved the plans and specifications as submitted by Mr. John M. Punnett, Engineer, and on motion of Commissioner Lermen, duly seconded and carried, the Secretary was authorized to call for bids.

Resolution No. 330 - J. Punnett Plans Sharp Park Flood Control:

The following resolution was then adopted:

RESOLUTION No. 330

RESOLVED unanimously by the Board of Park Commissioners that JOHN M. PUNNETT, Engineer, be authorized to perform the necessary services, including the preparation of plans and specifications for the construction of a gravity outlet for storm water in Sharp Park area to the ocean; the cost of such services not to exceed the sum of Four Hundred Dollars ($400.00), said sum to be appropriated from the Sharp Park Bequest Fund.

Directional Sign - South Drive & 19th Ave.

The request from the Golden Gate Bridge and Highway District for the installation of a directional sign at the junction of South Drive and Nineteenth Ave. was next presented. After a brief discussion and approval of the Board, the matter was referred to First Assistant Superintendent Girod.

Resolution No.331 Rental Agreement Japanese Tea Garden:

The following resolution was introduced by the Secretary and adopted by the Board:

RESOLUTION NO. 331

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to enter into an agreement and execute the same in the name of the Board of Park Commissioners with TAKANO HAGIWARA for the use of the JAPANESE TEA GARDEN, located in Golden Gate Park, on a month to month tenancy at the rate of Fifty Dollars ($50.00) a month, said Agreement to be revocable at the will and pleasure of the Board of Park Commissioners.

Historic Sign Sutro Heights Entrance:

A communication from Mr. Vincent Duffey was next presented requesting that the quaint old sign which had been placed at the right of the entrance gates to Sutro Heights by Adolph Sutro when he opened his gates to the general public, if no longer in use by the Park Department, be given to the Pioneer Society for preservation and display. Upon viewing this sign, it was ordered by the Board that it be given proper treatment for its restoration and that it be kept by the Park Commission.

Request for Grass Roots for Naval Air Station:

Upon request of Superintendent John McLaren for a small quantity of sea bent grass roots for use at the Naval Air Station, Terminal Island, San Pedro, the Board approved the donation and authorized Superintendent McLaren to handle the details.

W P A Twin Peaks Project:

A communication from Mr. A. D. Wilder, Director of Public Works, relative to the completion of work on the Twin Peaks Beautification Project by the Work Projects Administration, was ordered filed and the matter held in abeyance until preparation of the budget for the next fiscal year.

W P A Dedication New Zoo:

A letter from the Federal Works Agency of the Work Projects Administration requesting cooperation of the Park Commission in dedicatory ceremonies on completed units of the new Zoological Gardens to be held on Sunday, October 6, 1940, was next read by the Secretary. Commissioner Lermen was appointed by the Board to represent the Park Commission in this regard.

W P A Inquiry re Aquatic Park:

There was next presented a communication from Mr. William R. Lawson, Administrator, Work Projects Administration, relative to Aquatic Park and requesting the following information:

"(1) What is the present status of negotiations between the City and County of San Francisco and the Concessionaire?

(2) What are the plans of the Commission regarding the future operation of this building?

(3) Do these plans include operation in accordance with the agreement reached between Mayor Rossi and officials of the Work Projects Administration during a conference held in the Mayor's office on November 22, 1939, as expressed in Assistant City Engineer C. E. Healy's letter of November 27, 1939, copy of which I am sending you herewith?

(4) Will the Park Commission submit to this administration a copy of any contract for the use of Aquatic Park that it may enter into with any concessionaire before it is consummated? "

After a discussion of the matter the Secretary was instructed to write to Mr. Lawson stating that until present legal proceedings were adjudicated the matter was being held in abeyance.

Huddart Park Water Distribution: A copy of a communication from the City Attorney to Chickering & Gregory, attorneys for James Flood, concerning the obligation of the City and County as to water rights in connection with the Huddart estate, was then presented and ordered filed.

St. Mary's Square - Rat Infestation: A report from Dr. J. C. Geiger, Director of Public Health, was then presented in connection with rat infestation at St. Mary's Square, and ordered filed.

Housing Authority Report: There was next presented and ordered filed a report from the Housing Authority of the City and County of San Francisco on the "Tenant Population - Sunnydale and Potrero Projects".

Floral Display Abraham Lincoln Design Offered: A letter from Frank Oliver offering to the Park a garden of Abraham Lincoln design was next presented. The Secretary was instructed to advise Mr. Oliver that although the Park Commission appreciated his offer, they were unable to accept it due to lack of funds for maintenance.

Ralston Memorial: A communication from the Secretary of the Art Commission rejecting the present model of the Ralston Memorial to be donated by Major Edward Bowes was then presented and ordered filed.

McLaren Park Improvements Requested: Recommendations from Erwin L. Smith, Counselor of McLaren Park Boys' Club, as to certain improvements in McLaren Park were discussed and denied for the present due to lack of funds.

French Indo-China Bldg. Requested for McLaren Park: A request from R. Louise Lauppe that the French Indo China Building at Treasure Island be moved to McLaren Park at the close of the Exposition was denied due to lack of funds available for this purpose.

Communication from Ben Sexton:

A communication from Mr. Ben Sexton was next presented and ordered filed.

Peterson Agreement-Gas House Cove:

The Agreement between the Board of Park Commissioners and Harold S. Peterson, as prepared by the office of the City Attorney, for use of a concession at Gas House Cove, Yacht Harbor, was next read by the Secretary and approved by the Commission, and the Secretary authorized to execute it accordingly.

Rifle Range Sharp Park:

Mr. J. R. Hickey then gave his report on the establishment of a rifle range at Sharp Park as requested by the American Legion, and after some discussion the matter was disapproved by the Commission.

Repair of Murals at Coit Tower:

Commissioner John Lermen requested that the matter of repair of murals at Coit Tower be held in abeyance for further study, and it was so ordered by the Board.

Leasing of Aquatic Park Concs:

A communication from Grace Perego relative to the leasing of the concession at Aquatic Park, and other park properties was ordered held in abeyance pending further investigation.

Reclassification matters ref'd to Com. Sandy:

Representatives of the San Francisco Municipal Park Employees Union next appeared before the Board relative to certain matters in connection with reclassification of employees. The matter was referred to Commissioner Sandy.

Leave of Absence:

The following resolutions of the Board of Supervisors granting leave of absence to Commissioner Lermen and Commissioner Sandy were then ordered incorporated:

Leave of Absence - Com. Lermen:

"RESOLUTION NO. 988

"RESOLVED that in accordance with the recommendation of his Honor the Mayor, Hon. John J. Lermen, member of the Board of Park Commissioners, is hereby granted a leave of absence for the period May 1st to May 30th, 1940, with permission to leave the State."

Adopted at meeting of Board of Supervisors April 22, 1940.

Leave of Absence - Com. Sandy:

"RESOLUTION NO. 1206

"RESOLVED, that in accordance with the recommendation of His Honor, the Mayor, Honorable George H. Sandy, member of the Park Commission, is hereby granted a leave of absence for the period August 8th to August 30th, 1940, with permission to leave the State."

Adopted at meeting of Board of Supervisors August 12, 1940.

S.F. to Invite Park Executives Convention for 1941:

A letter was next presented from the San Francisco Convention and Tourist Bureau requesting that the Park Commission invite the American Institute of Park Executives and the American Park Society to meet in San Francisco in 1941. A letter was also presented from the Honorable Alfred J. Cleary, Chief Administrative Officer of the City and County of San Francisco, likewise urging the Park Commission to extend an invitation to the aforementioned societies.

Girod to Represent Park at 1940 Convention:

Mr. John Masterson, representing the Convention and Tourist Bureau, appeared before the Board and extended a further request for representation from the Park Department to the 1940 Convention in Cleveland, Ohio. It was the unanimous opinion of the Board of Park Commissioners that an invitation should be extended, if possible in person by First Assistant Superintendent Julius Girod, requesting the American Institute of Park Executives and the American Park Society to meet in San Francisco in 1941.

On motion of Commissioner Budde, duly seconded and carried, First Assistant Superintendent Girod was appointed to represent the Board of Park Commissioners at the convention in Cleveland, Ohio, to be held September 24 to 27, 1940, provided sufficient funds could be made available from the City's Publicity Fund and by the Convention and Tourist Bureau. It was also ordered that Mr. Girod be granted a month's leave of absence with pay in order that he might have the opportunity of visiting and studying other Park Departments.

Leave of Absence - J. Girod:

The Board then adopted the following resolution to be presented at the 1940 Convention.

Resolution No.332:

RESOLUTION NO. 332

WHEREAS, San Francisco has not had the pleasure of being host to the American Institute of Park Executives and American Park Society since 1915, and

WHEREAS, San Francisco--the geographical center of the Pacific Coast--can supply perfect facilities for a convention of the American Institute of Park Executives and American Park Society, and

WHEREAS, widespread acceptance of San Francisco's invitation for 1941 was expressed last year, to Honorable John McLaren, Superintendent of Parks for the City and County of San Francisco, and

WHEREAS, this Commission feels that a convention of these distinguished organizations in San Francisco in 1941 would serve as a fitting tribute to the internationally famous work performed by Superintendent John McLaren,

THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners of the City and County of San Francisco extends a most sincere invitation to the American Institute of Park Executives and American Park Society to meet in San Francisco in 1941,

AND BE IT FURTHER RESOLVED That Mr. Julius Girod, First Assistant Superintendent of Parks, be empowered to present this invitation at the 1940 convention to be held in Cleveland, Ohio.

Purchase of Equipment: First Assistant Superintendent Girod next presented a list of proposed equipment for the approval of the Board. After some discussion he was authorized to proceed in accordance with modifications agreed upon by the Commission.

Fleishhacker Restaurant Improvements: Mr. H. C. Ellars next requested permission to make certain improvements at the Fleishhacker Cafe. The matter was referred to Commissioner Sandy for report at the next meeting.

Water Supply, Report by Bart Rolph: The Board next discussed reports from Construction Superintendent Bart Rolph on irrigation and water supply of park properties, in connection with the proposed additional water to be provided by the Public Utilities Commission. It was the consensus of opinion that Mr. Girod, Mr. Rolph and Mr. Kickey discuss the matter with Mr. Nelson Eckart, manager of the Water Department, and prepare a further report for the next meeting.

Sale of Surplus Animals - Zoo: The Secretary then read a letter from Mr. Thomas A. Brooks, Purchaser of Supplies regarding the bids received for surplus animals at the Zoo. On recommendation of First Assistant Superintendent Girod, the Board approved the offer of $50.00 for one African Lion named "Tom", and further approved the offer of $125.00 for the sale of five Axis Deer.

Reports: The following reports, copies of which had been given to each of the Commissioners, were then ordered filed:

Construction Report for August, 1940 and work programmed for September.

Profit and Loss Statement - July, 1940.

Statement of Appropriations - Aug. 31, 1940.

Meeting Adjourned: There being no further business to come before the Board the meeting adjourned at 6:10 P. M.

G. J. Lindres
Secretary

San Francisco, California
September 26, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, Thursday, September 26,1940, at 4:15 P.M.

There were present:

Com. Henry F. Budde
Com. John J. Lermen
Com. George H. Sandy
Com. Parker S. Maddux

Absent: President Herbert Fleishhacker

The meeting was called to order by Commissioner Budde, who acted as chairman in the absence of President Fleishhacker, and the minutes of the regular meeting of September 12, 1940 were approved as recorded.

Minutes Approved:

The following resolution adopted by the Board of Supervisors was then ordered incorporated:

Supervisors' Resolution - McLaren Park Land Purchase:

"LAND PURCHASE - McLAREN PARK

RESOLUTION NO. 1246
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept deeds from the following named parties, or the legal owners, to certain land situated in the City and County of San Francisco, State of California, required for the proposed McLaren Park, and that the sums set forth below be paid for said property from Appropriation No. 012.600.03.

SELINA PAOLINELLI, et vir $200.00
Lot 1-B, Assessor's Block 6106
MARY PAOLINELLI $200.00
Lot 17, Assessor's Block 6138

"The City Attorney shall examine and approve the title to said property.
Approved by the Director of Property.

Adopted - Board of Supervisors, San Francisco, August 26,1940.

"Ayes: Supervisors Colman, McGowan, Mead, Meyer, Roncovieri, Schmidt, Uhl.
Absent: Supervisors Brown, Ratto, McSheehy, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk
By J. R. McGRATH
Chief Asst. Clerk

"Approved San Francisco, Aug. 29, 1940.

WARREN SHANNON,
Acting Mayor"

McLaren Park Land Purchase:

Upon request of the Director of Property the Board then approved the recommendation for the purchase of Lot 10, Assessor's Block 6098, in the amount of $1,600.00, to be paid from the McLaren Park Land Purchase Appropriation.

Redwood Empire Bldg. offered to Park:

A communication was then presented from the Hon. Alfred J. Cleary, Chief Administrative Officer of the City and County of San Francisco, transmitting the offer of Mr. Clyde Edmondson, managing director of the Redwood Empire Association, offering the use of the whole or a section of the Redwood Empire Building to the Board at the close of the Exposition. Commissioner Lermen reported that he had investigated the matter and had explained to their assistant Secretary the reasons why it would be impossible for the Commission to accept this offer.

Request for benches:

A letter was next presented from Mrs. Carrie Hammerslag, suggesting the purchase by the Park Commission of benches from the Exposition for use in the park. The Secretary was instructed to inform Mrs. Hammerslag that there were no funds available for this purpose.

Union Request Endorsement of Civil Service: A communication from the San Francisco Municipal Parks Employees' Union, asking the Board for its endorsement to City Charter Amendment No. 1, was next presented. After a brief discussion the matter was ordered held in abeyance until such time as all members of the Board should have an opportunity to study the proposed Amendment.

Offer of Metal and Glass Tank from Fair: The offer for sale of a large metal and plate glass tank from their exhibit at the Exposition, by the Gardner Displays Co., was rejected due to the fact that the Commission had no use for such a tank.

Lions Club Dedication of Lion House at Zoo Denied: There was next presented a communication from the Lions International requesting permission to unofficially dedicate the new Lion House at the Zoo on Saturday, October 12, 1940. The Commission deemed it advisable to deny the request as a matter of policy, but suggested that the Secretary communicate with their chairman and invite them to join in the official dedication to be held at the Zoo on Sunday, October 6, 1940.

Fleishhacker Restaurant Repairs: Commissioner Sandy next reported on the proposed changes in the restaurant facilities at the Fleishhacker Playfield. After a brief discussion Commissioner Sandy requested that the matter be held in abeyance until complete details could be presented at the next meeting.

McLaren Drive-Paving Requested: There next appeared before the Board representatives of the Excelsior Improvement Club and the Southern Council of Civic Clubs, requesting the repair of McLaren Drive through McLaren Park. They were assured by the Board that although funds were not available for repaving this road, every effort would

be made to make whatever temporary repairs possible with the limited funds available.

Proposed Building for Sea Scouts:

Commissioner Lermen next reported that he had investigated the request for the locating of a building for the Sea Scouts at Gas House Cove, and that he was of the opinion that the only satisfactory location for such a building would be directly opposite the Pacific Gas and Electric Company power house, but that this area was not large enough for the proposed building. The Secretary was instructed to communicate with interested parties and advise them that the Park Commission were not in a position to render any financial assistance in this matter.

Union Square Parking Facilities Suggested:

The Secretary then read a communication from Mr. Robert Orr relative to proposed automatic parking for use at Union Square.

Ordered filed.

Marine Museum Suggested:

A communication from the Mission Merchants News suggesting that the Park Commission sponsor a Marine Museum was next presented and ordered filed.

Return of Trees and Shrubs, Treasure Island:

A letter was next read from the Southern Council of Civic Clubs urging the transfer of trees and shrubs from Treasure Island for beautification of the City parks.

The Board then directed the Secretary to perform the necessary acts to see that proper care and attention be given to the property of the park now at Treasure Island.

Bids - 2nd Unit Yacht Harbor Ext:

The Secretary then announced that two bids had been received for the construction of the Second Unit of Yacht Harbor Extension, requesting that the bids be referred to Mr. Hickey, Mr. Rolph and Consulting

Engineer John Punnett for recommendation for award at the next meeting of the Board.

Japanese Tea Garden - Agreement:

The Secretary next read the Agreement for rental of the Japanese Tea Garden, made between the Board of Park Commissioners and Takano Hagiwara. On motion of Commissioner Lermen, duly seconded and carried, the Agreement was approved as read and ordered incorporated in the minutes.

Elephant Train Negotiations:

Commissioner Lermen then reported that he had met with Mr. Raymond Williamson, attorney for Mr. Rice, relative to the proposed plan of placing Elephant Trains in Golden Gate Park, and that in the very near future a further meeting would be arranged between Mr. Williamson and members of the Commission to work out the final details in the matter.

WPA Dedication-New Zoo:

Commissioner Lermen next reported that he had met with Mr. William Lawson, Administrator, Work Projects Administration, relative to the dedication of the new zoological gardens and that a further meeting would be held to complete the final details. Mr. J. R. Hickey reported that he and Mr. Bart Rolph were also working with Work Projects Administration authorities on the arrangements for the physical properties to be used in connection with dedicatorial ceremonies.

Report on W.P.A. Projects:

Mr. T. M. Grabow next reported to the Board on the progress of various Work Projects Administration projects, including the Palace of Fine Arts, the South Drive and the Archery Field.

The Board then urged Mr. Grabow to make every effort possible to proceed on the proposed John McLaren Rhododendron and Azalea Dell.

Balboa Park Nursery - Termination of Use by Expo.:

The Secretary then announced that the Exposition Company had given notice that they would vacate the nursery at Balboa Park on September 28, 1940. He was then instructed by the Commission to see that proper precautions were taken to protect this property.

Balboa Park Nursery - Use by S.F. Jr. College:

Commissioner Lermen then reported that Commissioner Budde, First Assistant Superintendent Girod and himself had investigated the request of the San Francisco Junior College for the use of one greenhouse and half of another at Balboa Park for furthering the study of floriculture. It was his recommendation that the Junior College be permitted to use the half of one of the greenhouses and further that if the Junior College wished to construct, at their own expense, a greenhouse, that they might be allowed a site in Balboa Park with the understanding however, that this privilege could be terminated by the Commission upon the Commission's reimbursing them in a reasonable amount for the cost of the building. The Secretary was instructed to advise Dr. A. J. Cloud, their president, to this effect.

Resolution No. 333 - Allotments:

The following resolutions were then adopted:

RESOLUTION NO. 333

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Allotments:

Appropriation No.

012.400.01 Equipment - General Division $5,150.00

012.400.03 Equipment - Commissary Unit 583.00

Resolution No.334 - Payment:

RESOLUTION NO. 334

RESOLVED unanimously by the Board of Park Commissioners that the following payments be paid to HARRY C. PAYSON, Acting Director of the Golden Gate Park Band, at the rate of $336.40 for each concert:

7 concerts - September, 1940 - $2,354.80

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:50 P.M.

G. J. Linares
Secretary

San Francisco, California
October 10, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 10, 1940, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then adopted as the minutes of the regular meeting of September 26, 1940.

The following Resolution of the Board of Supervisors was then ordered incorporated in the minutes of this meeting:

Supervisors' Res. No.1267 - McLean Bequest Security:

"AUTHORIZING BOARD OF PARK COMMISSIONERS TO SATISFY CERTAIN DEED OF TRUST & CHATTEL MORTGAGE UPON NOTE FOR $2765 RECEIVED IN TRUST.

RESOLUTION NO. 1267
(Series of 1939)

"WHEREAS, the City and County of San Francisco, represented by its Board of Park Commissioners, is the owner of a certain promissory note for $2,765.00, executed by John Ghirardelli and wife to May McLean, which said note is dated November 26, 1935, and tha payment of which is secured by a Deed of Trust executed by said John Ghirardelli and wife to Title Insurance and Guaranty Company as Trustee, and which said Deed of Trust is recorded in the office of the Recorder of the City and County of San Francisco in Liber 2880 of Official Records at page 427; and which said promissory note is also secured by a certain chattel mortgage executed by said John Ghirardelli and wife to said May McLean and which said chattel mortgage is dated November 26,1935, and recorded in the office of the Recorder of the City and County of San Francisco in Volume 2861 of Official Records at page 498; and

"WHEREAS, said promissory note is now past due and is about to become barred by the Statute of Limitations; and

"WHEREAS, the makers of said promissory note have agreed to renew the same and to secure the same by a valid first Deed of Trust equal in effect to said Deed of Trust hereinbefore mentioned, and as additional security for the payment of said promissory note, to re-execute said chattel mortgage; and

"WHEREAS, said Board of Park Commissioners believes it would be for the best interests of the trust and conditions upon which said promissory note was received from the Estate of said May McLean that said note be renewed,

"NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners, through its President and Secretary, be and it is, hereby authorized to execute and deliver to the Title Insurance and Guaranty Company, Trustee as aforesaid, a request for reconveyance of the property described in said Deed of Trust upon condition that a new promissory note in the sum of $2,765.00 be executed by said John Ghirardelli and wife to the Board of Park Commissioners of the City and County of San Francisco and that the sum be secured by a Deed of Trust to the Title Insurance and Guaranty Company as Trustee and that said Deed of Trust cover and embrace the same property described in said original Deed of Trust and constitute a first lien thereon and also upon the further condition that said John Ghirardelli and wife execute a chattel mortgage upon the personal property secured in the chattel mortgage hereinbefore mentioned, and deliver the same to the Board of Park Commissioners as additional security for said note; and upon the execution and delivery of said new chattel mortgage the Board of Park Commissioners is hereby authorized to satisfy said original chattel mortgage hereinbefore referred to and surrender the note secured thereby;

"AND BE IT FURTHER RESOLVED that the acceptance of said note, Deed of Trust and new chattel mortgage shall not be a satisfaction of the debt secured thereby but merely the acceptance of the renewal of said obligation.

"Adopted--Board of Supervisors, San Francisco, Sept. 10,1940.

. . . . . .

DAVID A. BARRY
Clerk

"Approved, San Francisco
Sept.13,1940

WARREN SHANNON
Acting Mayor. "

Supervisors' Ordinance No.832 - Sales Tax:

The following Ordinance of the Board of Supervisors was then ordered incorporated:

"BILL NO. 868 ORDINANCE NO. 832
(Series of 1939)

"APPROPRIATING $6,557.17 FROM THE SURPLUS EXISTING IN APPROPRIATION NUMBER 900.000.00 FOR THE PAYMENT OF ADDITIONAL SALES TAX DUE TO THE STATE OF CALIFORNIA BY THE PARK DEPARTMENT.

"Read Second Time and Finally Passed--Board of Supervisors, San Francisco, September 23, 1940.

. . . . .

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk.

"Approved, San Francisco, September 24,1940.

WARREN SHANNON
Acting Mayor."

Award of Bid 2nd Unit Yacht Harbor Extension:

The Secretary then read a communication from John M. Punnett, Consulting Engineer, recommending that the Board accept the low bid submitted by the Healy Tibbitts Construction Company for the construction of the Second Unit of Yacht Harbor Extension. The following resolution was then adopted:

Resolution No.335:

RESOLUTION NO. 335

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the Healy-Tibbitts Construction Company for the construction of the Second Unit of Yacht Harbor Extension at Yacht Harbor, Marina, San Francisco, and that the Secretary be authorized to execute the same in the name of the Commission and that

payment therefor in the amount of $23,726.00 be made from funds available in Appropriation No. 012-500-09.

Resolution No.336 - Transfers & Allotments:

The following resolution was next introduced and adopted:

RESOLUTION NO. 336

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers and Allotments:

ADDITIONAL ALLOTMENTS

012.400.03	Equipment - Commissary Division	$772.50
012.800.04	Fixed Charges - Recreation	1.70
012.500.09	Yacht Harbor Improvements	23,726.00
012.600.03	McLaren Park Land	8,500.00

TRANSFERS

To No.	From No.	
012.400.03/1 Merry-Go-Round	012.400.03 Equipment - Commissary	$2,959.44
012.400.02 Equipment - Zoo	012.300.02 Materials & Supplies	201.88

Sewage Plant Equipment:

A communication from the Office of the Controller advising the Commission that there were no funds available for the purchase of an aeration blower for the Sewage Plant was ordered filed.

Charter Amendment for Civil Service, Park Employees:

The communication from the San Francisco Park Employees Civil Service Committee requesting the endorsement of the Commissioners on Charter Amendment No. 1, Civil Service for Park Employees, was next presented. On motion of Commissioner Maddux and seconded by Commissioner Lermen, the Amendment was endorsed by the following vote:

Ayes: Commissioners Fleishhacker, Sandy, Lermen, Maddux

Commissioner Budde did not vote.

Tribute to Anson Orr:

A representative of the Pacific Association of the Amateur Athletic Union next appeared before the Board requesting the changing of the name of the baseball field now known as "Big Rec" to the "Anson Orr Field" in commemoration of the splendid work done for amateur baseball by the late Anson Orr. He was informed by the Commission that while they were in sympathy with the request, it was contrary to established policy and could not be granted.

"Anson Orr" Memorial Drinking Fountain approved:

Mr. William Kamm then appeared before the Board, representing a large group of baseball enthusiasts who had played under the guidance of the late Anson Orr, and requested permission from the Board to raise the necessary funds to construct a drinking fountain to take the place of the one now in existance and to attach thereto a small plaque in his memory. Permission for this was granted by the Board subject to final approval of the plans.

Community Chest Torch, Union Square:

The Board then granted permission to the Community Chest to place a torch light in Union Square from November 12th to 29th.

Union Square Rat Infestation:

The communication from Dr. J. C. Geiger, Health Director, relative to rat infestation in Union Square was next discussed. The Commission then authorized the Secretary to perform the necessary acts to purchase proper trash receptacles, and for the installation of metal shields around the trees as suggested by the Health Director.

Suggested Mural for Playground Cafe:

Mr. Kadish, representing the Art Project of the Federal Works Agency, appeared before the Board to present a suggested mural decoration for the playground cafe. The Commissioners advised Mr. Kadish that there were no funds available for this project.

Extension of Panhandle to Divisadero:

A resolution from the City Planning Commission recommending that the Park Commission endeavor to acquire property for the extension of the Panhandle to Divisadero Street was next presented and ordered held in abeyance for further study.

Engineering Personnel:

A communication from the Coordinating Committee on Work Relief Projects to the effect that commencing November 1,1940 it would be necessary to discontinue the employment of two men now in the services of the Park and compensated from Work Progress Administration funds was referred to Commissioners George Sandy and Henry F. Budde for investigation and report at the next meeting.

Franklin Square - Drainage Condition:

A communication from the Department of Public Works suggesting the correction of a faulty drainage condition on the south side of Sixteenth Street fronting on Franklin Square was next presented, together with an estimate of cost to repair same prepared by Construction Superintendent Bart Rolph. The Board ordered the work done without further delay.

Maintenance of Monuments and Fountains:

Representatives from various organizations then appeared before the Board to request that a certain sum of money be allocated yearly for the maintenance of monuments and fountains under the jurisdiction of the Board of Park Commissioners. They were assured by the Commissioners that a sufficient amount for this

would be included in the 1941-42 budget request.

Highway District Granted the Advisory Services of J. I. Girod:

The Board next approved the request of the Joint Highway District No. 10 for the advisory services of First Assistant Superintendent Julius Girod in connection with the landscaping of the center strip of the extension of the Junipero Serra Blvd.

Floral Display, British War Relief:

The request for a floral bed in front of the Conservatory, to be dedicated to the British War Relief Association of Northern California, was denied by the Commission due to lack of funds.

Sharp Park Flood Control: Res. No. 338

Mr. John M. Punnett, consulting engineer, then presented plans for the control of flood waters at Sharp Park, which were accepted by the Commission and the following resolution adopted:

RESOLUTION NO. 338

RESOLVED unanimously by the Board of Park Commissioners that materials be purchased for the construction of the Sharp Park Spillway in a sum not to exceed Fifteen Hundred Dollars ($1500.00), payment for same to be made from the Sharp Park Bequest Fund.

Ralph Murray Appointed Bandleader:

On motion of Commissioner John Lermen, seconded by Commissioner George Sandy, the application of Mr. Ralph Murray for the position of Director of the Golden Gate Park Band was accepted, and the following resolution adopted:

RESOLUTION NO. 337

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to enter into a contract, and execute same in the name of the Board of Park Commissioners, with

RALPH MURRAY for his services as Director of the Golden Gate Park Band, said contract to be revocable by the Commission on fifteen days written notice, payment to be in the amount of Three Hundred Thirty-nine and 70/100 Dollars ($339.70) for each concert.

The Secretary was further authorized to notify Mr. Harry Payson, the Acting Director of the termination of his contract on October 28, 1940.

Resolution No. 339 - Approval Invoice No. 2:

Upon recommendation of the Superintendent of Construction, Bart Rolph, the Board then adopted the following resolution:

RESOLUTION NO. 339

RESOLVED unanimously by the Board of Park Commissioners that the following invoice be approved and ordered paid in accordance with the contract for the Stripping down, Trussing and Preserving of the Amundsen Ship Gjoa:

J. L. STUART MANUFACTURING CO.
$9,025.00

Report on Retirement to Thos. Mallon:

The report from the Retirement Board relative to the findings in the case of Thomas Mallon, and suggesting that the Safety Department of the Industrial Accident Commission investigate the method employed in tree moving so as to insure against similar accidents in the future, was next discussed. The Secretary was then instructed to communicate with the Safety Department of the Industrial Accident Commission, asking that they investigate the matter and offer suitable suggestions.

Use of Broadcasting System for Columbus Day Celebration:

A communication from the Honorable John M. Ratto was next presented and permission granted for the use of the broadcasting system for the Columbus Day Celebration at Aquatic Park.

Use of Balboa Nursery by Jr. College

The request of the San Francisco Junior College relative to the use of land and buildings at Balboa Nursery was next ordered held in abeyance until the return of First Assistant Superintendent Julius Girod, and referred to Commissioners John Lermen, Henry Budde and George Sandy for further report to the Commission.

Closing of Fleishhacker Pool and Cafe: Resolution No. 340:

On motion of Commissioner Sandy, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 340

RESOLVED unanimously by the Board of Park Commissioners that the Fleishhacker Pool, locker rooms and restaurant facilities be closed, effective November 1, 1940, and until further notice.

Loan Request, Ghirardelli Line:

The Secretary then reported that in compliance with Resolution No. 314 adopted by the Park Commission on July 11, 1940, he was in receipt of a new Note from Angela and John Ghirardelli, as follows, together with a Deed of Trust and Chattel Mortgage securing same.

"$2,765.00 San Francisco California, October 1, 1940.

Payable one (1) day after date, for value received, I, ANGELA GHIRARDELLI, and JOHN GHIRARDELLI promise to pay to BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO or order, at San Francisco, the sum of TWO THOUSAND SEVEN HUNDRED SIXTY FIVE AND NO/100 ($2,765.00) DOLLARS, with interest from August 26, 1940 until paid, at the

"rate of 6% per cent per annum, payable Monthly

"Shoud default be made in payment of interest when due the whole sum of principal and interest shall become immediately due at the option of the holder of this note. Principal and interest payable in lawful money of the United States. If action is instituted on this note I promise to pay such sum as the Court may fix as attorney's fees. This note is secured by DEED OF TRUST to CALIFORNIA PACIFIC TITLE & TRUST COMPANY, a California corporation.

(Signed) ANGELA GHIRARDELLI
JOHN GHIRARDELLI "

Insurance Coverage on Power Mowers-Resolution No. 341:

The Secretary next called the attention of the Board to the need for Property Damage and Public Liability Insurance covering the power mowers. The Board accordingly adopted the following resolution:

RESOLUTION NO. 341

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to perform the necessary acts to procure Property Damage and Public Liability Insurance on power mowers.

Huddart Park Pipe Line Maintenance:

The Secretary next read a report from T. M. Grabow relative to a request from City Attorney John J. O'Toole, for an estimate on the cost of reconditioning the pipe line at Huddart Park. Mr. Grabow further advised the Commission that the City Attorney was to prepare a request and submit same to His Honor the Mayor, asking that monies be provided for this work from the Mayor's emergency fund. The Commission then ordered the Secretary to transmit said estimate of cost to the City Attorney and to again advise him that the Park had no funds available for this work.

Construction Report:

A construction report covering work accomplished during the month of September, 1940, and work programmed for the month of October, copies of which were sent to each of the Commissioners, was then ordered filed.

Meeting Adjourned:

There being no further business the meeting adjourned at 5:20 P. M.

G. J. Linares
Secretary

HEALY TIBBETTS CONSTRUCTION CO.

3rd Payment - First Unit Yacht Harbor Extension $5,152.50

4th Payment - First Unit Yacht Harbor Extension 858.75

HARRY PAYSON

4 Concerts @ $336.40 . . . . . $1,345.60

Furuseth Monument:

A communication from the California State Federation of Labor asking that a suitable location be selected for the monument to Andrew Furuseth, now in storage, forwarded by the Honorable Angelo J. Rossi, Mayor with his recommendation, was next discussed. The matter was referred to Commissioner John Lermen for further investigation and report at the next meeting.

Geary Merchants' Christmas Tree:

The Board then granted permission to the Geary Merchants Association to erect a Community Christmas Tree on the park strip between Park-Presidio Drive and 14th Avenue, midway between Geary Blvd. and Clement Street.

Market St. Ry. appeal for shelter at Wawona & 19th:

The matter of granting permission to the Market Street Railway Company to erect a small shelter on the north side of Wawona Street at 19th Avenue was next discussed and ordered held in abeyance for further investigation.

Appeal for miniature speedway in City:

A communication from the San Francisco Model Midget Association was next presented in which the support of the Park Commission was requested in constructing a miniature race car speedway in one of the City parks. The matter was referred to First Assistant Superintendent Girod for report at the next meeting.

Healy Tibbitts Contract for 2nd Unit Yacht Harbor Ext.:

The contract between the Board of Park Commissioners and Healy Tibbitts Construction Company for construction of the Second Unit of Yacht Harbor Extension, at the Marina, San Francisco, having been duly executed and approved, was ordered incorporated in the minute record:

"THIS AGREEMENT, made this 11th day of October A.D., 1940, by and between HEALY-TIBBITTS CONSTRUCTION COMPANY, a California Corporation, with principal office located at 1100 Evans Avenue in the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

"WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11th day of October, A.D.,1940, has been awarded the contract for the work hereinafter mentioned;

"NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid and the consideration hereinafter mentioned, promises and agrees withthe said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners and John J. Punnett, its consulting Engineer, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

"THE CONSTRUCTION OF THE SECOND UNIT OF YACHT HARBOR EXTENSION AT THE MARINA.

"Said work to be commenced within ten calendar days and completed within ninety working days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor.

"Said work shall be done according to the specifications, plans and sections hereunto annexed and made a part of this contract, and the materials used therein shall comply with the said specifications.

"And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

"And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following prices, to-wit:

The Construction of the Second Unit of Yacht Harbor Extension at Yacht Harbor, San Francisco, at the following price, to-wit: Twenty-Three Thousand Seven Hundred Twenty-Six Dollars ($23,726.00).

"Time is of the essence of this contract in all things.

"It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman or mechanic employed, in the execution of this contract, by the said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10, 1903, and of Section 653c of the Penal Code of California.

"And it is further understood and agreed by and between the parties of the first and second part hereto, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

"Also it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

"IN WITNESS WHEREOF, The Parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

"THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

HEALY TIBBITTS CONSTRUCTION CO.

(ACKNOWLEDGED) By E. L. Turkington
President

BOARD OF PARK COMMISSIONERS FOR THE CITY AND COUNTY OF SAN FRANCISCO

Herbert Fleishhacker
President

(ACKNOWLEDGED)

Jerry Linares
Secretary

APPROVED AS TO FORM

John J. O'Toole
City Attorney "

Leasing of Aquatic Park Concession:

A communication from Mr. Joseph Abrams asking that he be notified when negotiations could be opened relative to the leasing of the Aquatic Park Casino was presented, and the Secretary instructed to advise him that the matter would have to be held in abeyance until such time as the present litigation was adjudicated.

Communication from North Beach Promotion Association:

The communication from the North Beach Promotion Association, offering an apology for the remarks made by one of their new members at the Park Commission meeting of August 22, was next ordered filed.

Ralston Memorial Approved:

A resolution from the Art Commission was next presented approving the model of the Ralston monument to be executed by Haig Patigian.

Resolution [illegible]:

Mr. Alfred Sutro next appeared before the Board and read the following resolution:

RESOLUTION NO. 346

WHEREAS this Commission, on August 22, 1940, adopted its certain resolution No. 326 accepting the offer of the proposed gift by Major Edward Bowes to the City and County of San Francisco of $10,000 for the erection by Mr. Haig Patigian of a monument designed by him in honor of the memory of the late William C. Ralston, subject to the approval by the Art Commission of the City and County of San Francisco of the proposed location for the monument, as said location is in said resolution stated, and of the model of the monument submitted by Mr. Patigian to this Commission on August 22, 1940; and

WHEREAS the Art Commission approved the proposed location for the monument but did not approve the model of the same; and

WHEREAS the Art Commission, by resolution passed on the 11th day of October, 1940, officially approved a model, together with the sketches of the proposed monument to William C. Ralston, to be executed by Mr. Patigian, the said model and the said sketches having been submitted by Mr. Patigian at this meeting to this Commission:

RESOLVED that this Commission hereby also approves the said proposed location for the monument and the said model and said sketches of the same; and be it further

RESOLVED that this Commission, instead of entering into the contract referred to in its said resolution of August 22, 1940, No. 326, do enter into a contract with Mr. Patigian for the execution and erection by him of said monument, in accordance with the said model and said sketches of the same as submitted by Mr. Patigian to this Commission at this meeting, for the said $10,000, said contract to be in the form of contract now read to and hereby approved by this Commission; and be it further

RESOLVED that a copy of these resolutions be sent to Major Edward Bowes, and that, when said sum of $10,000 has been paid to this Commission, a copy of these resolutions be also sent to the Controller of the City and County of San Francisco, to the end that said sum be properly identified and held in the Treasury of the City and County of San Francisco for the purposes for which it is donated and for carrying out the terms of said agreement.

Approved as to Form
10/18/40
John J. O'Toole
City Attorney

On motion of Commissioner Lermen, seconded and duly carried, the foregoing resolution was adopted.

On behalf of Major Edward Bowes, Mr. Alfred Sutro then presented to the Board a check for Ten Thousand ($10,000.00) Dollars, and the Secretary accepted it in the name of the Commission. The contract between the Board of Park Commissioners and Haig Patigian was then presented and the President and the Secretary authorized to execute the same in the name of the Commission. The contract was then ordered incorporated into the minute record, as follows:

Haig Patigian Contract:

"THIS AGREEMENT, made and entered into in duplicate this 24th day of October, 1940, by and between the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, hereinafter called 'First Party', and HAIG PATIGIAN, of the City and County of San Francisco, State of California, hereinafter called 'Second Party',

W I T N E S S E T H :

"WHEREAS Major Edward Bowes, for the purpose of honoring the City and County of San Francisco by commemorating the memory of the late William C. Ralston, a former distinguished citizen thereof, has offered the City and County of San Francisco, through the First Party, the sum of ten thousand dollars ($10,000) to be used and expended in the erection and construction of a monument in honor of said William C. Ralston; and

"WHEREAS the First Party has accepted the said sum of ten thousand dollars ($10,000) to be used and expended for said purpose, the location for said monument to be at a point approximately in the center of the north side of the Marina Park in said City and County about ten (10) feet southerly from the northerly line or edge of the lawn of said Park; and

"WHEREAS the said offer of said Major Bowes provided that said monument shall be designed and executed by the said Second Party and erected under his direction, in accordance with a model and sketches of said monument made by the Second Party and heretofore submitted to the First Party; and

"WHEREAS the Art Commission of the City and County of San Francisco has approved both the said model and the said sketches of the said monument and also the location thereof; and

"WHEREAS the First Party is desirous of carrying out the purpose of the said gift of said Major Bowes, and this agreement for the purchase of said monument as a work of art of a special nature and thing of unusual character as to the purchasing thereof has the

"approval of the Purchaser of Supplies of the City and County of San Francisco, in accordance with section 88 of the Charter of said City and County; and

"WHEREAS this agreement, inasmuch as the same involves the expenditure of over two thousand dollars ($2,000), has also the joint approval of the Purchaser of Supplies and of the Chief Administrative Officer, as provided in section 88 of said Charter and in section 107 of Part I of the San Francisco Municipal Code:

"NOW, THEREFORE, it is agreed by and between the parties hereto as follows:

(1) First Party hereby agrees to purchase from the Second Party and the Second Party hereby agrees to sell to the First Party a monument to the memory of the late William C. Ralston, to be executed by the Second Pa rty and erected under his direction at the said location; said monument to be in form and design in accordance with the said model and said sketches thereof, heretofore submitted by the Second Party to the First Party, and with a certain description of aid monument heretofore submitted by the Second Party to the First Party, a copy of said sketches and of said description being attached to this agreement and marked respectively Exhibit "A" and Exhibit "B".

(2) The Second Party will complete the erection of said monument at said location within one (1) year from the date of the signing of this agreement, and should the completion of said monument be delayed beyond the time herein specified, the First Party may grant the Second Party additional time for the completion thereof if, in the opinion of the First Party, the failure of the Second Party to complete said monument within said specified time arose from unavoidable delay. Unavoidable delay shall include any delay which may have resulted from causes beyond the control of the Second Party and against which he could not have provided by the exercise of ordinary care, prudence, foresight and diligence. The Second Party must in writing notify the First Party of any unavoidable delay in order to obtain the necessary extensions of time to meet the same.

(3) In consideration of the sale of said monument by the Second Party to the First Party, and constructed and executed by the Second Party and erected under his direction in accordance with said model and with said sketches and said description (Exhibits "A" and "B"), First Party agrees to pay to Second Party the sum of ten thousand dollars ($10,000) in instalments as follows, to wit:

a. Two thousand five hundred dollars ($2,500) upon the execution of this agreement by the parties hereto;

b. Two thousand five hundred dollars ($2,500) when Second Party certifies in writing to the First Party that he has finished a full-sized model of the sculpture part of said monument;

" c. Two thousand five hundred dollars ($2,500) when the Second Party certifies that the bronze for said monument, finished in accordance with the said model, has been received by the Second Party and is ready for erection;

d. Two thousand five hundred dollars ($2,500) thirty-five (35) days after the Second Party certifies in writing to the First Party that the monument has been completely erected.

(4) Notwithstanding anything to the contrary herein contained, the First Party shall not be required to pay any of the instalments provided for in subdivisions b, c, and d of paragraph (3) hereof until and unless it is satisfied that the Second Party has paid all materialmen and workmen, respectively, for materials furnished and labor performed for said monument.

(5) Time is of the essence of this agreement and of all the terms and conditions thereof.

(6) Contemporaneously with the execution of this agreement, the Second Party has given the First Party a corporate surety bond in the sum of one thousand dollars ($1,000) conditioned for the faithful performance of this agreement by the Second Party.

(7) This agreement is entered into with the Second Party without any competitive bidding for the reason that under and pursuant to the said gift of ten thousand dollars ($10,000) of said Major Edward Bowes for the erection and construction of said monument, it was expressly provided that said monument should be designed and executed by the Second Party and erected under his direction, and for the reason that this agreement is for the purchasing of a work of art of unique and unusual character as to the purchasing thereof and it is impossible to accept competitive bidding for the same.

"IN WITNESS WHEREOF, the First Party has caused this agreement to be executed by its President and Secretary in accordance with a resolution authorizing the execution of same, adopted on the 24th day of October, 1940, and the Second Party has executed the same, all on the day and year first hereinabove written.

BOARD OF PARK COMMISSIONERS OF
THE CITY AND COUNTY OF SAN FRANCISCO

By Herbert Fleishhacker
President

Jerry Linares
Secretary

First Party

Haig Fatigian
Second Party

(SEAL. "

APPROVED October 23rd, 1940

. . . . . .

At the request of the Secretary, and in accordance with the terms of the contract, the Board then adopted the following resolution:

Resolution No. 348 - Payment, Haig Patigian Contract:

RESOLUTION NO. 348

RESOLVED unanimously by the Board of Park Commissioners that in accordance with contract entered into between the Board of Park Commissioners and HAIG PATIGIAN, the sum of Two Thousand Five Hundred ($2,500.00) Dollars be authorized to be paid to Haig Patigian; said funds to be made available from the Ralston Memorial Fund.

Strybing Bequest assets:

The Secretary then read a communication from the Purchaser of Supplies relative to the offers made by bidders for coins in the Strybing Bequest assets. The Board ordered the matter held in abeyance.

WPA Engineering Personnel:

President Fleishhacker then reported that with reference to the WPA Engineering Personnel, there were no funds available in the Park budget with which to retain the men that had been ordered discontinued by the Coordinating Committee. Mr. T.M.Grabow then reported that there was a small balance left in the Coordinating Committee budget appropriation and requested authorization to retain one of the men on a part time basis. The Commission was of the opinion that this was a matter for the Coordinating Committee to pass on and requested the Secretary and Mr. Grabow to look further into the matter and obtain a letter from the Committee advising that these funds were available.

Extension of Hours:

Interested property owners next appeared before the Board protesting against the proposed extension

of the Panhandle to Divisadero as suggested by the City Planning Commission. President Fleishhacker requested that the protests be submitted in writing.

Clayton St. Opening thru Panhandle Discussed:

The request of Supervisor John Ratto for the Board's recommendation on the matter of cutting Clayton Street through the Panhandle was discussed and ordered held in abeyance. The Secretary was instructed to invite Supervisor Ratto to attend the next meeting for a further discussion of the matter.

Merry-Go-Round, Children's Playground:

The Secretary then read a communication from Mr. George Whitney offering to replace the Merry-Go-Round at the Children's Playground , and to enter into a financial arrangement with the Commission. After a brief discussion the matter was ordered held in abeyance for further study.

Great Highway Barricade Discussed:

President Fleishhacker then pointed out the need for opening the closed portion of the Great Highway, and reported that he had conferred with representatives of the Police Department and the Board of Public Works for their recommendations. It was the consensus of opinion that the highway should be opened as soon as favorable reports were received from the Board of Works and the Police Department.

Elephant Trains in Golden Gate Park:

In the matter of the proposed Elephant Train Concession the Board was of the opinion that the application of Mr. Steve Rice to operate the same in Golden Gate Park would be approved, subject to further examination and approval of Commissioners Lermen, Budde and Sandy, the City Attorney and the Board of Supervisors if the City Attorney so rules.

Resolution No. 344 - Purchase for Arboretum:

The following resolution was adopted by the Board:

RESOLUTION NO. 344

RESOLVED unanimously by the Board of Park Commissioners that the Secretary of the Park Commission be authorized to transmit requisitions to the Purchaser of Supplies for the purchase of the following materials necessary for the development of the Arboretum in Golden Gate Park, and to charge the cost thereof to the Helen Strybing Bequest Fund:

Requisition	Vendor	Article	Amount
No. 1319	Hillier & Sons	Rare Plants & Shrubs	$950.00

BE IT FURTHER RESOLVED that the Secretary is hereby authorized to request the Controller to make an allotment in accordance with the provisions hereto.

McLaren Rhododendron Dell:

Relative to the John McLaren Rhododendron and Azalea Dell, the Secretary next reported that a check for $20,518.27 had been turned over to him by the trustees to present to the Board for acceptance. The Secretary then read the following letter from City Attorney John J. O'Toole:

October 22, 1940

"Mr. Herbert Fleishhacker and
Mr. John J. Lermen
Members of the Board of Park Commissioners
San Francisco, California

"Dear Commissioner:

"A few days ago you referred to me verbally a request to advise you whether, in my opinion, the fund which has been donated for the erection of a memorial to John McLaren in Golden Gate Park and which the donors are now ready to turn over to the Board of Park Commissioners, would be subject to income tax.

"From the first hurried investigation, I was of the opinion that it would not be. However, I have taken the matter up with the income tax expert in the Controller's office and he is somewhat doubtful if the income from the fund would not be subject to tax since 1936.

"He has taken the matter up with the Internal Revenue Department and the Department declines to give him a ruling on it as the local officials are not themselves sure whether such a trust is subject to a tax. Section 163 of Title 26 (Internal Revenue Code) United States Codes annotated provides:

> "'For the purpose of the normal tax and surtax, an estate shall be allowed the same personal exemption as is allowed a single person under section 25 d and a trust shall be allowed, in lieu of the personal exemption under section 25 d, a credit of $100.00 against net income.'

"I understand that this provision of the Act became effective in 1936 so if the trust was subject to tax at all it may be possible that the income, over the sum of $100.00 per year, has been taxable for the past four years.

"The Board of Park Commissioners could make an application to the Internal Revenue Department for a ruling on this subject or possibly better, the bank in which the fund is deposited might make a request for such ruling. The amount of the tax is really payable by the beneficiary - that is, the Board of Park Commissioners - so the amount of the deposit could be accepted at the present time by the Park Commissioners with the understanding that if any tax were due on the income of the fund it could be met out of the fund, even after it was turned over to the Board of Park Commissioners for the purposes of the trust. The tax, if any, would not be more than 4% on the income over $100.00 and, according to the computation made by the expert from the Controller's office, it could not exceed three or four hundred dollars.

"Therefore, I think it would be well for the trustees of the fund to turn the amount thereof over to the Park Commissioners with the understanding that if there is any tax levied it will be met by the Park Commissioners out of the fund. To meet such tax the Commissioners might set aside an amount sufficient to pay the same if it should ever be declared due.

"I am quite sure a definite ruling could be had on this matter before you had expended the whole amount of the fund and therefore the work of constructing the memorial could proceed at once.

Very truly yours,

JNO J. O'TOOLE,
City Attorney"

The following resolutions were then adopted by the Board:

Resolution No.345 - McLaren Dell Fund Accepted:

RESOLUTION NO. 345

WHEREAS at a meeting held July 11, 1940, the Board of Park Commissioners, by Resolution No. 316, did accept a trust fund to be used for the purpose of developing a Rhododendron and Azalea Dell in commemoration of the splendid work of John McLaren, and

WHEREAS said trust fund in the total amount of Twenty Thousand Five Hundred Eighteen and 27/100 ($20,518.27) Dollars has now been turned over to the Board of Park Commissioners,

NOW, THEREFORE, BE IT RESOLVED That the Secretary is hereby authorized to deposit the said trust fund with the City Treasurer in a special account to be known as the John McLaren Memorial Fund,

AND BE IT FURTHER RESOLVED, pursuant to the advice of the City Attorney, that the Controller be requested to place in reserve $750.00 from this fund for income tax delinquencies, if and when any are declared, and to be released to the balance of the fund if and when the proper tax authority declares no tax is due;

AND BE IT FURTHER RESOLVED That no expenditure be made from this fund without approval by resolution of the Board of Park Commissioners.

Resolution No. 347 - McLaren Dell Purchase of Plants:

RESOLUTION NO. 347

RESOLVED UNANIMOUSLY BY THE BOARD OF PARK COMMISSIONERS That the Secretary of the Park Commission be authorized to transmit requisitions to the Purchaser of Supplies for the purchase of the following materials necessary for the development of the John McLaren Memorial Rhododendron and Azalea Dell in Golden Gate Park, and to charge the cost thereof to the John McLaren Memorial Fund:

Requisition	Vendor	Article	Amount
1320	John Waterer & Sons	Rare Plants & Shrubs	$600.00
1321	Walter Slocock	"	1050.00
1322	Knapp Hill Nursery	"	75.00
1323	Hillier & Sons	"	375.00
1324	Rothschild	Seeds	52.50
		Total	$2152.50

BE IT FURTHER RESOLVED that the Secretary is hereby authorized to request the Controller to make an allotment in accordance with the provisions hereto.

Resolution No. 349 - Strybing Bequest Fund:

RESOLUTION NO.349

RESOLVED unanimously by the Board of Park Commissioners that in connection with the development of the Arboretum, a sum not to exceed Fifty Dollars ($50.00) be authorized to be made available to Mr. Eric Walther for travelling expenses for a trip to Eureka; said monies to be provided from the Strybing Bequest Fund.

Proposed Arboretum Building:

In the matter of the proposed Arboretum Building the Board was of the opinion that certain changes should be made and requested that Julius Girod, First Assistant Superintendent, make a study of details and present to the Board at a subsequent meeting a written report of findings from his recent trip as well as his recommendations as to changes in the present plans, after which the Architect, Lewis Hobart, was to be called in for further discussion of the changes.

Aquatic Park Rowing Club Buildings:

The Secretary next read a report from City Architect, Dodge A. Riedy, relative to the facing of buildings at Aquatic Park. He also informed the Commission that the representative of the Rowing Clubs had requested an opportunity to discuss the matter with the Board before a final decision was made. After a brief discussion the matter was held in abeyance for further study.

Mural Repairs Coit Tower:

Commissioner Lermen then reported that he had met with Mr. Lucien Labaudt and Construction Superintendent Bert Rolph at Coit Tower relative to certain repairs to be done to the murals. After a brief discussion the matter was left in the hands of Commissioner Lermen.

Mrs. J.L.Flood Yew Tree Donation:

The Secretary then read a communication from Mrs. James L. Flood requesting proper identification of certain Yew trees which had been donated to the Park after being loaned to the Exposition. The Board then approved the following type of identification:

(Name of Tree)
Donated by Mrs. James L.Flood
Menlo Park

Furnishings from San Francisco Bldg. at Exposition:

President Fleishhacker then informed the Board that His Honor, the Mayor, had offered to the Park, besides the furniture and fixture already identified by Commissioner John Lermen for the proposed Diorama Building, any and all furniture and fixtures now in the San Francisco Building at Treasure Island, and that he had accepted this offer in the name of the Board, and that it would be necessary to expend several hundred dollars for drayage.

The Board ratified the action of the President and were unanimous in the opinion that the furniture and fixtures could be used to advantage in Park properties.

The following reports, copies of which had been presented to each Commissioner, were ordered filed:

Statement of Appropriations — Statement of Appropriations September 30, 1940

Profit & Loss Statement: — Profit & Loss Statement 3 mos. ending September 30, 1940.

Adjournment:

There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

G. J. Linares
Secretary

San Francisco, California
November 14, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, November 14, 1940 at 4:15 P. M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Dandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly approved as the minutes of the regular meeting of October 24, 1940.

Proposed Park. Laurel Hill:

Representatives from various civic organizations next appeared before the Commission requesting that consideration be given to acquiring a portion of the Laurel Hill Cemetery for park purposes. After a general discussion of the matter, it was ordered held in abeyance for further consideration after the first of the ensuing year.

Aquatic Park Concessions Requested:

Mrs. Frances C. Bowles next appeared before the Board suggesting that the Aquatic Park Casino be leased and operated as a women's club. President Fleishhacker pointed out that the building could not be restricted for private use by certain clubs or groups but would have to be open to the public at all times, and that no action could be taken at this time due to pending litigation.

The request of Bergstecky relative to leasing of certain concessions at Aquatic Park Casino was also held in abeyance pending the outcome of litigation.

Request for Removal of Shrubbery at Robert Burns Statue:

The communication from the Robert Burns Committee of the Caledonian Club relative to the trimming of shrubbery surrounding the Robert Burns statue was referred to First Assistant Superintendent Girod with full power to act.

Request for Benches:

A request from W. H. Lane for benches to be placed on the west side of Stanyan Street opposite Waller was referred to First Assistant Superintendent Girod with full power to act.

Angling & Casting Club and S.F. Model Yacht Club Agreements Cancelled:

The Board next discussed a communication from William Lawson, Administrator of the Work Projects Administration, relative to the agreements with the Angling and Casting Club and the San Francisco Model Yacht Club. On motion of Commissioner Lermen, duly seconded and carried, the agreements were ordered cancelled in order that these buildings be made available for use by the general public at all times.

The following resolution was then adopted:

Resolution No. 361

RESOLUTION No. 361

RESOLVED unanimously by the Board of Park Commissioners that the agreements between the Board of Park Commissioners and the Angling and Casting Club, and the San Francisco Model Yacht Club be cancelled.

C. H. Nelson Has Offered To Aquatic Park:

Mr. C. H. Nelson next appeared before the Board offering to sell or lease a barge for use at Aquatic Park. The matter was referred to Mr. J. H. Mickey for a report.

Request for Permission to Operate Sightseeing Trains:

The Board next considered the corrected application of Steven A. Rice for a franchise for the operation of sightseeing trains in Golden Gate

Park. The Board approved the application subject to the decision of the City Attorney on the following:

(1) whether or not this application form meets with approval of the City Attorney

(2) whether or not it is necessary to call for competitive bids

(3) whether or not it is necessary to present the agreement to the Board of Supervisors for approval by Ordinance

The Commission further requested that if this application form meets with the approval of the City Attorney he prepare a formal agreement to be entered into between the Board of Park Commissioners and Steven Rice for final and formal approval by the Commission.

The Secretary was then instructed to inform the Gray Line, in answer to communications from them and their attorney, that a decision had been reached in the matter of the sightseeing train concession in Golden Gate Park.

Admission taxes:

A communication from the City Controller relative to the city liability for admission taxes was next presented and ordered filed.

Traffic for additional zoo on Zoo:

A request from Mr. D. T. Berry that a gate be opened at the New Zoo on the Highway opposite the Monkey Island was referred to First Assistant Superintendent Girod for report at a subsequent meeting.

Zoo stock offered:

A communication from Otto Lucke offering Zoo stock for sale was presented and ordered filed.

Widening of Fulton St. Entrance:

A request from the Park Presidio Improvement Association for the widening of the entrance at Eighth Avenue and Fulton Street was read considered. It was the consensus of opinion that funds for this

work should be requested in the next budget appropriation. The Secretary was ordered to so advise the association.

Floral Display Requested by Shriner's Hospital:

The request from the Shriner's Hospital for the installation of a floral emblem on the Main Drive for the East-West Game was next presented. First Assistant Superintendent Girod was directed to communicate with them and advise them that no funds were available for this purpose but that if they were willing to assume the cost the Commission would be glad to grant the request.

Landscaping Richmond-Sunset Sewage Treatment Plant Area:

A communication from A. E. Wilder, Director of Public Works, relative to maintenance and landscaping of the Richmond-Sunset Sewage Treatment Plant area was referred to First Assistant Superintendent Julius Girod for report at the next meeting.

Jurisdiction M.H. de Young Museum - City Attorney Opinion:

The opinion from the City Attorney relative to the jurisdiction of the de Young Museum was next presented and ordered incorporated in the minute record:

"BOARD OF PARK COMMISSIONERS
Park Lodge
Golden Gate Park — October 26, 1940
San Francisco, California

"Gentlemen:

"Replying to your request of recent date wherein you asked whether or not the Board of Park Commissioners should be charged with a fee due an architect for services rendered in connection with the reconstruction of the M.H. de Young Museum, situated in Golden Gate Park, you will please be advised that such a charge is not a proper one against the Board of Park Commissioners and that the payment should be made by the trustees of the M. H. de Young Memorial Museum.

"This is pursuant to Section 51 of the Charter, which in part, provides:

"'The Park Commission shall maintain and care for the grounds of this memorial museum, and shall further be liable for the necessary repair and embellishment of the

"'grounds and unoccupied parts. The Board of trustees (M. H. deYoung Memorial Museum) shall have the power to maintain, repair or reconstruct existing buildings and construct new buildings and to make and enter into contracts relating thereto, subject, however to the budget and annual appropriation ordinance.'

"Reading the provisions contained in the charter, in existence prior to the adoption of the present charter, confirms my opinion that the matter of the architect's fee should be made by the Trustees of the deYoung Memorial Museum, rather than by the Board of Park Commissioners.

Yours very truly,

JOHN J. O'TOOLE, City Attorney

(signed) By Sylvain D. Leipsic "

Land Purchases Approved: Upon request of the Director of Property the Board then approved the recommendation for the following purchases:

Yacht Harbor	- E. Bates, Parcel No.2	$17,204.33
" "	- Pacific Gas & Electric Co., Parcel No. 2	27,493.04
" "	- W. B. Sharp et ux Parcel No. 1	10,000.00
Aquatic Park	- Calif. Packing Corp. Parcel No.3	23,262.97
Lafayette Park	- Parcel No.7	30,000.00
	1st inst. 1940-41 taxes on unacquired portion	1,064.52
Fleischhacker Playfield	- Parcel 6	
	Wells Fargo Bank	10,438.43
	Bank of California	8,201.62

Aquatic Park Lease of Concessions: Mr. Elmer Delaney next appeared before the Board relative to the facing of the buildings at Aquatic Park. At the suggestion of President Herbert Fleischhacker the matter was ordered held over until the next meeting so as to be Mr. Clyde Healy, Assistant City Engineer to be present for the discussion.

Christmas Tree Assn. Permits: The Commission then granted the following requests of the Outdoor Christmas Tree Association in accordance with the established custom:

1. The lighting of the John McLaren Tree in front of the Lodge on Friday, December 20 at 5 p.m. in honor of the birthday of John McLaren.

2. Judean Shepherd Scene in Lindley Meadows.

3. The lighting of eight or more trees in Union Square.

Location for Furuseth Monument:

Commissioner John Lermen next recommended to the Board a location in the vicinity of Land's End for the Furuseth monument. The Secretary was instructed to write to the Sailors' Union suggesting the proposed site and ask their approval of it, and further to submit the data on the monument to the Art Commission for their approval.

Market St. Ry. Shelter at 19th & Kawana approved:

Upon motion of Commissioner Lermen, duly seconded and carried the request from the Market Street Railway Company to construct a shelter at 19th Avenue and Kawana Street was then granted.

Use of Balboa Nursery by Jr. College:

First Assistant Superintendent Louis Girod next reported that he had received a communication from the Board of Education offering to contribute the sum of $25.00 a month for heat and light in the buildings at Balboa Park Nursery. It was recommended that the Junior College be permitted the use of half of the No. 2 house, the office located at the west end of the potting shed for use as a classroom, and one acre of land adjacent to the buildings for garden use. The matter was referred to Commissioner John Lermen with full power to act.

Miniature Speedway Deny:

Upon recommendation of First Assistant Superintendent Girod the Board denied the request of the San Francisco Model Midget Association for a miniature speedway in one of the city parks.

Height of buildings Telegraph Hill:

The Board next discussed the matter of the height of buildings on Telegraph Hill and it was the consensus of opinion that a letter should be written to the Board of Supervisors recommending that the height of buildings be restricted so as not to obstruct the view of persons standing on the crest of the Hill.

Proposed leasing of Beach Chalet:

The Secretary next presented a communication from Mr. George Davis relative to obtaining a concession at the Beach Chalet. The matter was referred to Commissioner Dandy for further investigation and report.

Proposed renewal lease, Mrs. L. Harris, Point Lobos:

The Board next authorized the Secretary to renew the lease with Mrs. O. L. Harris for a further period of one year, for a portion of land at Point Lobos.

At the request of the Secretary the following resolutions were then adopted by the Board:

Resolution 7,880 - Transfers in Allotments:

RESOLUTION NO. 880

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following transfers and Allotments:

TRANSFERS

From:		To:		
012.100.01	Wages - General Division	012.105.01	Wages - Sick Leave, Gen. Div.	$5,500.00
012.100.02	Wages - Stinchcomb Dell	012.105.02	Wages - Sick Leave, Stin. Dell	750.00

ADDITIONAL ALLOTMENTS

012.600.01	Fish Hatchery Land	[illegible]
012.600.02	Stinchcomb Dell Land	10,765.00
012.600.03	Lafayette Park Land	24,111.52
012.600.04	Aquatic Park Land	63,190.97

012.130.02	Wages - Fleishhacker Zoo	$7,800.00
012.300.02	Materials & Supplies - Zoo	400.00
012.300.03/1	Materials & Supplies for Rescue, Commissary Unit	1,000.00

Resolution No.351
Tennis Fees
Golden Gate Park:

RESOLUTION NO. 351

RESOLVED unanimously by the Board of Park Commissioners that a service fee of 25¢ per hour be charged to adults reserving tennis courts at Golden Gate Park Tennis Center on Saturdays, Sundays and holidays and any other days the Commission may so designate.

Res. No.352
Harding Park
Golf Rental
Fee
Golf Pro:

RESOLUTION NO. 352

RESOLVED unanimously by the Board of Park Commissioners that space now used by the professional golf instructor at Harding Park be charged for at the rate of $25.00 a month.

Res. No. 353
J.Burnett
Account:

RESOLUTION NO.353

RESOLVED unanimously by the Board of Park Commissioners that the following invoice be approved and payment authorized:

JOHN. H. BURNETT - First payment on contract of $1200.00 for preparing plans and specifications and supervising construction of the second unit of Yacht Harbor Extension, Marina, San Francisco $600.00

Res. No. 354
Locker Fees
Lincoln Park:

RESOLUTION NO.354

RESOLVED unanimously by the Board of Park Commissioners that the following fees be charged for the rental of lockers at Lincoln Golf Course:

Monthly rental $1.00
Daily rental 25

Resolution No.355
Lezar Rates for
Basketball:

RESOLUTION NO. 355

RESOLVED unanimously by the Board of Park Commissioners that for practice periods at Lezar Stadium Basketball Pavilion the following charges shall be made:

Industrial teams	$2.50 per hr.
Public and Parochial High Schools	1.00 " "
University teams	1.50 " "

Resolution No.356
Fort Rentals
Fort Harbor:

RESOLUTION NO.356

RESOLVED unanimously by the Board of Park Commissioners that the following rates for rental of berths at Fort Harbor be adopted:

25 ft. berths	$12.50 per mo.
30 " "	15.00 " "
40 " "	20.00 " "

Res. No. 357
Tennis Fees
Elliot [illegible]
Fort Hill:

RESOLUTION NO. 357

RESOLVED unanimously by the Board of Park Commissioners that the following fees be collected for the rental of the tennis courts at the Estate of Fine Arts:

Adults	$1.00 per hr.
Adults	.50 [illegible] hr.
College & Junior College Students	.25 hr.
High School Students	.[illegible] hr.

Res. No. 358
[illegible]
Fleischhacker
[illegible]:

RESOLUTION NO. 358

RESOLVED unanimously by the Board of Park Commissioners that the following rates be charged for admission to the Fleischhacker Bathhouse:

Adults	$ .25
Children	.15
Private Room	.[illegible]

Res. No. 359
Locker Fees
G.G. Park
Tennis Courts:

RESOLUTION NO. 359

RESOLVED unanimously by the Board of Park Commissioners that the following fees be charged for the rental of lockers at the Golden Gate Park Tennis Courts:

$3.00 per year
1.50 for six months
.50 per month

Res. No. 360
Park Park
Taxes:

Upon the request of the Director of Property the following resolution was adopted by the Board:

RESOLUTION NO. 360

RESOLVED unanimously by the Board of Park Commissioners that the San Mateo County taxes for 1940-41 for Sharp Park, totaling $[illegible].21 be paid from funds available in the Sharp Park Harvest Fund, Appropriation No. 944.

Lincoln Park
Taxes:

A communication from the Director of Property relative to taxes at Lincoln Park was next presented and the Secretary was instructed to submit the matter to the City Attorney.

Resolution
[illegible]
the Increase
[illegible]
Lincoln Park:

Upon recommendation of Mr. J. H. Mickey, the following resolution was then adopted:

RESOLUTION NO. 362

RESOLVED unanimously by the Board of Park Commissioners that the monthly ticket at Lincoln Park Golf Course be increased from $2.00 to $3.00, effective January 1, 1941.

The following reports, copies of which were presented to each Commissioner were ordered filed:

Construction Report
[illegible]
Profit & Loss Statement
[illegible]

Construction report showing work done in October and programmed for November.

Profit & Loss Statement, October 31, 1940

Statement of Appropriations, October 31, 1940

The following contracts, having been duly approved by the Board of Supervisors, were then ordered incorporated in the minute record:

T. Hagiwara Contract, Japanese Tea Garden:

"MEMORANDUM OF AGREEMENT, made and entered into this 1 day of Oct., 1940, by and between the Board of Park Commissioners of the City and County of San Francisco, hereinafter referred to as the First Party, and TAKANO HAGIWARA, hereinafter referred to as the Second Party,

W I T N E S S E T H:

"WHEREAS, the second party is the operator of the JAPANESE TEA GARDENS, located in Golden Gate Park, San Francisco, California, the boundaries of same being designated on a map attached hereto and made a part hereof; and

"WHEREAS, second party has operated for many years past said JAPANESE TEA GARDENS at the location herein mentioned; and

"WHEREAS, first party consents to second party maintaining and is willing to permit second party to maintain and continue in operation her aforesaid business at the said location mentioned, on a month to month tenancy;

"NOW, THEREFORE, it is mutually covenanted and agreed between the parties as follows:

(1) First party hereby grants to second party a month to month permit to operate said JAPANESE TEA GARDENS at a monthly rental of fifty dollars ($50.00) per month, payable in advance by second party on the first day of each and every month, commencing on the date of the execution of this agreement.

(2) Second party agrees to pay to first party the said sum of fifty dollars ($50.00) per month as and for rental for the concession referred to in paragraphs (1) and (2) hereof, said rental to be payable monthly in advance commencing on the date of the execution of this agreement.

(3) It is understood and agreed that this agreement with the rights hereunder granted, may be revoked at the will and pleasure of the first party, upon written notice given to second party by first party at least thirty (30) days prior to the date of the termination of this agreement, as herein specified.

(4) Second party agrees that she will save harmless first party from any and all claims for damages by reason of any injury sustained by any person or persons during the term of this agreement as a result of any negligence on the part of the second party, her employees or agents, in the maintenance and/or operation of the concession herein referred to in paragraph (1) hereof.

"(5) It is hereby understood and agreed that this agreement and the rights or privileges granted hereunder by first party shall not be assigned by second party, nor shall she let or underlet the whole or any part of the concession or area herein referred to without the written consent of the first party. Said second party further agrees not to permit any other person or persons to occupy or improve the concession or area herein referred to without the written consent of the first party.

(6) It is hereby understood and agreed that no signs of any kind or character are to be erected or placed upon the said concession or area herein referred to without the written consent of the first party first had and obtained.

(7) It is hereby mutually understood and agreed by and between the parties hereto that in the event second party shall be adjudged insolvent, either by voluntary or involuntary proceedings, or make an assignment for the benefit of creditors, this agreement and the rights or privileges hereunder granted to second party shall, at the option of the first party, immediately terminate, and in no event shall this agreement, or the rights or privileges hereunder granted, be treated as an asset of second party after adjudication in bankruptcy or assignment for the benefit of creditors; and it is further understood, covenanted and agreed that this agreement, and the rights and privileges hereunder granted, are not assignable, either voluntarily or involuntarily, or by any process of law.

(8) No agent or representative of the first party has any authority to vary the terms of this agreement, or to extend the rights or privileges, as herein set forth, or to make any statements or representations concerning this agreement, or the rights or privileges herein set forth, except such as may be endorsed hereon in writing, and then only after approval by the first party.

"IN WITNESS WHEREOF, the parties hereto have hereunto set their hands, in duplicate, the day and year first above written.

BOARD OF PARK COMMISSIONERS

(ACKNOWLEDGED) By JERRY LEWARES, Secretary
(First Party)

(ACKNOWLEDGED) ZACATO NAGIWARA
(Second Party)

"APPROVED AS TO FORM

JNO J. O'TOOLE
City Attorney
By Sylvain D. Leipsic,
Deputy City Atty."

H.S. Peterson Concession Agreement:

"MEMORANDUM OF AGREEMENT, made and entered into this 1st day of July, 1940, by and between the Board of Park Commissioners of the City and County of San Francisco, hereinafter referred to as the First Party, and HAROLD S. PETERSON, hereinafter referred to as the Second Party,

W I T N E S S E T H:

"WHEREAS, second party is the owner and operator of PETERSON'S WATER TAXIS, located at the foot of Buchanan Street, in the City and County of San Francisco, State of California, and upon that body of water known as "Gas House Cove"; and

"WHEREAS, second party has maintained for several years past a wharf and a club-house at the location herein mentioned; and

"WHEREAS, first party consents to second party maintaining and is willing to permit second party to maintain and continue in operation his aforesaid business at the said location mentioned, on a month to month tenancy;

"NOW, THEREFORE, it is mutually covenanted and agreed between the parties as follows:

1. First party hereby grants to second party a month to month permit for the use of a portion of the property on Beach Street, between Laguna and Buchanan Streets, San Francisco, California, generally known as "Gas House Cove" for a boat mooring and fishing concession, at the rental of fifty dollars ($50.00) per month, payable in advance by second party on the first day of each and every month, commencing on the date of the execution of this agreement, together with the use of the land on which second party has at present and has had for several years a wharf and a club house.

2. That attached hereto and made a part hereof for all purposes is a map upon which is marked in red pencil the area to which reference is made in paragraph (1) hereof.

3. Second party agrees to pay to first party the said sum of fifty dollars ($50.00) per month as and for rental for the concession referred to in paragraphs (1) and (2) hereof, said rental to be payable monthly in advance commencing on the date of the execution of this agreement.

4. It is understood and agreed that this agreement, with the rights hereinbefore granted, may be revoked at the will and pleasure of the first party, upon written notice given to second party by first party at least thirty (30) days prior to the date of the termination of this agreement, as herein specified.

" (5) Second party agrees that he will save harmless first party from any and all claims for damages by reason of any injury sustained by any person or persons during the term of this agreement as a result of any negligence on the part of the second party, his employees or agents, in the maintenance and/or operation of the concession herein referred to in paragraph (1) hereof.

(6) It is hereby understood and agreed that this agreement and the rights or privileges granted hereunder by first party shall not be assigned by second party, nor shall he let or underlet the whole or any part of the concession or area herein referred to without the written consent of the first party. Said second party further agrees not to permit any other person or persons to occupy or improve the concession or area herein referred to without the written consent of the first party.

(7) It is hereby understood and agreed that no signs of any kind or character are to be erected or placed upon the said concession or area herein referred to without the written consent of the first party first had and obtained.

(8) It is hereby mutually understood and agreed by and between the parties hereto that in the event second party shall be adjudged bankrupt or insolvent, either by voluntary or involuntary proceedings, or make an assignment for the benefit of creditors, this agreement and the rights or privileges hereunder granted to second party shall, at the option of the first party, immediately terminate, and in no event shall this agreement, or the rights or privileges hereunder granted, be treated as an asset of second party after adjudication in bankruptcy or assignment for the benefit of creditors; and it is further understood, covenanted and agreed that this agreement, and the rights and privileges hereunder granted, are not assignable, either voluntarily or involuntarily, or by any process of law.

(9) No agent or representative of the first party has any authority to vary the terms of this agreement, or to make any statements or representations concerning this agreement, or the rights or privileges herein set forth, except such as may be endorsed hereon in writing, and then only after approval by first party.

"IN WITNESS WHEREOF, the parties hereto have hereunto set their hands, in duplicate, the day and year first above written.

BOARD OF PARK COMMISSIONERS

By _____ Secretary
(First Party)

(ACKNOWLEDGMENT)

_____
(Second Party)

"APPROVED AS TO FORM

_____
City Attorney "

L. Dougan
Lease of
Golf Practice
Range: _____

"THIS AGREEMENT, made and entered into this 10 day of September, 1940, by and between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, with the approval of the Board of Supervisors of the City and County of San Francisco, the party of the first part, hereinafter called and referred to as the Lessor, and LEE DOUGAN, the party of the second part, hereinafter called and referred to as the Lessee,

W I T N E S S E T H:

"1. The lessor hereby rents to the lessee for a period of one year, commencing on the 15 day of Sept., 1940, and ending on the 15 day of Sept., 1941, the hereinafter described property, which property is to be used and occupied by said lessee as a golf practice range, and for no other purpose.

"It is understood and agreed that the term of this lease, as herein provided, may be terminated sooner, in the event that the lessor's rights in and to said property be for any reason abrogated under the terms of that certain agreement of lease made and entered into by the lessor herein with the Spring Valley Company, Ltd., a corporation, under date of April 1, 1935, and in connection therewith said last mentioned agreement is referred to and made a part hereof for all purposes so far as the terms of this lease are concerned.

"2. That as rental for said property the lessee shall pay to the lessor the sum of fifty dollars ($50.00) per month, payable in advance on the first day of each and every month commencing on the date of the execution of this lease. Upon the execution of this lease said lessee shall also deposit the sum of fifty dollars ($50.00) as evidence of good faith for the faithful performance of the terms of this lease.

"3. Said lessee agrees that he will save the lessor free and harmless from any and all claims for damages by reason of any injury sustained by any person while on said leased property during the term of occupancy by said lessee.

"4. In the event that the lessee's rights hereunder be terminated at any time prior to the one year period herein mentioned, the lessor shall be under no legal obligation to the lessee by reason of the termination of this lease.

"5. It is hereby understood and agreed that said lessee will not assign this lease, or any part thereof, nor let or underlet the whole or any part of said premises without the written consent of said lessor. The lessee further agrees not to permit any other person or persons to occupy or improve said demised premises without the written consent of the lessor.

"6. It is hereby understood and agreed that no signs of any kind or character are to be erected or placed upon the demised premises by the lessee without the written consent of the lessor first had and obtained.

"7. It is hereby mutually understood and agreed by and between the parties hereto that in the event that said lessee shall be adjudged bankrupt or insolvent, either by voluntary or involuntary proceedings, or make any assignment for the benefit of creditors, this lease shall, at the the option of the lessor, immediately terminate, and said lessor shall have the right to immediately re-enter said premises, and in no event shall this lease be treated as an asset of the lessee after adjudication in bankruptcy or assignment for creditors; and it is further understood, agreed and covenanted that this lease is not assignable, either voluntarily or involuntarily, or by any process of law.

"8. No agent or representative of the lessor has any authority to vary the terms of this agreement and lease, as herein set forth, or to make any settlements or representations concerning this lease or the premises, except such as may be endorsed hereon in writing, and then only after approval by the lessor.

"9. The lessee is hereby granted an option to extend the term of this lease for a period of one year from and after the expiration of the current lease on the same terms, covenants and conditions as contained in this lease, and that if said lessee desires to exercise the option herein granted him, he shall send written notice of his intention to exercise said option to the lessor sixty (60) days prior to the expiration of this lease.

"10. The property hereinabove referred to is situate, lying and being in said City and County of San Francisco, State of California, described as follows, towit:

That certain parcel of land lying within a tract of land bounded on the north and west by Sloat Boulevard and Sunset Boulevard, as shown on Map #4011, entitled: 'Map Showing Property for Proposed Lease, Vicinity of Sloat Boulevard, Skyline Connection,' and described as follows, towit:

> Beginning at a point on the southerly line of Sloat Boulevard, distant thereon 318.33 feet westerly from the center line of 37th Avenue produced southerly (said line of Sloat Boulevard assumed to have a bearing of south 89° 59' 00" west), said point of beginning being the point of beginning of a curve 750 foot

"radius and running thence southwesterly along the southeasterly line of Sloat Skyline Connection Road on a curve of 750 foot radius, central angle 47° 30' 00", a distance of 621.774 feet; thence S. 39° 29' 00" W. along said line of Sloat Skyline Connection, tangent to the preceding curve, a distance of 117.29 feet; thence continuing southwesterly along said line of Sloat Skyline Connection on a curve to the left tangent to the preceding course, radius 541.109 feet central angle 18°31'48", a distance of 175.00 feet; thence S. 78°45'24" E. a distance of 937.398 feet; to a point on the easterly line of a service road; thence N. 1° 22' 14" W., a distance of 365.72 feet; thence N. 44° 20' 29" W. 66 feet; thence N. 37° 50' 29" W. 44 feet; thence N. 9°00' 29" W. 56 feet; thence N. 15°09'31" E. 141 feet, to the southwesterly line of a Sloat Boulevard Sunset Boulevard connecting road; thence northwesterly and westerly along said connecting road on a curve to the left radius 230 feet, central angle 44° 20' 31", a distance of 178 feet, to the southerly line of Sloat Boulevard and the point of beginning; containing 9.67 acres more or less.

"IN WITNESS WHEREOF, the parties hereto have hereunto set their hands, in triplicate, the day and year first above written.

BOARD OF PARK COMMISSIONERS

(ACKNOWLEDGMENT) By H. J. FLEISHHACKER, President
(Lessor)

JERRY LIVARES Secretary

(ACKNOWLEDGMENT)

LEE DONGAN
(Lessee)

Approved as to form

JNO J. O'TOOLE
City Attorney

9/17/40
By S.D. Leipsic "

The following resolutions and ordinances of the Board of Supervisors were then noted and ordered recorded and filed:

Sup. Res. 1388
McLaren Park
Land Purchase:

"LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 1388
(Series of 1939)

"RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from MARY KEARNS, or the legal owner, to Lot 10, Assessor's Block 6098, San Francisco, required for the proposed McLaren Park, and that the amount of $1,600.00 be paid for said land from Appropriation No. 012.600.03.

"The City Attorney shall examine and approve the title to said property.

"Adopted - Board of Supervisors, San Francisco, Oct. 21, 1940.

. . . . . .

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

"Approved, San Francisco, Oct. 22, 1940.

ANGELO J. ROSSI
Mayor"

Res. No. [illegible]
Acceptance
Major Bowes Gift
Water Memorial:

"RESOLUTION NO. [illegible]
(Series of 1939)

"Accepting a gift of Ten Thousand Dollars ($10,000.00) from Major Edward Bowes to the Park Commission of the City and County of San Francisco for the erection of a monument in honor of the memory of the late William C. Ralston and agreeing to the terms and conditions of said gift as specified by said Major Edward Bowes.

. . . . . .

"Adopted - Board of Supervisors, San Francisco, Oct. 28, 1940."

Res. No. 1413
Acceptance
Sharon Gift:

"RESOLUTION NO. 1413

"Accepting a gift to the Park Commission of Twenty-Thousand Five Hundred Eighteen Dollars and Twenty-Seven Cents ($20,518.27) from certain citizens of San Francisco for the purpose of erecting in Golden Gate Park a memorial to be dedicated to John McLaren as a tribute to his monumental work in developing rare specimens of rhododendron and azalea, as well as a testimonial to him for the great work

"which he has done in developing Golden Gate Park and other parks throughout the City and County of San Francisco.

. . . . . .

"Adopted - Board of Supervisors, San Francisco, Nov. 4, 1940."

Ordinance 893
Bd. of Sup.
Ratifying Lease
Jap.Tea Garden:

"NOTICE OF FINAL PASSAGE

Bill No.904 Ordinance No.893
(Series of 1939)

"RATIFYING A LEASE BETWEEN THE BOARD OF PARK COMMISSIONERS AND TAKANO NAGIWARA FOR THE USE OF THE JAPANESE TEA GARDENS IN GOLDEN GATE PARK.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Oct. 21,1940."

Ordinance 891
Bd. of Sup.
Ratifying
Lee Dougan
Lease:

"NOTICE OF FINAL PASSAGE

Bill No.892 Ordinance No.891
(Series of 1939)

"RATIFYING LEASE BETWEEN THE BOARD OF PARK COMMISSIONERS AND LEE DOUGAN FOR THE LEASING OF LAND BOUNDED ON THE NORTH AND WEST BY SLOAT BOULEVARD AND STREET BOULEVARD.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Oct.21, 1940."

Ordinance No.892
Bd. of Sup.
Ratifying Lease
L.S.Peterson:

"NOTICE OF FINAL PASSAGE

Bill No.903 Ordinance No.892
(Series of 1939)

"RATIFYING A LEASE BETWEEN THE BOARD OF PARK COMMISSIONERS AND HAROLD S. PETERSON, LEASING TO SAID HAROLD S. PETERSON A CERTAIN WHARF AND A BOAT MOORING AND FISHING CONCESSION OFF OF BEACH STREET BETWEEN LAGUNA AND BUCHANAN STREETS AND ADJACENT TO THE [illegible] TRANSFORM DOCK WHICH SAID WHARF AND BUILDINGS PERTINENT THERETO ARE COMMONLY KNOWN AND DESIGNATED AS PETE NOYO'S WATER PARK.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Oct.21, 1940."

Meeting Adjourned: There being no further business to come before the Board the meeting adjourned at 5:00 P.M.

Guy Lunardi

G. J. Lunardi
Secretary

San Francisco, California
November 28, 1940

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, November 28, 1940, 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent:
Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of November 14, 1940.

The following resolutions were adopted by the Board:

Res. No. 363 Transfers & Allotments:

RESOLUTION NO. 363

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers and Allotments:

TRANSFERS

From: Appropriation No.	To: Appropriation No.	
012-300-C2 Materials & Supplies - Zoo	012-400-C2 Equipment - Zoo	$ 40.00
012-300-C4 Materials & Supplies, Recreational Unit	012-400-C4 Equipment - Recreational Unit	160.20

ADDITIONAL ALLOTMENTS

Appropriation:		
012-400-C1	Equipment - General Division	$300.00
012-400-C4	Equipment - Recreational Unit	176.75

Resolution No.364:

RESOLUTION NO.364

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and payment authorized:

RALPH MURRAY
6 concerts @ $339.70 $2,038.20

Resolution No. 365:

RESOLUTION NO.365

RESOLVED unanimously by the Board of Park Commissioners that the sum of $4500.00 be made available from the JOHN McLAREN RHODODENDRON AND AZALEA FUND to be used for the purchase of pipe and fittings for irrigation purposes in the above mentioned dell.

Extension of Clayton St. through Panhandle:

The matter of extending Clayton Street through the Panhandle was next considered by the Board and after a brief discussion was ordered held over for further consideration.

McLaren Drive Paving Discussed:

Mr. Clyde Healy, Assistant City Engineer, next appeared before the Board to discuss the paving of McLaren Drive. On motion of Commissioner Budde, duly seconded and carried, the Secretary was authorized to direct a communication to Mr. Clyde Healy requesting the assistance of the Work Projects Administration on this matter.

Holly Park Improvements:

The Secretary next presented a communication from the Honorable John Ratto, Supervisor, calling attention to numerous improvements needed at Holly Park. After a brief discussion it was the unanimous opinion of the Board that funds be requested for these improvements in the budget for the ensuing year.

Dedication "Pioneer Mother":

The Board next approved the request of the Citizens Committee to dedicate the statue of the Pioneer Mother located in Memorial Grove in Golden Gate Park on Sunday, December 8, 1940. Mrs. Ryan, representing the Native Daughters appeared before the Board requesting that a plaque or suitable inscription be placed on the base of the statue. Commissioner John J. Lermen and First Assistant Superintendent Girod were requested to assist in any way possible.

Request for Shelter - Mission Park:

A petition from the Eureka Valley Promotion Association was next presented requesting certain improvements in Mission Park. President Fleishhacker advised that no funds were available at this time and requested the Secretary to call the matter to the attention of the Commission when preparing the budget for the ensuing year.

Repair of Columns - Palace of Fine Arts:

The Board next considered the communication from the Marina Home Owners Protective Association relative to the need of repair of the bases of columns at the Palace of Fine Arts. First Assistant Superintendent Girod was requested to have an estimate of cost for this work prepared by the construction superintendent.

Recreational Supervision, Parks & Squares:

The matter of recreational supervision for parks and squares, requested by the Second District Parent-Teacher Association was ordered held in abeyance.

Aquatic Park Rowing Club Building Improvements:

The Board next discussed the facing of the Rowing Club buildings at Aquatic Park and on motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO.366

Resolution No.366:

RESOLVED unanimously by the Board of Park Commissioners that the City Architect be requested to prepare plans and specifications for the facing of the rowing club buildings at Aquatic Park, the cost of the work on said buildings, including architectural fees, not to exceed the sum of $4900.00; the said plans and specifications to be subject to the approval of Commissioner John Lermen, chairman of the Roads and Structures Committee.

Improvements McKinley Square:

The request of the Southern Heights Improvement Club that funds be included in the next budget for the improvement of McKinley Square was referred to First Assistant Superintendent Girod for further report.

Use of Aquatic Park Casino for Bus Terminal Requested:

A petition asking for the use of the Aquatic Park Casino as a terminal for the Marin Bus Line was denied.

Huddart Park Taxes:

A communication from the City Attorney relative to the Board of Park Commissioners' obligation to pay taxes on Huddart Park was ordered held in abeyance, and the Secretary instructed to inform the Controller that demand for payment of taxes had been made on the Board and that since no funds had been appropriated the Board was unable to pay them.

Maintenance Center Strip Funston Ave.

The communication from the Division of Highways, dated November 18, relative to the turning over to the Park Commission of the responsibility of maintenance of the center division strip on Funston Avenue was ordered filed. First Assistant Superintendent Girod was directed to acknowledge their letter.

Signs Requested Presidio Blvd:

A communication from the Chief of Police requesting the installation of signs on street corners along Presidio Blvd. was referred to First Assistant Superintendent Girod for reply.

Coit Tower, Viewing Machines Denied:

A request from the Tower Optical Company to install viewing machines was denied as a matter of policy.

Communication from Cooks' Union:

A communication from the Cooks' Union relative to the case of one of the employees in the Commissary Division was referred to First Assistant Superintendent Girod and Mr. Charles Ellars, Superintendent of Restaurants and Playgrounds.

Healy-Tibbitts Extension of Contract, 1st Unit Yacht Harbor:

On motion of Commissioner Budde, duly seconded and carried, the Board then granted the request of the Healy-Tibbitts Construction Company for an extension of thirty-five working days on their contract for the construction of the First Unit of Yacht Harbor Extension.

Landscaping, Richmond-Sunset Sewage Plant:

First Assistant Superintendent Girod next reported that he was not satisfied with the plans for landscaping of the Richmond-Sunset Sewage Treatment Plant area as submitted by the Department of Public Works. The Board then rejected the plan as submitted, as not being in accordance with the original agreement, and President Fleishhacker reported that he would communicate further with the Director of the Board of Public Works and report at the next meeting.

Location, Furuseth Monument:

Relative to the site for the Andrew Furuseth Monument, First Assistant Superintendent Girod reported that a committee from the Sailors' Union

had approved the proposed site on Harding Boulevard opposite the Marine Exchange Building. He further reported that the Sailors' Union would send a communication to the Board relative to this matter and the Board ordered it held in abeyance pending receipt of this communication.

Additional Gate - New Zoo:

On recommendation of First Assistant Superintendent Girod, the Board approved the opening of the additional gate on Sloat Boulevard at the new San Francisco Zoological Gardens on Saturdays, Sundays, and holidays.

Re-opening of Great Highway:

Mr. Girod next reported that he had been advised by Capt. Munn, Chief of the Traffic Bureau, that the Great Highway barricade would be removed and that it would be opened for traffic from Lincoln Way to Sloat Boulevard on November 29,1940.

Use of Balboa Nursery by S.F. Jr. College:

Commissioner Lermen then reported that he had approved the arrangements made between Mr. L.G.Conlon, Coordinator, Educational Management, and First Assistant Superintendent Girod for the use of Balboa Park Nursery in accordance with the following communication:

"SAN FRANCISCO JUNIOR COLLEGE
San Francisco, California

"Office of the President

November 19,1940

"Mr. Julius Girod
Park Lodge
San Francisco, California

"Dear Mr. Girod:

"Following our conversation today, I am sending you description of the facilities which we have requested from the Park Commission at Balboa Park.

"The use of one-half of green house No.2; the one table in the potting shed; the classroom at the western end of the potting shed; and a section of the open ground located on the western end of the premises.

"The college asks permission to occupy the above mentioned premises from the present time through the month of May next. This use will be secondary to that of the Park Commission. The college agrees to cooperate to the fullest extent in the proper maintenance of the premises.

Very truly yours,

(signed) LOUIS G. CONLON
Coordinator,
Educational Management."

Proposed Building for Sea Scouts:

There next appeared before the Board Mr. Ernest L. West and Mr. William Grosbeck, representing the Marina Civic Improvement Association, requesting that the Board give consideration to their plan for raising funds by public subscription for the purpose of constructing a building on the north side of the Marina Boulevard between Buchanan and Laguna Streets, to be used as a clubhouse for the San Francisco area Sea Scouts of the Boy Scouts of America. They further requested that the Board set aside a plot of land in the above stated area and that authorization be granted for the erection of the building on this site; also that a cost estimate of the necessary landscaping be prepared. The Commission was sympathetic toward the plan of providing suitable quarters for the Sea Scouts, but wished to investigate further certain phases of the problem before making a decision.

The Board directed First Assistant Superintendent Girod to have prepared an estimate for the landscaping and Commissioner John Lermen was requested to investigate the proposed site and the legal questions involved.

Upon request of the Secretary, the Board then ordered that the loss of candy bars valued at $1.44, resulting from a theft at the Kezar Concession Room on November 9, 1940, be written off the books.

The Secretary next reported that the application of Lester Patterson before the Industrial Accident Commission for adjustment of claim for compensation for injuries sustained while employed by the Park Commission, was denied and discharged.

The matter of furniture for Aquatic Park was again called to the attention of the Board and was ordered held in abeyance pending further investigation by Mr. Charles Ellers.

Communications relative to the development of the Arboretum were called to the attention of the Board and ordered filed.

Mr. Raymond Williamson, representing Mr. Steven Rice, next appeared before the Board relative to the sight-seeing train concession, and was advised that the City Attorney had not as yet replied to the Board's communication nor prepared the necessary agreement to be entered into between the applicant and the Board of Park Commissioners.

A communication from Mr. Lewis P. Hobart was then read recommending certain improvements at the Lion House at the new Zoo. The Board authorized Construction Superintendent Bart Roppa to proceed with these repairs without delay.

The Board next considered the plans for a proposed building to be constructed in the Arboretum. Members of the Board were of the opinion that a further study should be made, and no action was taken at this time.

The following resolutions from the Board of Supervisors were then ordered incorporated in the minute record:

Supervisors' Res. No. 1452 Yacht Harbor Land Purchases:

"RESOLUTION NO. 1452
(Series of 1939)

"YACHT HARBOR LAND PURCHASE AGREEMENT WITH W. B. SHARP ET UX.

"RESOLVED, in accordance with the recommendation of the Park Department, that the CITY AND COUNTY OF SAN FRANCISCO, A municipal corporation, enter into a written agreement with W. B. SHARP and BERTHA F. SHARP, his wife, for the right and privilege of using and purchasing the following described real property, or a portion or portions thereof, situated in the City and County of San Francisco, State of California:

"PARCEL 1
COMMENCING at the point of intersection of the southerly line of Lewis Street with the westerly line of Buchanan Street; running thence southerly along the westerly line of Buchanan Street, 309 feet 4½ inches; thence at a right angle westerly 53.872 feet; thence northerly parallel with the westerly line of Buchanan Street 309 feet 4½ inches to a point on the southerly line of Lewis Street; thence easterly along last named line 53.872 feet to the point of commencement.

"PARCEL 2
COMMENCING at a point on the southerly line of Lewis Street, distant thereon 53.872 feet westerly from the westerly line of Buchanan Street; running thence westerly along the southerly line of Lewis Street 27.378 feet; thence southerly parallel with the westerly line of Buchanan Street 309 feet 4½ inches; thence at a right angle easterly 27.378 feet; thence northerly parallel with the westerly line of Buchanan Street 309 feet 4½ inches to the point of commencement.

"PARCEL 3
All right, title and interest in and to the following described land: COMMENCING at a point on the southerly line of Lewis Street, distant thereon 81 feet 3 inches from the westerly line of Buchanan Street; running thence westerly along the southerly line of Lewis Street 8 feet 9 inches; thence southerly parallel with the westerly line of Buchanan Street 309 feet 4½ inches; thence at a right angle easterly 8 feet 9 inches; thence northerly parallel with the westerly line of Buchanan Street 309 feet 4½ inches to the point of commencement. Also, all right, title and interest

"PARCEL 3 (continued)

"in and to those portions of the south half of Lewis Street and the west half of Buchanan Street adjoining Parcels 1, 2 and 3.

"BE IT FURTHER RESOLVED, that the City and County of San Francisco, a municipal corporation, accept a deed from W. B. SHARP et ux, or the legal owner, to said Parcel 1, and that the sum of $10,000.00 be paid for said parcel from Appropriation No. 012.600.04.

"The City shall have the right to purchase Parcels 2 and 3 for the sum of $5,894.30 on or before December 5, 1941, plus interest thereon at the rate of 3 per cent per annum from December 1, 1940, to date of purchasing Parcels 2 and 3. The City shall reimburse W. B. Sharp et ux for all taxes paid by them on Parcels 2 and 3 for the period from December 1, 1940, to date of purchasing said parcels.

"The Mayor and the Clerk of the Board of Supervisors are hereby authorized and directed to execute the necessary agreement on behalf of the City and County of San Francisco, a municipal corporation, for the right and privilege of using and purchasing the above described property, subject to the terms and conditions of this resolution, which agreement shall be dated as of December 1, 1940.

"Nothing contained in this resolution or in said agreement shall be construed to obligate the City and County of San Francisco to complete the purchase of Parcels 2 and 3.

"Adopted--Board of Supervisors, San Francisco, Nov. 18, 1940. ...

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco. DAVID A. BARRY, Clerk

"Approved, San Francisco, Nov. 19, 1940.

ANGELO J. ROSSI, Mayor."

Supervisors' Res. No. 1453 Land Purchase:

"RESOLUTION NO. 1453
(Series of 1939)

"LAND PURCHASE--YACHT HARBOR, PACIFIC GAS & ELECTRIC COMPANY, PARCEL 2.

"RESOLVED, pursuant to Resolution No. 568, Series of 1939, adopted by this Board on October 2, 1939, and in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, accept a deed from PACIFIC GAS & ELECTRIC COMPANY, or the legal owner, to the easterly 267.5 feet of Assessor's Block 435, San Francisco, except the portion now owned by the City, required for Yacht Harbor, and that the sum of $37,483.04 be paid for said land from Appropriation No. 012.600.04.

"The City Attorney shall examine and approve the title of said property.

"Adopted--Board of Supervisors, San Francisco, Nov.18,1940. ...

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

"Approved, San Francisco, Nov.19,1940.

ANGELO J. ROSSI
Mayor."

Supervisors' Res. No.1454 Land Purchase:

"RESOLUTION NO.1454
(Series of 1939)

"LAND PURCHASE--YACHT HARBOR
BATES, PARCEL 2

"RESOLVED, pursuant to Resolution No.868, Series of 1939, adopted by this Board on March 11, 1940, and in accordance with the recommendation of the Park Department that the City and County of San Francisco accept a deed from EMMELINE L. BATES, or the legal owner, to the following described land situated in San Francisco, California, required for Yacht Harbor, and that the sum of $17,384.33 be paid for said land from Appropriation No.012.600.04:

"COMMENCING at a point on the westerly line of Laguna Street distant thereon 435.42 feet southerly from the southerly line of Lewis Street; running thence southerly along the westerly line of Lewis Street 217.705 feet; thence at a right angle westerly 132.5 feet; thence at a right angle northerly 217.705 feet; thence at a right angle easterly 132.5 feet to the point of commencement.

"The City Attorney shall examine and approve the title to said property.

"Adopted--Board of Supervisors, San Francisco, Nov.18,1940. ...

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

"Approved, San Francisco, Nov.19,1940.

ANGELO J. ROSSI, Mayor."

Meeting adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

G. J. Linares
Secretary

San Francisco, California
December 10, 1940

Special Meeting:

A special meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Tuesday, December 10,1940, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Parker S. Maddux

The following resolutions were introduced and adopted:

RESOLUTION NO. 368

Resolution No.368 Approval of Work Orders:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business, the Controller be requested to approve the following Work Orders:

	Vendor	Description	
No.38	Dept. of Public Works - Public Buildings	Electrical work incident to Christmas Decorations at Park Lodge, etc.	$216.90
No.39	Purchasing Department Shop #2	Misc. Repairs to Equipment - Additional, Oct. Nov. and Dec.	400.00
No.40	Purchasing Department Shop #1	Blacksmithing services, etc. Additional for Oct. Nov. & Dec.	200.00
No.42	San Francisco Water Department	Bituminizing Road in front of Japanese Tea Gardens	40.00

RESOLUTION NO. 369

Resolution No.369 - Transfers & Allotments:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers and Allotments:

TRANSFERS

From: Appropriation No.	To: Appropriation No.	
012-200-01 Contractual Services - General	012-900-01 Services Other Depts.-General	$500.00
012-300-04 Materials & Supplies-Recreational	012-400-04 Equipment-Recreational	154.50

ALLOTMENTS

012-500-12	Aquatic Park Improvements	$500.00
012-600-04	Yacht Harbor Land	1,549.08
012-600-05	Aquatic Park Land	2,424.52

Resolution No. 370
Payment:

RESOLUTION NO. 370

WHEREAS for a number of years past there has been and there is now existing an agreement between this Commission and the San Francisco Examiner, in accordance with the provisions of which agreement the San Francisco Examiner has agreed to advertise and publicize the annual game of football between the colleges of Santa Clara and St. Mary's; and

WHEREAS, in accordance with the terms of said agreement heretofore and now existing, this Commission promised and agreed to pay to the said San Francisco Examiner the sum of $1750.00 out of the share of this Commission in the proceeds of said game, it being understood and agreed between this Commission and the said San Francisco Examiner that the said sum of money so paid would be used as part of the Christmas fund of the San Francisco Examiner for needy and destitute San Francisco families; and

WHEREAS the publicizing and advertising of said game by said San Francisco Examiner has greatly increased the attendance at said game, thereby increasing the amount received by said Board of Park Commissioners for the use of the Kezar Stadium for said football game; and

WHEREAS the said San Francisco Examiner has performed all of the terms of said agreement upon its part to be kept or performed;

NOW, THEREFORE, BE IT RESOLVED that the sum of Seventeen Hundred and Fifty Dollars ($1750.00) be and the same is hereby ordered paid to the San Francisco Examiner in consideration for its services in advertising and publicizing the said annual game of 1940 between the said two colleges, and the Controller of the City and County of San Francisco is hereby requested, authorized, and directed to draw

his warrant in the said sum of Seventeen Hundred and Fifty Dollars ($1750.00) in favor of the San Francisco Examiner and charge the same against the share of this Commission in the proceeds of said annual game between the said colleges on the 17th day of November, 1940, said sum of Seventeen Hundred and Fifty Dollars ($1750.00) to be used as part of the Christmas fund of the San Francisco Examiner for the relief of needy and destitute families of San Francisco; and

BE IT FURTHER RESOLVED that the said agreement now and heretofore existing between this Commission and the San Francisco Examiner be and the same is now terminated. Any agreement for any future compensation to be paid to the said San Francisco Examiner in connection with the said annual football game between the said two colleges must be the subject of future discussion and negotiation between this Commission and the said San Francisco Examiner, any such agreement, if any, to be consummated not later than sixty days before the holding of said annual football game between the said two colleges.

City Atty. Authority for Examiner Payment:

The following communication from the City Attorney to the Controller was ordered incorporated in the minute record:

"JOHN J. O'TOOLE
CITY ATTORNEY

November 28,1940

"Honorable Harold J. Boyd
Controller
City Hall
San Francisco, California

"Dear Sir:

"You have submitted to me the question as to the right of the Park Commission to make an allocation to the Christmas Fund of the 'San Francisco Examiner' out of the allotment to the Park Commission of the Santa Clara - St. Mary's Game.

"I understand the amount of the allotment was agreed upon some years ago between the 'San Francisco Examiner' and the Park Commission, the consideration for the agreement being that the 'Examiner' would by advertisement, editorial articles and news items, advertise and publicize the game between the University of Santa Clara and St. Mary's College, the amount which would be paid to the Park Commission as the result of the playing of said game in the Park Stadium, it being understood that the amount which the Park Commission was to receive was dependent upon the gross receipts from the game.

"I understand that since the time of said agreement, the 'San Francisco Examiner' has kept its part of the agreement, and has duly publicized the annual game between these two universities, and the question

"now to be determined is: Can the provisions of the original agreement be still carried into effect?

"The agreement was not made for any particular year. At the time it was made, both universities were in need of publicizing and advertising by the 'Examiner' the attendance has been increased from an ordinary minor football game to the second outstanding game in the Bay Area. Therefore, in response to your question as to whether or not the Park Commission has the right to carry out the terms of the agreement, you are advised that if the agreement is still effective, the latter body, either by statement or resolution, has the right to allocate and pay to the 'San Francisco Examiner' its proportionate share of its returns from the annual game between the two universities.

Sincerely,

(signed) JOHN J. O'TOOLE
City Attorney"

Sight-seeing Train Contract Discussed:

There next appeared before the Board Mr. Raymond Williamson, representing Mr. Steven Rice. The matter of the proposed sight-seeing train concession was then discussed and it was the consensus of opinion that the matter be held in abeyance pending the advice of the City Attorney relative to certain provisions in the agreement.

City Atty Opinion:

The board then ordered that the following opinion from the City Attorney relative to this concession be incorporated in the minute record:

"OPINION OF CITY ATTORNEY

December 3, 1940.

"SUBJECT: In re - Operation of Sightseeing Trains in Golden Gate Park.

"Gentlemen:

"You have sent me a proposed agreement between your Board and S. A. Rice relative to so-called sightseeing trains in Golden Gate Park and along the Ocean Beach Esplanade. You have asked that I examine the proposed agreement, and also advise you if such an agreement can be entered into between your Board and the applicant without submitting the matter to competitive bids, and whether the agreement must be confirmed by the Board of Supervisors.

" OPINION

" We will give consideration first to the last inquiry, to-wit:

" 'Are competitive bids necessary before you can enter into such an agreement?'

" In the first place, there is nothing in the Charter which requires the granting of a concession, such as is proposed to be granted by the agreement, to be submitted to competitive bidding.

" 'In the absence of a charter or statutory requirement municipal contracts need not be let under competitive bidding.'

McQUILLIN on MUNICIPAL CORPORATIONS, Sec. 1288.

" Furthermore, I have several times advised various departments that where the personal element enters into the selection of the individual to execute the contract, competitive bidding is not required.

See: ADAMS v. ZEIGLER, 22 Cal. App. (2d) 135.

" Although the City Charter provided that the City was not to be bound by any contract unless the City council first caused notices to be published inviting proposals, and the contract was to be let to the lowest responsible bidder, such provision was inapplicable where the contracts were for personal services depending on the personal skill or ability of the individual.

" In the instant case the compensation to be received for the concession is on a percentage basis of the gross receipts of the concessionaire. Hence, both the personality and ability of concessionaire must be taken into consideration. A person lacking in personality, and with neither experience nor ability to conduct the concession, might offer a far higher percentage of the profits than one having the requisite experience, and still the city might receive very much less in return. I am, therefore, of the opinion that the instant case is one in which competitive bids are not necessary.

" Secondly - the agreement: I have examined the agreement and make the following comments:

" Page 5, sub. E - 'All employees while on duty will at all times be uniformed in a manner provided by applicant.' I would suggest adding 'and approved by the Park Commission.'

" Page 3, sub. G - 'The rights of way on the Park Commission roads shall be as herein designated, subject, however, to such rules and regulations as may be hereafter agreed upon.' It is my opinion that the Park Commission should have the right to make rules without agreement of applicant.

" Page 4, sub.H - 'Applicant shall obtain public liability insurance, etc.' Amount of insurance should be specified. It should also be provided that no policy shall be cancelled without at least fifteen days' notice being given to the Commission.

" Page 4, sub. K - ' * * * subject to such rules and regulations as the applicant shall agree upon.' The Park Commission should make the rules.

" Page 4, sub. L - A list of all passes should be filed with the Park Commission.

" I further note that paragraph I on page 1 of the agreement provides for 'the exclusive operation of so-called sightseeing trains within Golden Gate Park.' I understand that at the present time certain sightseeing buses make up sightseeing tours at downtown hotels and other central points, and that these tours include a ride through Golden Gate Park and along the Esplanade. It should be definitely settled in the agreement if these tours are to be permitted to continue.

" I also understand that one of these sightseeing buses makes regular trips along the Esplanade between Balboa Street and Fleishhacker Pool. If this line is to continue, the agreement should so provide.

" Thirdly - Does the agreement have to be ratified by the Board of Supervisors?

" Section 41 of the Charter gives to the Park Commission 'complete and exclusive control, management and direction of the parks, squares, avenues, etc.' It is only when the Commission leases any structure for recreation purposes that the lease has to be approved by the Board of Supervisors. The proposed agreement is not a lease, and therefore, it does not have to be approved by the Board of Supervisors. The proposed agreements are returned to you for such changes as are suggested.

" Finally - I note that the proposed agreement contains no prohibition against assignment by the concessionaire. As the personality and ability of this particular concessionaire has been taken into consideration in the granting of the concession, I would suggest the following clause against assignability of the agreement:

" 'This agreement shall not, nor shall any of the rights or privileges granted by it, be assignable by the applicant, directly or indirectly, without the consent of the Park Commission, nor shall the same be assignable by operation of law or otherwise, and should the applicant make any attempt to assign this agreement, or any right thereunder, the Park Commission may cancel this agreement, and all rights of the applicant shall, at the option of the Park Commission, cease and determine. Should the applicant make any assignment for the benefit of creditors, or be declared a bankrupt, either by voluntary or involuntary proceedings, in no event

" shall any right or privilege existing under this agreement pass to any assignee for the benefit of creditors, or to the referee or assignee in bankruptcy, or become a part of the estate of said bankrupt, and in the event of any assignment for the benefit of creditors or the bankruptcy of said applicant, the Park Commission may cancel said agreement and all rights thereunder.'

Respectfully submitted,

(signed) JNO. J. O'TOOLE
City Attorney"

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:20 P. M.

G. J. Linares
Secretary

San Francisco, California
December 19, 1940

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, December 19, 1940, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the regular meeting of November 28 and the special meeting of December 10,1940, copies of which had been sent to each of the Commissioners, were then duly approved.

Resolution No.367 - McLean Bequest Acceptance:

The following resolution was next adopted:

RESOLUTION NO. 367

WHEREAS May McLean in her Last Will and Testament bequeathed to the Board of Park Commissioners the sum of Twenty-Five Hundred Dollars ($2500.00) with interest, and a Note executed by Angela Ghirardelli and John Ghirardelli to May McLean, dated November 26, 1935, in the amount of Twenty-Seven Hundred Sixty Five Dollars ($2765.00) with interest collected thereon during the period of administration in the amount of Three Hundred Forty-Four Dollars and Seventy-Five Cents ($344.75); and

WHEREAS the above bequest was made for the specific purpose of erecting a convenient and suitable drinking fountain at Aquatic Park in memory of her family; and

WHEREAS this bequest has been accepted by this Commission at its regular meeting held October 26, 1939, and deposited with the Treasurer of the City and County of San Francisco;

NOW, THEREFORE, BE IT RESOLVED that pursuant to the provisions of the Charter of the City and County of San Francisco, the Board of Supervisors be requested to accept this bequest in the name of the City and County of San Francisco.

The following resolutions of the Board of Supervisors were next ordered incorporated into the minute record:

Supervisors' Resolution No.1464 - Fleishhacker Playfield Land Purchase:

"RESOLUTION NO.1464
(Series of 1939)

"LAND PURCHASE - FLEISHHACKER PLAYFIELD
PARCEL 6

"RESOLVED, pursuant to Resolution No.1828, adopted by this Board on April 1, 1935, and in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, accept deeds from the following named parties, or the legal owners to a portion of Lot 40, Assessor's Block 7201, San Francisco, approximate size 119 feet by 1,740 feet, required for Fleishhacker Playfield, and that the total sum of $18,640.05 be paid for said land from Appropriation No. 012.600.01

Wells Fargo Bank & Union Trust Company, 56/100 interest	$10,438.43
The Bank of California, N.A., 44/100 interest	8,201.62

"The City Attorney shall examine and approve the title to said property.

"Adopted--Board of Supervisors, San Francisco, Nov.25,1940.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk.

"Approved, San Francisco, Nov.27,1940.

WARREN SHANNON
Acting Mayor."

Supervisors' Res. No. 1465 Aquatic Park Land Purchase:

"RESOLUTION NO.1465
(Series of 1939)

"LAND PURCHASE - AQUATIC PARK, PARCEL 3

"RESOLVED, pursuant to Resolution No. 106, Series of 1939, adopted by this Board on February 20, 1939, and in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, accept a deed from CALIFORNIA PACKING CORPORATION to Lot 3, Assessor's Block 9, San Francisco, required for Aquatic Park, and that the sum of $23,[illegible] be paid for said land from Appropriation No.012.600.05.

"The City Attorney shall examine and approve the title to said property.

"Adopted--Board of Supervisors, San Francisco, Nov.25,1940.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

" I hereby certify the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk.

"Approved, San Francisco,
Nov. 27, 1940.

WARREN SHANNON,
Acting Mayor."

Supervisors' Res. No.1475 Lafayette Park Land Purchase:

"RESOLUTION NO. 1475
(Series of 1939)

"LAND PURCHASE--LAFAYETTE PARK, PARCEL 7

"RESOLVED, pursuant to Resolution No. 1917, adopted by this Board on May 6, 1935, and in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, accept a deed from Coast Bay Company, or the legal owner, to the following described portion of Assessor's Block 616, San Francisco, required for Lafayette Park, and that the sum of $20,000.00 be paid for said land from Appropriation No. 012.600.02.

"COMMENCING at a point which is perpendicularly distant 165 feet westerly from the westerly line of Gough Street and perpendicularly distant 127 feet 8-1/4 inches southerly from the southerly line of Washington Street; running thence southerly parallel with the westerly line of Gough Street 106 feet 4-7/8 inches; thence at a right angle westerly 82 feet 6 inches; thence at a right angle northerly 106 feet 4-7/8 inches; thence at a right angle easterly 82 feet 6 inches to the point of commencement.

"The City Attorney shall examine and approve the title to said property.

"Adopted--Board of Supervisors, San Francisco, Nov. 25, 1940.

"Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

"Approved, San Francisco, Nov. 27, 1940.

WARREN SHANNON,
Acting Mayor."

McLaren Park Land Purchase:

Upon request of the Director of Property, in accordance with his letter of December 10, 1940, the Board then approved the purchase of five parcels of land valued at $8,000.00, to be paid from the McLaren Park Land Purchase Appropriation.

The following resolution of the Board of Supervisors was ordered incorporated into the minute record:

"RESOLUTION NO._____
(Series of 1939)

"LAND PURCHASE - McLAREN PARK

"RESOLVED, That public interest and necessity require the acquisition by the City and County of San Francisco, a municipal corporation, of the following described parcels of real property situated in the City and County of San Francisco, State of California:

"PARCEL 1:
BEGINNING at the point of intersection of the southeasterly line of Woolsey Street and the southwesterly line of Buell Street, formerly Grant Street; and running thence southwesterly along the said southeasterly line of Woolsey Street 240 feet to the northeasterly line of Saratoga Street; thence at a right angle southeasterly along said northeasterly line of Saratoga Street 200 feet; thence at a right angle northeasterly 240 feet to the southwesterly line of Buell Street; thence at a right angle northwesterly along the said southwesterly line of Buell Street 200 feet to the point of beginning.
BEING Lots 1, 2, 7 and 8, Block 175, University Extension Homestead Association, as per map thereof filed January 30, 1871, in Book 2 "A" and "B", of Maps, page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 2:
BEGINNING at a point which is distant 300 feet northwesterly from the northwesterly line of Carter Street measured along a line drawn at a right angle thereto, and which is also distant 279 feet and 3 inches northeasterly from the northeasterly line of Visitacion Avenue, measured along a line drawn at a right angle thereto; thence northeasterly parallel with the northwesterly line of Carter Street 25 feet, more or less, to the southwesterly line of the land described in the deed dated October 5, 1902, executed by Elizabeth M. Clark, et al., in favor of Crocker

Estate Company, a corporation, recorded October 14, 1902, in 1979 D. 32; thence northwesterly along the southwesterly line of the land described in said deed 128 feet more or less, to the northwesterly line of Lot 88 of the Visitacion Valley Homestead Association, as shown on the map hereinafter referred to; thence southwesterly along the northwesterly line of said Lot 88, 29 feet and 5 inches, more or less, to a point which is distant thereon 279 feet and 3 inches northeasterly from the northeasterly line of Visitacion Avenue; thence southeasterly 128 feet to the point of beginning.

BEING a portion of Lot 88 of Visitacion Valley Homestead Association, as per map thereof filed September 22, 1868, in Book "C" and "D" of Maps, page 119, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 3:

Lot No. 3, Block No. 40, Sunnyvale Homestead Association, as per map thereof filed April 22, 1873, in Book "C" and "D" of Maps, page 142, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 4:

BEGINNING at a point on the southwesterly line of Buell Street, formerly Grant Street, distant thereon 300 feet southeasterly from the southeasterly line of Woolsey Street; and running thence southwesterly at a right angle to said southwesterly line of Buell Street 120 feet; thence at a right angle southeasterly 25 feet and 10 inches, more or less, to the northerly line of Parcel No. 2 of the property described in the decree entered in the action entitled San Francisco and Fresno Land Company, a corporation, vs. All Persons, etc., under Special Superior Court Case No. 17477; thence northeasterly along the northerly line of said Parcel 2, 120 feet, more or less, to the southwesterly line of Buell Street; thence northwesterly along the said southwesterly line of Buell Street 26 feet and 3 inches more or less to the point of beginning.

BEING fractional Lot 4, in Block 175 of University Extension Homestead Association, as per map thereof filed January 30, 1871, in Book 2 "A" and "B" of Maps, page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

"PARCEL 5:

BEGINNING at a point which is distant

389 feet northwesterly from the northwesterly line of Carter Street, measured along a line drawn at a right angle thereto, and which is also distant 100 feet northeasterly from the northeasterly line of Visitacion Avenue, measured along a line drawn at a right angle thereto; thence northeasterly parallel with the northwesterly line of Carter Street 25 feet; thence at a right angle northwesterly 100 feet; thence at a right angle southwesterly 25 feet; thence at a right angle southeasterly 100 feet to the point of beginning.

BEING portion of Lot 88 of Visitacion Valley Homestead Association, according to map thereof filed September 22, 1868, in Book "C" and "D" of Maps, page 119, in the office of the Recorder of the City and County of San Francisco, State of California.

" BE IT FURTHER RESOLVED, that said lands are suitable, adaptable, necessary and required for the public use of said City and County of San Francisco, to-wit: For the proposed McLaren Park. It is necessary that a fee simple title be taken for such use. The City Attorney is hereby authorized and directed to commence proceedings in Eminent Domain against the owners of said parcels of lands and any and all interests therein or claims thereto for the condemnation thereof for the public use of the City and County of San Francisco, as aforesaid."

Sightseeing Train Agreement:

Mr. Raymond D. Williamson next appeared before the Board and presented a copy of the proposed agreement between the Board and Steven A. Rice for a sightseeing train concession, approved as to form by City Attorney John J. O'Toole.

On motion of Commissioner Lermen, seconded by Commissioner Budde, the following resolution was adopted:

RESOLUTION NO. 373

RESOLVED unanimously by the Board of Park Commissioners that the agreement between this Board and S. A. Rice for a sightseeing train concession, approved as to form by City Attorney John J. O'Toole, be approved and that the secretary be authorized to execute said agreement in behalf of the Board of Park Commissioners.

The agreement was then ordered incorporated into the minutes:

"THIS AGREEMENT made in duplicate this 19th day of December, 1940, by THE PARK COMMISSIONERS of the City and County of San Francisco, State of California, herein called the Commission, party of the first part, and S. A. RICE, of the City and County of San Francisco, herein called the Applicant, party of the second part; that

" I

WHEREAS the applicant has heretofore made application to the Park Commission of the City and County of San Francisco, State of California, for a concession, namely, the exclusive operation of so-called sightseeing Trains within Golden Gate Park, along the Ocean Beach Esplanade, and such other places as come within and under the jurisdiction of the Park Commission, for a period of three (3) years, commencing on or about the 19th day of December, 1940, and ending on or about the 18th day of December, 1943, with an option for an extension of this agreement for a further period of two (2) years and for such other extension thereafter as may, by resolution of the Park Commission be granted; and

" II

WHEREAS this application is made subject to the terms, conditions, covenants and other provisions hereinafter set forth, and applicant hereby agrees to be bound and governed by and to observe and comply with all the terms, conditions, covenants and other provisions of this application; and

" III

WHEREAS the nature of the concession applied for is the transportation of persons for a fee over certain routes under the jurisdiction of the Park Commission during the periods designated, for which the applicant agrees to furnish, equip, maintain, operate and conduct certain special transportation equipment and facilities for the operation of said concession; and

" WHEREAS Route One will start adjacent to Waller and Stanyan Streets and continue thence in a westerly direction along the South Drive; then turning to the right into the Drive that runs between the Bowling Greens; thence into the Middle Drive and on into the South Drive continuing on out, passing the Golden Gate Park Stadium and Polo Field on to the Ocean Beach Esplanade; thence northerly along the Esplanade to the Beach Chalet where a scheduled stop would be made. The return trip would proceed into the Main Drive and in a general easterly direction thereon to approximately Eighth Avenue, turning thence to the right and into the Music Concourse. On week days the trains would follow

the westerly driveway and on Sundays and holidays, in accord with the regulation of traffic, the easterly driveway around this Concourse, passing to the rear of the Band Stand and turning again to the right westerly into the South Drive and again along same in a westerly direction to the Driveway that enters from the South Drive and runs around Stow Lake; thence into the Main Drive and on same to Stanyan Street, turning there to the right to reach the point of commencement at Waller and Stanyan Streets;

" That Route Two will run north and south on the Beach Esplanade from the Fleishhacker Pool to about Balboa Street;

" That until such time as the South Drive hereinabove referred to, shall be reconditioned or reconstructed Applicant may withhold operation of this sightseeing train service on said Route One; however, such service may be immediately inaugurated on Route Two.

" That The Park Commission reserves the right to change the route or routes as may be required by the closing or changing of roads or in the interest of traffic regulations;

" That further routes may hereafter be established when agreed upon by the applicant and the Park Commission; and

" IV

WHEREAS the applicant agrees, should he deem it necessary, at his expense to furnish, construct, equip, maintain, operate, demolish and remove terminal or terminals and/or maintenance and storage facilities upon such places as shall be hereafter designated by the Park Commission, and same shall be constructed in accord with drawings, plans, specifications, engineering data, and other detailed information relative to these facilities, which shall be approved by the Park Commission; and that

" The following conditions will, in part, govern this concession in its operation:

" a) Applicant agrees to furnish and operate Sightseeing Trains over the agreed upon route or routes. Each train to consist of a tractor and at least one trailer - each trailer affording a seating capacity of approximately twenty persons. Applicant will furnish an adequate number of detachable tops for the above passenger cars to provide for patrons when weather conditions require their use.

" b) Trains will operate on an hourly schedule from ten (10) a.m. to five (5) p.m. week days and will operate on a half hour schedule Sundays during the same hours. The schedule of trains to be strictly adhered to and shall first have the approval of the Park Commission.

" c) No charge will be made by the Park Commission

for the use of routes and roads agreed upon for the use of this transportation system.

" d) Trains will at all times be operated in a careful manner and with due diligence for the safety of life and property.

" e) All employees while on duty will at all times be uniformed in a manner provided by applicant and approved by the Park Commission.

" f) Applicant shall, subject to the approval of the Park Commission, have the right to change the rights of way or re-route this transportation system.

" g) Applicant shall obtain public liability insurance coverage in an amount of $50/100,000 and property damage insurance in an amount of $5,000.00, workmen's compensation insurance, fire insurance and such other coverage as will hold the Park Commission, its members, agents, employees and the City and County of San Francisco free from liability for personal injuries and/or property damage. Said Insurance Policies, or copies thereof, together with certificate showing said policies are in full force and effect are to be deposited with the Park Commission within 36 hours before beginning the transportation of passengers for hire. Said insurer shall keep the Park Commission advised as to any change in the status of said coverage. No policy shall be cancelled without at least fifteen (15) days notice being given the Commission.

" h) Applicant agrees to pay to the Park Commission for the exclusive privilege of operating said Sightseeing Trains within the areas under the control of the Park Commission along the routes designated a sum equal to fifteen (15%) percent of the gross receipts of the applicant arising from the operation of said concession within the Park, including all fares and other receipts. The aforesaid percentage of such gross receipts shall be payable and collectible on the morning, following each day of operation of this concession or at such times as shall be determined by the Park Commission. Said percentage shall not be computed on any tax or taxes collected.

" i) The applicant shall install such bookkeeping and accounting methods as shall conform to the present system in use by the Park Commission, so that said records may be reasonably available for a strict and accurate computation of the gross receipts of said applicant.

" j) The persons using this train service shall be required to purchase serial numbered tickets, the issuance of which shall be subject to such rules and regulations as the Park Commission shall make.

" k) The applicant reserves unto himself the right to issue certain specified passes, but all such passes

shall be subject to the approval of the Park Commission and a list thereof filed with the Park Commission.

" l) No rides shall be permitted without the issuance of and collection of a ticket or a pass therefor. Passes shall be accounted for by the enumeration of the number of same as printed thereon.

" m) Applicant agrees to install a system for the recordation of the gross receipts of this concession such as shall give an accurate and detailed accounting thereof and shall remit to the Park Commission the amount due said Park Commission for each day on the morning of the following day or at such other time and manner as shall be more convenient for the checking and accounting of same by the Park Commission.

" n) Applicant agrees that all employees shall be neatly dressed and shall be courteous at all times and shall have on their uniforms a badge bearing a number, so that the general public may ~~report to the~~ applicant or to the Park Commission any discourtesy, discrepancy or other complaint relative to the operation and maintenance of this concession.

" o) Applicant agrees to pay all taxes, whether State, Federal or Municipal, which may be levied against or accrued hereunder.

" p) Applicant, at the outset, will fix a rate or fee of thirty-five cents per person for a round trip starting from and returning to either end of said route; a rate of fifteen cents per child for a round trip for children under fourteen years of age.

" Along the Esplanade the fare shall be ten cents per person each way.

" q) The aforesaid rates or fees shall be amenable to adjustment under such terms and conditions as shall be mutually agreed upon between the applicant and the Park Commission. Said adjustments shall be based upon experience and actual operation with consideration to the conduct of the business, labor costs and other factors; and

V

" WHEREAS as part of the consideration for the granting of said concession and for the use and operation of said concession by the applicant, the applicant agrees as follows:

" a) To pay promptly all persons, firms and corporations, including the Park Commission, all amounts due for gasoline, electricity, or water or other service, wages, materials, supplies, merchandise and commodities furnished to said applicant or used in connection with the

construction, installation, equipment or operation and maintenance of said concession and all damages to persons or property due to any negligence, wantonness, malice or other act or omission of the applicant or of any person in the employ or acting in the interest of or under the direction of the applicant.

" b) To bond all employees handling cash received from the conduct of said concession; and

" VI

WHEREAS should any disagreement or misunderstanding arise as to the terms and conditions of this agreement before either party shall resort to Court action same shall be submitted to arbitration as provided by section 1281 of the Code of Civil Procedure and for such purpose each party hereto shall thereupon select an arbitrator and notify the other party in writing thereof, and the other party shall within five days thereafter name an arbitrator and said two arbitrators shall select a third. All controversies impossible of amicable adjustment shall be submitted to said arbitrators; and

" VII

WHEREAS if any section, subsection, sentence, clause or phrase of this agreement is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this agreement. The Park Commission and the applicant hereby declare that it would have authorized this concession and they would have entered into this agreement and each section, subsection, sentence, clause and phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid; and

" VIII

WHEREAS this agreement is made by the Park Commission upon the condition that the performance by the applicant shall be subject to delay by strikes, fires or acts of God; and

" IX

WHEREAS applicant may upon sixty days written notice terminate this agreement; and

" X

WHEREAS all communications in relation hereto may be sent to Raymond D. Williamson, Suite 801-07 Hearst Building, San Francisco, California, or to the Park Commission, Park Lodge, San Francisco, California; and

" XI

WHEREAS there shall be no advertising by signs, public address system, or other manner or method

allowed on these trains except as to this concession and as shall pertain to the service rendered by and in conjunction with this and the other concessions under the supervision of the Park Commission or as may hereafter be permitted by resolution of the Park Commission; and

" XII

WHEREAS the term for which this concession is granted is conditional on the following: The Park Commission upon the written notice to the applicant at any meeting thereof at any time within six months and fifteen days after the beginning of the actual operation of trains and transportation of paying passengers on "Route One" through Golden Gate Park proper, under the provisions of this formal agreement between the Applicant and the Park Commission may by unanimous vote of all the members of the Commission cancel any and all rights under this concession and agreement. Failure to so act shall be a confirmation of the balance of the term created by the said agreement.

" XIII

a) This concession is granted upon the express condition that the type of sightseeing equipment to be used in the operation of such concession shall consist of sightseeing trains as described in Paragraph IV (a) hereof together with such improvements and modernization thereof as shall be approved by the Park Commission.

" b) Nothing in this grant of a concession to the applicant nor any reference to any exclusive or other privilege for the operation of sightseeing trains contained in this agreement nor in any resolution of the Park Commission granting the same shall operate as or constitute a prohibition against the granting of permission by the Park Commission as is now permitted to those certain sightseeing busses that make up sightseeing tours at downtown hotels and other central points, and which include in said tour a ride through Golden Gate Park, the Esplanade or other points or area under the control of the Park Commission.

" XIV

WHEREAS no sales or offering for sale of any cards, souvenirs or merchandise shall be allowed on said trains without special permission therefor having first been obtained by resolution of the Park Commission; and

" XV

A one half interest in this concession, and all of the rights, privileges and obligations of S.A.Rice hereunder may be assigned by said S. A. Rice to Raymond L. Williamson. Except as herein above provided, this agreement shall not, nor shall any of the rights or privileges granted by it, be assignable by the applicant

or said Raymond D. Williamson, directly or indirectly, without the consent of the Park Commission, nor shall the same be assignable by operation of law or otherwise, and should the applicant or said Raymond D. Williamson, make any attempt to assign this agreement, or any right thereunder, the Park Commission may cancel this agreement, and all rights of the applicant and/or said Raymond D. Williamson shall, at the option of the Park Commission, cease and determine. Should the applicant and/or said Raymond D. Williamson make any assignment for the benefit of creditors, or be declared a bankrupt, either by voluntary or involuntary proceedings, in no event shall any right or privilege existing under this agreement pass to any assignee for the benefit of creditors, or to the referee or assignee in bankruptcy, or become a part of the estate of said bankrupt, and in the event of any assignment for the benefit of creditors or the bankruptcy of said applicant and/or said Raymond D. Williamson, the Park Commission may cancel said agreement and all rights thereunder.

" XVI

WHEREAS this application is to become a binding contract with the applicant when signed by the applicant and approved by resolution passed and entered upon the minutes by the Park Commission;

" NOW THEREFORE in consideration of the foregoing the Park Commissioners of the City and County of San Francisco in regular meeting assembled, by resolution duly made and carried and entered upon the minutes thereof this 19th day of December, 1940, do hereby grant the foregoing concession subject to all of the terms and conditions as heretofore set forth to said applicant, S. A. Rice, and said S. A. Rice by his signature hereto does hereby accept said concession subject to all of the terms and conditions as heretofore set forth and his failure to observe the same shall be cause for the termination of this agreement.

"

PARK COMMISSIONERS
of the City and County of San Francisco
(Sgd) By JERRY LINARES
Secretary
Party of the First Part

(Sgd) S. A. RICE
Party of the Second Part

"Approved
December 18,1940

Jno. J. O'Toole (Sgd)
John J. O'Toole"
City Attorney.

Union Square Garage Test Borings :

There next appeared before the Board Mr. Frank Y. McLaughlin, President of the Union Square Garage Corporation, requesting permission from the Board to make some test borings on Union Square. After a brief discussion the Secretary was ordered to secure an opinion from the City Attorney as to the Board's right to grant this request.

Exposition Preservation League re annual Christmas Festival at Palace of Fine Arts :

There was next presented a communication from The Exposition Preservation League requesting permission to conduct their annual Christmas Festival at the Palace of Fine Arts. On a motion made by Commissioner Lermen this request was granted.

Huddart Taxes :

A communication from Supervisor Uhl relative to Huddart Park taxes was ordered held in abeyance until a later meeting.

Facing buildings at Aquatic Park:

A communication from Dodge Riedy relative to preparing plans and specifications and cost of construction of facing buildings at Aquatic Park and the cost to perform the work was next discussed. It was the unanimous opinion of the Board that Mr. Riedy's letter was not satisfactory, and requested Assistant City Engineer, Clyde Healy, to have City Architect, Dodge Riedy, send another communication for the next meeting of the Board.

Furuseth Monument and "Goddess of the Forest":

A communication from the Art Commission approving the Andrew Furuseth monument and the "Goddess of the Forest" monument was read and ordered filed.

Replacing of bronze plates on Verdi monument :

The request of Ettore Patrizi, editor of the L'Italia, to replace two bronze plates on the Verdi monument was denied due to lack of funds, and First Assistant Superintendent Julius Girod was directed to so inform him.

Supervision in certain Parks and Squares :

Several communications from the Parents-Teachers Association, Second District, requesting supervision in certain parks and squares were ordered held in abeyance until the first of the year.

Planting of lawn between curb and sidewalk on 36th Avenue :

The request from the Parkside District Improvement Club to plant grass on 36th Avenue between the curb and the sidewalk was next presented. First Assistant Superintendent Julius L. Girod informed the Board that the Work Projects Administration was putting in the grass under the direction of Assistant City Engineer, Clyde Healy.

Old Iron Gate - Sutro Tower :

The request of Harry W. Nilsen for an old iron gate in the old Sutro Tower was denied as the Board has no legal right to grant the request.

Voting Proxy - Bank of Calif. :

The Board next authorized the Secretary to sign a voting proxy for the regular annual meeting of the shareholders of the Bank of California, National Association; stock of the bank being held in the Murphy Bequest.

Removal of sign re commercial vehicles - Fulton St. entrance to Park Presidio Boulevard :

A communication from the Park Presidio Improvement association requesting removal of the sign prohibiting commercial vehicles at Fulton Street entrance to Park Presidio By-Pass was next presented. On the advice of First Assistant Superintendent Julius L. Girod that there was an existing Park ordinance prohibiting using this driveway, the Board denied the request.

Use of portion of Civic Center or Palace of Fine Arts for Amer. Road Bldrs. Assn. Convention in 1942:

The Board next considered the request of the San Francisco Convention and Tourist Bureau for the use of a portion of Civic Center or the Palace of Fine Arts for the American Road Builders Association Convention in 1942. The Board did not favor the use of said property for this purpose and instructed the Secretary to so advise the Bureau.

Lighting system in Log Cabin:

There next appeared before the Board representatives from the Association of Pioneer Women of California requesting the Board to provide lighting facilities in the Pioneer Log Cabin. After a brief discussion the matter was referred to First Assistant Superintendent Julius L. Girod for a report.

Restoration of historic Point Lobos Cross at Sutro Heights:

A communication from the Old San Francisco Historical Committee requesting restoration of the historic Point Lobos Cross in the vicinity of Sutro Heights was next presented, and it was the concensus of opinion that the matter be held in abeyance pending further consideration of a suitable location by the Board.

City Attorney's Opinion re Mrs. E. I. Harris' Lease:

The Board next ordered the following opinion incorporated into the minutes:

" OPINION

I direct your attention to the language contained in Section 41 of the Charter, which reads as follows:

" 'The commissioners shall not lease any part of the lands under its control, etc.'

" In view of this language you are advised that your Board cannot enter into the proposed lease. I, therefore, return to you the proposed lease, as you have no right to enter into it.

" However, I understand that the proposed lessee caters to the needs of a large number of persons who utilize this particular portion of the park. I can see no reason why your Board could not grant a concession to the lady to continue to serve those who utilize this particular portion of the park.

" See: WILLIAMS v. NEW YORK, 222 N.Y. Supp. 163, where the court held:

" 'Refreshment stands in a park serve a park purpose.'

" The commissioners could grant concession for operation of stand for sale of soft drinks and sandwiches within park.

" PEOPLE ex rel CARROLL v. VILLAGE OF LAKEWOOD, (Ill.) 13 N.E. (2d) 275.

" Therefore, you are advised that if your Board should deem it advisable to maintain a service which would serve those who utilize the particular portion of the park, it may do so, or it may grant this concession to any other person.

" I would advise, however, that should any concession be granted, that your board retain full control as to how the concession should be operated, and while the specification of time during which it should be operated should be limited, the concession should be granted to the applicant on his or her personal ability to operate it and, therefore, should not be transferable without consent of your Board.

" Respectfully submitted,

" JNO. J. O'TOOLE

" City Attorney. "

The Secretary then called to the attention of the Board the fact that Mrs. C. L. Harris no longer operated a concession stand and that the records show that there seemed to be some question as to the legal ownership of the house now occupied by Mrs. C. L. Harris at Point Lobos. First Assistant Superinten ent Julius Girod also called to the attention of the Board the dangerous condition of the ground surrounding Mrs. C. L. Harris' house. It was the unanimous opinion of the Board that

Superintendent of Construction, Bart Rolph, make an immediate survey and report, and that the Secretary present the entire matter to the City Attorney with the request that he advise the Board accordingly.

Proposed Sea Scout Building at Gas House Cove:

First Assistant Superintendent Julius Girod made a brief report relative to the landscaping of Gas House Cove and requested the matter be continued until the next meeting.

Lease of Palace of Fine Arts Building by U.S. Government:

The Board next considered the communication from Colonel A. Shelton of the Medical Department of the United States Army requesting the use of the Palace of Fine Arts for the storage of medical supplies for a period of six months or a year. The Board instructed the Secretary to advise Colonel Shelton of their willingness to allow the United States Government the use of the Palace of Fine Arts for storage purposes subject, however, to the approval of the City Attorney and whatever other authorities might be necessary.

Cement bench at Coit Tower:

First Assistant Superintendent Julius Girod also reported on the cost of constructing a concrete bench at Coit Tower, and the Board approved the same.

Coins from Strybing Bequest:

Relative to the sale of the coins from the assets of the Helene Strybing Bequest, the Secretary then requested the Commissioners to authorize the Purchaser of Supplies to dispose of the same to the highest bidder. The Board then directed the Secretary to authorize the Purchaser of Supplies to dispose of

the same to the highest bidder.

Furniture at Aquatic Park:

The Board next approved the order for ten (10) chairs for Aquatic Park and directed delivery of the same, subject to the selection of color by Commissioner Sandy.

Concession at Kezar Stadium:

The Secretary then read a communication from John H. Swanson offering to take over the concession booth at Kezar Pavilion during the 1941 Basketball Season. The matter was referred to Messrs. Joseph R. Hickey and Charles Eliars for report.

"Annie Laurie" Memorial Bench:

A communication from the North Beach Promotion Association relative to the location of the "Annie Laurie" memorial bench was then read by the Secretary. After a brief discussion the matter was referred to Commissioner John J. Lermen with full power to act.

"View Machines" at Coit Tower:

Mr. Noel Hooey, representing the Tower Optical Company, next appeared before the Board requesting permission to install "view machines" at Coit Tower, and offering to pay a percentage of the gross receipts. President Herbert Fleishhacker advised Mr. Hooey to submit a letter to the Board giving full details of the operation of these machines and the amount of money his company would guarantee the Board for each machine.

Resolution No. 371 Transfers and Allotments:

RESOLUTION NO. 371

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers and Allotments:

ALLOTMENTS

Appropriation:

012.600.01	Fleischhacker Playfield Land	$ [illegible]
012.600.03	McLaren Park Land	[illegible]
012.600.04	Yacht Harbor Land	[illegible]

TRANSFERS

From:	To:	
012.200.01 (Contractual Services-Gen'l Div.	012.300.01 (Services Other Depts.-Gen'l Div.	$ [illegible]

Resolution No. 372 - Work Orders:

RESOLUTION NO. 372

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

	Vendor	Description	
#43	S.F. Water Dept.	Pipe & Fittings for John McLaren Rhododendron & Azalea Dell	500.77
#44	Purchaser of Supplies	Services of Emmett Fitzgerald - Buyer. Jan.Feb.& March 1941	547.31
#45	Bureau of Public Buildings	Misc.Elec.Work-Gen'l Div.Jan.Feb.& Mar.1941	200.00
#46	Purchaser of Supplies,Shop #1	Blacksmithing Services Automotive Repairs,etc. Jan.Feb.& March 1941.	500.00
#47	Purchaser of Supplies,Shop #2	Misc. Repairs to Equipment.Jan.Feb.& March 1941	700.00
#48	Bur. of Engineer.	Blue printing Services Jan.Feb. & March 1941	50.00
#49	Bur. of Public Bldgs.	Misc.Elec.Work, Comm. Units.Jan.Feb.& Mar.1941	60.00
#50	Bur. of Public Bldgs.	Misc.Elec.Work, Recreat. Units.Jan.Feb.& Mar.1941	150.00
#51	Retirement System	Reimbursement for Hosp. and Medical Services. Jan. Feb. & March, 1941	400.00

	Vendor	Description	
#52	Purch. of Supp. Shop #1	Blacksmithing Services etc. Commissary Units Jan.Feb. & March,1941.	$240.00
#53	Bureau of Public Buildings	Misc. Electrical Work, additional for Oct. Nov. & Dec. 1940.	100.00

Construction Report

The following reports, copies of which had been presented to each Commissioner, were then ordered filed:

Construction Report, submitted by Construction Superintendent Bart Nolph, for work during November and work programmed for December,1940.

Profit & Loss Statement:

Profit and Loss Statement for five months ending November 30,1940.

Statement of Appropriations:

Statement of Appropriations November 30, 1940

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

G. J. Linares
Secretary

1941

M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 4 1

Page		
1	January 9,1941	Regular Meeting
10	" 15,1941	Special Meeting
11	" 17,1941	" "
18	" 23,1941	Regular Meeting
32	" 31,1941	Special Meeting
35	February 13,1941	Regular Meeting
50	" 27,1941	" "
64	March 13,17,18, 1941	" "
92	" 24, 1941	Special Meeting
101	" 27, 1941	Regular Meeting
120	April 10, 1941	Regular Meeting
135	April 24, 1941	" "
155	May 8 , 1941	" "
170	May 22, 1941	" "
183	June 11, 1941	" "
199	June 26, 1941	" "
218	July 10, 1941	" "
232	July 23, 1941	" "
241	August 1, 1941	Special Meeting
250	" 14, 1941	Regular Meeting
272	" 28, 1941	" "
292	September 11,1941	" "
307	" 25,1941	No Quorum
308	October 9,1941	Regular Meeting
323	" 23,1941	" "
339	November 13,1941	" "
354	November 27,1941	" "
366	December 12,1941	Regular Meeting
382	" 30,1941	Special Meeting

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Rep.
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X
Y
Z

I N D E X

Page A

43 Accident - V. Howard
199 Aircraft Show, Marina Parkway
225 " " " " - denied
285 Alta Plaza - tennis courts discussed
143 American Citizenship Week, Band Concourse

AMES, Elbert
51 Payment. Res. 397
66 " " 403
121 Insurance premiums
148 " "
158 City Attorney's Opinion
159 Claim denied
183 " ref'd to City Attorney

333 Appropriations, Special - Report by J.Girod

AQUATIC PARK

42 E.Bowen's suggestion for launching boats
319 Columbus Day Celebration
200 Request for Rainbow Room, Chamber of Com.
286 Rope Rails Discussed, Aq.Park Center

156 Funds - Budget Appropriation
258 Revenues and Operation
271 Ratification additional employments
294 Res.500 - rescinding No.484

5 Harbor Commission Plans
66 " " " protested by clubs
147 Jurisdiction of Waters - Res. 426

286 Improvements - Road closing ordered
287 " Report re WPA
289 " Bufano Statues
303 " "Swimming Prohibited" signs

328 Land Purchase, Parcel 4
235 Larkin St. Closing
261 " " " - action rescinded
127 Litigation - Res. 415 - settlement
173 " " 434 "

122 Marine Exhibit - discussed
142 " " - permission for Museum granted
184 " " - evening inspection tour granted
194 " " - additional space requested
225 " " " "
238 " " " " granted
285 " " - directional sign
287 " " - Blue Room panels
377 " " closed due to War Emergency

60 Murals - Hilaire Hiler services offered
Pacific Queen - (See "Pacific Queen")

48 Pollution of Waters - Com. from Bd. of Works
159 " " " - Dr. Geiger's report
183 " " " - " " "

A B C D E F G H I J K L M Mc N O P Q R Rep. Res. S T U V W X Y Z

Page AQUATIC PARK (Continued)

47 Use by Puerta de Oro Club for Opening of Yachting Season
53 Ref'd to Com. Budde and Sandy
89 Consent by Trustee in Bankruptcy
127 Puerta de Oro program outlined

344 Recreation Area, block bounded by Hyde, Larkin, Jefferson and Beach Sts.

7 Rowing Clubs - facing of buildings
27 " " " " "
59 " " " " "
133 " " - specifications and plans
147 " " - plans approved
179 " " - bid approved - Res. 440, 440A
205 " " - ext. of wall, Aerial Club

169 Sea Wall - Bd. of Works plans
177 U.S. Army request for realignment of curb

AQUATIC PARK CENTER

42 Army recreation center requested by Hospitality Com.
53 " " " "
123 Use by Service Men protested
124 " " " " outlined
139 Policy adopted - Com. Sandy's report
141 " " re Service Men
169 " re Service Men approved
194 Letter of thanks from Hospitality Com.
205 5¢ rate on Coca Cola requested
210 " " " " " and Coffee, denied
316 " " " " "

47 ARBORETUM - Development, current fiscal year
61 " Res. 400 - current appropriation
134 " Donation discussed
135 " Res. 417 - expenditure of funds
136 " Res. 418 - " " "
213 " Res. 455 - Work Order
353 " Res. 533 - " "

261 Arcadian Society - Tree Planting requested
157 Archery Field - Parking of cars
101 Archery Target House - change in location asked
129 " " " - removal ordered
177 " " Racks - requested by Girl Scouts
42 " Tournament - use of Polo Stadium

34 Argens, Dr. Richard - resignation
69 Army Day - Use of G.G. Park Stadium

B

4 Bacher, Rudy - claim for damages Res. 377
339 Balboa Park - Jr. College right-of-way Res. 534
372 " " " " "
369 " " - Condition of roadway

242 Baldwin, C.N. - Appointed Zoo Director - Res. 475

111 Band - Sheet music request
216 " - Suggestions for band appropriation
265 " - Ralph Murray contract incorporated
290 " - H. Payson to conduct 9/14/41

B
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Z

Page B (Continued)

143 Band Concourse - Citizenship Week Program
157 " " - Flag Day, June 15
262 " " - Requests for Public Address System

341 Bay View Park - T. Harney request for right-of-way
363 " " " " "
378 " " " " " denied
224 Beach - sands and bicycle hazards discussed

28 Beach Chalet - leasing held in abeyance
46 " " " " " "
69 " " " " " "
106 " " - Com. Sandy report on negotiations
129 " " " " "
148 " " - Discussion
163 " " - Report by Com. Sandy
66 Beach Chalet Field - Use by 30th Infantry
350 Beaches - State appropriation for ocean beaches discussed
371 Beaches - Purchase of Sweeper requested by C of C.

68 Benches - loaned to Local Board No. 88, Sel. Service
362 "Big Rec" improvements suggested
6 Bowling Clubhouse - Estimate for repairs requested
330 " " - improvements requested
364 " " - repairs ordered

102 Boy Scout - request for use of police stables
123 " " McLaren Park Camporee
124 " " Land Regatta, Marina, Sea Scouts

150 Brayton Bequest, $10,000.00
101 British War Relief - request for concert
130 " " " " " denied
370 Broderick Monument - location requested
149 Brunet, Fred - leave of absence granted
46 Buckner, E. - vacation pay authorized
128 " " release of pay requested
164 " " vacation pay denied

182 Budget - supplemental requests
149 " Conservatory appropriation
169 " " "
299 " - comparison 1931-32 and 1941-42 for Mayor
384 " - items ordered deferred
26 " - land purchase appropriation

157 Buena Vista Park - repair of cement bench
255 " " " - improvements requested by Wm. Gutzkow
322 " " " - " ordered
292 Bufano, Beniamino - statues exhibited, St. Mary's Sq.
289 " " - Aquatic Park statues
131 Burke School - complaint re property damage

C

281 California State Chamber of Commerce - Outdoor Exhibit
Call-Bulletin - Use of Kezar Stadium (See KEZAR)
331 Campbell, J.J. - Gasoline Allowance, Res. 524
Carrier, Craig (See HARDING PARK)
180 Cart and ponies for Spring Festival
28 Chelini, Dr. - damage claim, Res. 384
51 Children's Playground - W.O. No. 64, Res. 398
108 Chinn, Francis - commended for Diorama House Plans

C D E F G H I J K L M Mc N O P Q R Rep. Res. S T U V W X Y Z

Page D

111 deMartini, J. - permit denied
343 Demoff, Steve - leave of absence denied
7 Dempsey, M. J. - removal of scrap iron, Land's End
146 Dewey Monument - change of location suggested
8 deYoung Bequest - removal of art treasures to Museum
20 " " - Res.381, transfer of gifts to Museum
Diorama House (see Sutro Hts.)
177 Dioramas - Ferry Bldg. suggested by Market St.Assn.
Dougan,Lee (see Golf Practice Range,Lease)
5 Duboce Park - lighting requested
6 " " paving for athletic purposes requested

E

300 Examiner Fee - St.Mary's-Santa Clara Game
367 " " " " " , Res.545
122 Easter Egg Hunts - Geary Merchants
125 " " " McLaren Park
128 " " " Washington Square
Elephant Trains (see Sight-Seeing Trains)
44 Emmett, Robert - Ceremonies; use of Bandstand
166 Employment Authorization - 10 laborers, 45 days
181 " " - additional men, 1 mo.
208 " " - 30 men to Aug.30
304 " " - to fill personnel vacancies
319 " " - 4 men, Parks & Squares

204 Engineering Personnel - WPA changes proposed
229 " " - July funds available
251 " " - Civil Service status denied (WPA)

EQUIPMENT
28 Flood lights and benches,Treasure Island
130 Res.416 - sale
138 " 423 "
156 " 429 purchase
208 Proposed purchase, motor equipment
195 Res.439
230 Res.462 - motor for Harding Park
288 Res.497 - purchase of motorized equipment
289 Res.498 - Gasoline Saw
356 Res.540 - Loudspeaker, Mower

F

68 Filipino Federation Band Concert - approved
329 Fifteenth & Beaver St. Property
340 " " " "
371 " " " " relinquished Res.546
131 Fire Prevention Demonstration
157 Flag Day - use of Band Concourse
221 Flaherty. G. - leave of absence
58 Fleishhacker Cafe - improvements authorized
317 Fleishhacker Playfield - Rancho El Camino,lease denied
328 " " - Land Purchase, parcel 7
71 Fleishhacker Pool - V.Perez request for concession
105 " " - Res.340 rescinded, Pool opened
326 " " - Res.522, closed 11/1/41
345 " " - Request for hot water denied
125 " " - coupons for Service Men
181 " " - " " " "
221 Floral Display, Conservatory - Joint Admission Day Com.
282 " " " - A.E.F. request
102 Floral Exhibit - Rotary Convention
362 Francis Scott Key Statue

D E F G H I J K L M Mc N O P Q R Rep. Res. S T U V W X Y Z

Page F (continued)

6 Frontera, Bert - restaurant concession denied
334 Fuhrman Estate Settlement - City Attorney Opinion
371 Fuhrman - disposal of ashes
48 Fund Adjustments - letter to Controller
Fund Transfers and Allotments (see Resolutions)

G

260 Ganley, Thos. - leave of absence Res. 487
133 Garrard, Rhea M. - Claim (Sharp Park)

GASOLINE ALLOWANCE
290 C. Warren Res. 499
320 J. Power Res. 515
331 J. J. Campbell Res. 524
331 Walter Wright " "
331 C. N. Baldwin
350 B. Rolph Res. 237)
350 J. Black " 298A) rescinded

5 Girl Scout Request for Trees
260 Girod, J.L. - authority to act for Superintendent, Res. 486

24 GJOA Rehabilitation - funds requested
106 " " - specifications authorized
138 " " - Call for Bids, Contract No. 3
177 " " - Bid rejected

146 "Goddess of the Forest" statue - acceptance
103 " " " - location

GOLDEN GATE PARK STADIUM
103 Use requested for Lions Club Convention
130 " granted " " " " (1942)
55 May Day Festival
68 " " "
158 Use for training dogs denied
316 Golf Fees - Service men
279 Golf Practice Range Lease - Res. 485, 1 year extension
330 Gomez, Lloyd - leave of absence
231 Gould, John - Services, Res. 466

H

Harbor Commission (See: State Harbor Commission)
234 Harbor Day Program
292 Harling Park - C of C request for Open Champ. Tournament
318 Improvements to road and parking area requested - Harding
360 Road Improvements requested - Harding Park

376 Harney, C. - request to dump dirt
Harris, C.L. Lease (See: Land's End)
Harris & Schuman Concession (See: Yacht Harbor)
361 Health Dept. - infection among squirrels
330 Healy, Warren R. - leave of absence
Healy-Tibbitts Construction Co. (See: Yacht Harbor)
269 Helgesson, Roy A. - Contract, Kezar Vomitories, incorp.
294 " " - Extension granted
309 " " - Res. 511 - payment
220 Hickey, J.R. - authorization, Kezar contracts
231 " " " Mooring licenses
57 Hobart, Lewis - Buffalo & Gnu Paddocks, drawings
60 " " " " " WPA funds

G
H
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K
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M
Mc
N
O
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Q
R
Rep.
Res.
S
T
U
V
W
X
Y
Z

Page H

25 Holly Park - improvements requested
158 " " - Housing Authority, recreational supervision
25 Horseshoe Court - shelter requested
240 Hospitality House - landscaping

HUDDART PARK
26 Discussion of City Attorney's communication
171 Res. 435 (c.f.)
191 Report to Supervisors on action
255 Release of property, incorporated
208 Humphreys, Wm. Penn - communication
331 Hydrants - replacement

I

Information Booth (See: Union Square.)
101 Inspiration Point - Coolbrith Memorial Plaque
129 " " " Plaque approved
342 " " name changed to "COOLBRITH PARK"
293 " " Evergreen Tree requested

INSURANCE
60 Burglary Insurance Proposed
71 " " authorized
330 " " additional
133 Union Square Garage insurance

J

342 Japanese Tea Garden - repair of steps
145 Jewett Memorial - Union Square
70 Johnson, S.F. - removal of debris, Marina
221 Johnson, T.B. - leave of absence discussed
339 Junior College - Res. 534, Bd. of Education right-of-way
372 " " " " " "

K

Kezar Concession
217 Pacific Catering Co. Res.460 resc.9/11)
298 " " " Agreement, Res.506
299 " " " " " 507
361 Health Dept. Complaint

Kezar Stadium
171 America First Committee, request denied
195 Letters of protest re America First Committee
220 J. R. Hickey authorized to execute contracts
352 R.Rich, claim for injury

Kezar Stadium Football
293 Jr. C of C - for Army teams
300 Res.508 - Call-Bulletin
300 St.Mary's-Santa Clara, Examiner fee

Kezar Stadium Improvements
210 Painting Bids, Res.459
220 Vomitory Bids, Res.463
235 Award of painting bid to Raphael Co.
236 " " vomitory " " Helgesson
255 General Bleacher Repairs authorized
266 Raphael Contract incorporated
269 Helgesson " "
294 " "
294 Raphael " - extension of time
46 Kreitsberg, S. - leave of absence Res.395

Page C (continued)

345 Christmas Decorating - Park-Presidio request
349 " " and Lighting - Res.531
351 City Architect - estimates, special appropriations

CITY ATTORNEY OPINIONS
96 Union Square Sidewalk
143 Sharp Bequest Expenditures
158 E. N. Ames, Merry-Go-Round Insurance
160 Millen-Griffith Co. Case
164 E. Buckner, vacation pay
185 Sharp Park Pump Expenditure
334 Fuhrman Estate Settlement
372 Sharp Park Taxes

244 Civil Service - Staff Reorganization. Res.478
259 " " Report on " , Mr. Girod
272 " " Res.488, 2 janitresses

CLAIMS
4 Bacher, Rudy Res.377
317 Betts, and Jackson (Strawberry Hill Reservoir)
28 Chelini, Dr. - Res.384
133 Garrard, Rhea M. (Sharp Park)
8 Larrick, Richard
278 McCasland (Garfield Park)
352 Rich, R. (Kezar Stadium)
194 Rolandi, D. (Lincoln Park)
229 Sutton, Marie
261 Zoellner - liability denied

Coast Guard (See. U.S.CoastGuard)

COIT TOWER
5 Tower Optical Co., viewing machines
291 Turnstile estimate requested
234 Permission to photograph Plaque
187 Murals
206 "
218 " - Com. Lermen's Report
293 " - City Attorney's letter
283 " - Res. 496

318 Columbia Square - planting ordered
319 Columbus Day - Use of Aquatic Park
322 Community Chest - Posters, Aquatic Park
149 Conservatory - budget appropriation
169 " " "
134 Construction Report, March 1941
182 " " April "
231 " " June "
48 Controller - letter re fund adjustments

222 Convention of Park Executives 1942 - discussion
280 " " " - ref'd to Com. Budde
303 " " " - Res.509, Invitation

342 Coolbrith Park - name changed from "Inspiration Point"
101 " Memorial Plaque - location discussed
129 " " approved

L
M
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O
P
Q
R
Rep.
Res.
S
T
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V
W
X
Y
Z

Page L

328 Lafayette Park - land purchase Parcel 8
332 " " - complaint
329 Land - 15th and Beaver St.
340 " " " "
371 " " " " Res.546

43 Landscaping - G.G.Bridge Approach approved
46 " - Library Grounds - discontinued
102 " - estimate ordered for Streets Com.
240 " - Hospitality House area

7 Land's End - Scrapping of "Coos Bay", M.J.Dempsey
181 " " - C.L.Harris residence
186 " " - " "
229 " " - " " , demolition
285 " " - Convenience Station , condemnation (c.f.)
9 " " Trail - discussion of fence
29 " " " "

Land Purchases
328 Aquatic Park
" Fleishhacker Playfield
" Lafayette Park
Yacht Harbor
(See also: McLaren Park)
26 Land Transfers - Chestnut & Kearny
41 " " " "
55 " " " "
358 Land Accuisitions - J.J.Phillips report
235 Larkin St. - Closing requested
261 " " " rescinded
8 Larrick, Richard - claim for injury
300 Larsen Park - Flag and Flagpole
331 " " - " " "
47 Laurel Hill - acreage requested for park purposes
65 " " - recommendations asked
252 " " - request for park renewed

LEAVES OF ABSENCE
149 Brunet, F.
360 Campbell, M.
360 Cunningham
304 Coltrin, Z.
343 Demoff, Steve (denied)
375 Fader, E.L.
317 Flynn, F.
375 Forbes, F.
221 Flaherty, G. Res.467
343 Garibaldi, J.A.
360 Gladman, Ora
330 Gomez, Lloyd
260 Ganley, Thos.
317 Gilleran, E.
375 Griffith, H.
375 Gottschalk, J.W.
330 Healy, Warren R.
375 Hilderbrandt, F.
221 Johnson, T.B.
343 Karp, Eleanor
304, 317 " "
48 Kreitsberg, S. - Res.395
220 Leggett, V.
220 McCullough, J.
375 Moret
343 Murphy, John
166 Muller, Bernard
304 Pardo, P. Res.433
[illegible] Quarentes, Dorothy
[illegible] Ralph, Rose
[illegible] Regan, J.

L
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R
Res.
R
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Y
Z

Page L (continued)

290 Leggett, V. - leave of absence
189 Lermen, J.J. - report on various matters
177 Lewis, M. - complaint, Marina Park
46 Library Grounds - landscaping
157 Lincoln Golf Course - student rates denied
281 Lincoln Way Storm Relief - plans approved
143 Lindley Memorial-suggested
131 Liquefied Petroleum Gas Assn.
228 Log Menace on Beach
377 " " " "

M

18 Maddux, Com. Parker S. - reappointment
70 Marina - S.F.Johnson, debris removal
352 Marina Chorus - request denied
Marine Exchange (See: Point Lobos)
Marine Museum (See: Aquatic Park)

55 May Day Festival - Polo Field requested (1941)
68 " " " - report on locations
104 " " " Res.410 - G.G.Park Stadium
128 " " " - McCoppin Sq. celebration 5/4

128 May Day - use of May Queen's Chariot requested
146 " " Haight-Ashbury Parade

9 Merry-Go-Round - Whitney Agreement, to City Attorney
29 " " " " " authorized, Res.385
60 " " " - report
67 " " " - Controller's communication re check
114 " " " - Agreement incorporated

Merry-Go-Round, Fleishhacker Playfield (See: Ames,E.N.)

160 Millen Griffith Co.Case - discussion
160 " " " " - City Atty letter incorporated
178 " " " " - held over
191 " " " " - Ref'd to City Atty
201 " " " " - report
202 " " " " - Res.456, settlement
228 " " " " - Funds to be credited to Park
67 Mission Park - tennis court lighting
107 " " " " "
183 Monastery - suggested location
226 " progress report, Com.Lermen
254 " - Temple of Religion & Tower of Peace offer
184 Monterey Heights - land purchase requested
220 Moret, E. - leave of absence
Mori Point (See: Sharp Park)
329 Mt. Davidson Park - signs requested
363 " " " " "
376 " " " - removal of Cross requested
233 Mt.Lake Park - repairs to equipment
255 " " " - repair of shelter
286 " " " - " " "

Murray, Ralph - payment, Res. 394
50 " " " " 397
104 " " " " 409
111 " " - sheet music requested
136 " " - payment, Res. 419
155 " " - " " 427
156 " " - " " 442
210 " " Agreement " 457
258 " " payment, Res.482
265 " " Agreement incorporated
274 " " payment, Res.491
295 " " " " 511
326 " " " " 519

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Page Mc

378 McCasland Claim - Garfield Park
128 McCoppin Square - May Day celebration
220 McCullough, J. - leave of absence
42 McKinley Square - improvements requested
329 " " "
351 " " "
34 McLaren Dell - Res.389 & 390 - funds
36 " " Res. 393
51 " " Res. 399 - plant purchase
45 McLaren Blvd. - paving, Board of Works
162 " " - paving requested by Civic Clubs
177 " " - " "
279 " " " "
317 " " - plans approved, Pub. Works
252 McLaren Park - Housing Authority, play apparatus
319 " " " "
28 " " - Boy's Club request improvements
54 " " - drainage, Bd. of Public Works
220 " "

McLaren Park Land Purchases
22 Supervisors Res.1542
70 Lot 9, Blk.6266 approved
120 Lots 1,2,7,8, Blk.6099
130 Sup. Res. 1684
134 Lot 11, Blk.6102
271 Sup.Res.2001
(Lot 10, Blk 6102
(" 2 " 6101
272 (" 1 & 3. Blk 6105
(" 4 Blk 6137
(" 3. " 6141
308 Lot 1, Blk 6101
308 Sup. Res. 2087, 2088
340 Lot 11, Block 6104 approved
368 Sup. Res. 2180 (Lot 1, Blk 6101)
" " 2255 " 11 " 6104
1 McLaughlin, J. (See: Union)
McLean Bequest - Sup. Res.1520, Acceptance, incorp.

N

369 Nineteenth Ave. Bus Line Extension
202 Nineteenth Ave. Entrance - improvements requested

O

158 O'Brien-Kiernan offer to purchase land
178 " " " " " , denied
149 Orchid House - condition discussed
129 " " Budget appropriation asked
363 " " Plans authorized Res.541
522 Ordinance, Salaries Res.523
341 " Board of Supervisors No.1417
341 " " " " 1418
341 " " " " 1419
355 " " " " 1424
30 " change re Commercial Vehicles

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Q
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Rep.
Res.
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X
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Page P

200 Pacific Catering Co. (See: Kezar Concession)
223 " " - " discussed
220 Pacific Telephone & Telegraph - conduits at Aquatic Park
220 " " " - conduit service, Y.H.
224 "Pacifica" statue - offered to City
47 Palace of Fine Arts - lighting of grounds requested
44 " " " " - use as military warehouse
44 " " " " - " " drill hall, 30th Infantry
72 " " " " - taken over by Army (c.f.)
134 " " " " - survey by Army and B.Rolph
203 " " " " - request to install light on dome
280 Panhandle Crosswalks - Dept. of Public Works
302 " " - Public Works suggestion approved
262 Panhandle Lighting - Utilities Com. communication
304 " " " - Coroner's Jury recommendation
316 Pardo, P. - leave of absence
166 Park Employees Working Schedule - Res.445
192 Park Executives Convention - See: Convention of Park Exec.)
Park Properties - J.J.Phillips report
358 " " - 15th & Beaver relinquished
329 " " " " "
340 Patigian, Haig - payment on Ralston Memorial, Res.383
21 " " " " " " " 447
167 " " " " " " " 482
258 Personnel - 4 men for Parks and Squares
319 Pioneer Mother Statue - plaque by Native Daughters
66 Plants and Shrubs Requested - Russian Children's Home
102 " " " - Fire House No.1091
103 " " " - Hamilton Methodist Church
304 " " " - Convent of the Good Shepherd
304 Point Lobos Cross - replacement requested
40 " " " - Com. Lermen report
151 " " " - request renewed and denied
251 Point Lobos Lookout Station - rental reduction
97 Police Department - sidewalk widening, 24th Ave.
361 " " " " "
358 Police Protection, G.G.Park - vandalism discussed
351 " " " " report by Pres.Fleishhacker
362 Portsmouth Square
371 Power J. - gasoline allowance, Res.515
320 Prayer Book Cross - Services Oct.26
204 Presidio Junior High School - golf rates denied
157 Public Works, Dept. of - drainage, McLaren Park
54 " " " - Park Presidio Tree Pruning
41 " " " - Paving of McLaren Blvd.
45 " " " - Path, South Dr. & Kezar Rd.
621 Punnett, J. - payment, Res.394
77 " " fee, 3rd Unit, Y.H., Res.453
401 " " Contract 3rd Unit Y.H., incorporated

P
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Res.
S
T
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V
W
X
Y
Z

Page R

330 Ralph, Rose - leave of absence
228 Ralston Memorial, Dedication
286 " " "
304 " " "
266 Raphael Co. - Kezar contract incorporated
294 " " " , extension of time
309 " Res.511 - payment
300 Rat Exterminator for Parks
312 " " " "
330 " Control - plan outlined - discussion
180 Recreation Commission - use of cart & ponies, Spring Festival

RECREATION SUPERVISION
4 Request by PTA groups
58 Notice of Committee Meeting
69 Recreation Com. letter filed
158 Holly Park
194 Plan requested by Commission
210 Recommendations adopted
213 Res.454 - Funds for Supervision

34 Reed, Dr. K.A. - appointment
69 Regan, J. - leave of absence
46 Richmond-Sunset Sewage Plant - landscaping
42 Rice, Steven A. - Wheel Chair Concession, Zoo, denied
42 " " - Modification asked, Elephant Train Agm't
55 " " - " " " " "
70 " " - " " " " "
102 " " - Special rates denied, " "
352 Rich, R.V. - claim for injury

ROADS
320 Calif. Palace of Legion of Honor
311 " " " "
363 " " " "
26 Bus Route, G.G.Park - paving discussed
30 Commercial vehicles, By-Pass, Ordinance change
27 41st & Lincoln, improvements requested
125 36th & Fulton St. Entrance
143 Paving approved near Kezar Stadium
259 South Dr. - report, Com.Lermen
299 McLaren Dr. & So. Drive (See also McLaren Blvd.)
194 Rolandi, D. - damages to property nr.Lincoln Park
Rowing Clubs (See: Aquatic Park Rowing Clubs)
328 Rugby and Soccer Field requested

REPORTS

PROFIT & LOSS STATEMENTS

111 7 months, ending Jan.31,1941
111 8 " " Feb.28.1941
154 9 " " Mar.31.1941
168 10 " " Apr.30,1941
231 11 " " May 31,1941
271 12 " " June 30,1941
338 3 " " Sept.30,1941

APPROPRIATIONS

61 Jan.31,1941
111 Feb.28 "
154 Mar.31 "
168 Apr.30 "
231 May 31 "
338 Sept.30 "

R
Rep.
R
e
s.
S
T
U
V
W
X
Y
Z

RESOLUTIONS - BOARD OF SUPERVISORS

Page	No.	
1	1520	McLean Bequest Acceptance
22	1542	McLaren Park Land
121	1695	" " "
197	1823	Inventory Adjustment
271	2001	McLaren Park Land
308	2087	" " "
309	2088	" " "
368	2255	" " "

RESOLUTIONS - BOARD OF PARK COMMISSIONERS

2	374	Fund Transfers and Allotments
3	375	Payments
3	376	Work Orders
4	377	Payment - Bacher Claim
12	378	Union Square Garage
17	379	Work Orders - Sharp Park
18	380	" "
19	381	deYoung Bequest
21	382	Fund Transfers
28	383	Payment - Haig Patigian
29	384	Chelini Claim
32	385	Whitney Agreement authorized
32	386	Strybing Bequest, Policy
32	387	" " " (rescinded 2/13)
34	388	Budget Approval
33	389	McLaren Dell Funds
33	390	" " " (rescinded 2/13)
35	391	Work Orders
36	392	Strybing Bequest Funds
36	393	McLaren Dell
37	394	Payments
48	395	Leave of absence - S. Kreitsberg
50	396	Fund Allotments
50	397	Payments
51	398	Work Order
51	399	McLaren Dell Expenditure
61	400	Arboretum - Strybing Bequest
64	401	Work Orders
65	402	Fund Transfers
86	403	Payment - Elbert Ames
76	404	Tower Optical Agreement authorized
77	405	Union Square Garage Bid accepted
103	406	Work Orders
99	407	Union Square Garage Plans Adopted
104	408	Allotment
104	409	Payments
104	410	May Day Festival 1941
107	411	Diorama House Plans - Sutro Hts.
116	412	Work Orders
126	413	Fund Transfer
127	414	Credit Order - R. Murray
130	415	Fund Transfer (Ac. Park)
130	416	Sale of Equipment
135	417	Funds for Arboretum (Strybing Bequest)
136	418	" " " "
136	419	Payment - R. Murray
137	420	Work Orders
138	421	Diorama House appropriation
138	422	Ajoa - Bids (Contract No.3)

R
e
s.

S

T

U

V

W

X

Y

Z

Page	No.	RESOLUTIONS	
138	423	Sale of Equipment	
138	424	Schuman-Harris Agreement, Y.H.	
145	425	Sharp Park - Call for Bids	
147	426	Aquatic Park Waters	
155	427	Payment - R. Murray	
155	428	Fund Transfers	
156	429	Equipment	
167	430	Sharp Park Expenditure	
167	431	" "	
168	432	" Bequest Fund, securities	
166	433	" " "	
173	434	Leave of Absence - P. Pardo	
171	435	Aquatic Park - settlement	
174	436	Huddart Park	
174	437	Transfers and Allotments	
175	438	Payments	
195	439	Strybing Bequest - securities	
179	440	Purchase of Equipment	
179	440A	Lenkeit Award - Rowing Club Bldgs.	
196	441	Work Order - rowing club bid	
196	442	Fund Transfers	
196	443	Payment - R. Murray	
197	444	Work Order	
192	445	Sharp Park Requisitions	
198	446	Park Dept. Holidays and working days	
197	447	Sharp Park - Farish Award	
193	448	Payment - Haig Patigian	
211	449	J. McLaughlin, reinstatement	
211	450	Transfers	
211	451	Payments	
212	452	Work Orders	
201	453	Strybing Bequest Expenditures	
213	454	J. Punnett, Y.H. Ext. No.3	
202	456	Appropriation, Playground Supervision	
213	455	Millen Griffith Case	
210	457	Work Order - Arboretum	
207	458	Payment - R. Murray	
209	459	Traffic re-channelization	
229	461	Call for Bids - Kezar Improvements	
217	460	Fund Transfers and Allotments	
230	462	Pacific Catering Co. - Kezar Agrm't (resc. [illegible]'11)	
230	463	Motor Purchase for Harding Golf	
230	464	Kezar Bids - vomitories	
231	465	J. R. Hickey - authorization Kezar contracts	
231	466	" " " Mooring licenses	
221	467	John Gould, services - Diorama House	
232	468	Flaherty - Leave of Absence	
233	469	Fund Allotments	
233	470	Work Order	
235	471	Naval Station, Great Highway	
236	472	Kezar - Award of Bid to Raphael Co.	S
239	473	" " " " " Helgesson	
241	474	Reservoir Fence authorized	
242	475	Fund transfer for Fence	T
	476	C.N. Baldwin appointed Zoo Director	U
243	477	(not used)	
244	478	Signatures authorized	V
257	479	Staff reorganization	
257	480	Bid Call, Sharp Park Pump	W
259	481	Award of Bid - Reservoir Fence	X
[illegible]	482	Work Orders	Y
275	483	Payments, Murray, & Patigian	
		Extra Work, Sharp Park	Z

Page	No.	RESOLUTIONS	
258	484	Aquatic Park Operation (Rescinded 9/11)	
259	485	Allotments	
260	486	J.Girod to act for Superintendent	
260	487	Leave of absence, Thos. Ganley	
272	488	Civil Service - janitresses	
273	489	Transfers and Allotments	
273	490	Work Order	
274	491	Payment - R.Murray	
274	492	Sale of Sharp Bequest Securities	
275	493	Service Order	
277	494	Union Square Garage, revised plans	
279	495	Renewal Dougan Lease	
283	496	Coit Tower Murals	
288	497	Motorized Equipment	
289	498	Gasoline Saw	
290	499	Gas Allowance - C.Warren	
294	500	Aquatic Park (Rescinding No.484)	
294	501	Work Orders	
296	502	Fund Allotments	
296	503	Purchase of Equipment	
296	504	Award, Treacy - Sharp Park Pumps	
296	505	Transfer of securities, Sharp Bequest to Strybing	
298	506	Pacific Catering Co. (rescinding #460)	
298	507	" " "	
300	508	Call-Bulletin. Kezar Stadium	
303	509	Convention Park Executives	
309	510	Allotment	
309	511	Payments	
310	512	Work Orders	
310	513	Service Orders	
311	514	Security transfer. Sharp to Strybing Bec.	
320	515	Gasoline Allowance, J.Power	
323	516	Transfers and Allotments	
324	517	Work Orders	
325	518	Service Orders	
326	519	Payment - R.Murray	
326	520	Sharp Park - Tractor Rental (Res. 11/13. See #532)	
326	521	Zoo - Pumping Plant Bids	
326	522	Fleishhacker Pool - closing	
327	523	Salary Ordinance	
331	524	Gasoline Allowance, Campbell, Wright, Baldwin	
345	525	Transfers and Allotments	
346	526	Work Orders	
347	527	Payments	
347	528	Oettel Case, settlement	
347	529	" " "	
349	530	Pacific Pumping Co. award (Zoo)	
349	531	Christmas Decorations	
349	532	Sharp Park - Tractor Rental	
350		No.237 and 298A (rescinded)	S
353	533	Arboretum - Work Order	
339	534	Jr. College Easement, Balboa Park	T
354	535	Transfers and Allotments	U
355	536	Work Orders	
355	537	Service Orders	V
356	538	Payments	W
356	539	Award - 3rd Unit, Yacht Harbor	X
356	540	Equipment - loudspeaker, mower	Y
363	541	Orchid House Plans, L.Hobart	
366	542	Transfers and Allotments	
367	543	Work Orders	
367	544	Aquatic Park taxes	Z
367	545	Santa Clara - St. Mary's Game, Examiner pay'n't	
372	546	15th & Beaver property	
372	547	Work Orders	

Page S

71 Safe donated by Com. Sandy
300 St. Mary's-Santa Clara Game, Examiner fee
282 St. Mary's Square - exhibit of Bufano Statues
San Francisco Museum of Science and Industry (See: Aquatic Park - Marine Exhibit)
Schuman & Harris concession (See: Yacht Harbor)
128 Sea Scouts - Land Regatta (See: Yacht Harbor)
Service Orders (See: Resolutions)
60 Sewage Disposal Plant - Blower House plans
359 Shakespeare Garden - complaint re condition

SHARP BEQUEST FUND
167 Res. 430 - expenditure
167 Res. 431 - sale of securities
168 Res. 432 - " " "
213 Res. 444 - requisitions
274 Res. 492 - sale of securities
296 Res. 505 - " " "

SHARP PARK
329 Coast Guard request, effluent
370 Employees request for transportation
7 Highway
341 Mori Point road repairs
319 Tractor Rental - Call for bids
326 " " - Res.520
349 " " - " " rescinded, Res.532 adopted

SHARP PARK GOLF COURSE
45 Improvements
143 City Attorney Opinion re funds
145 Res.425 - Call for Bids
213 Farish Agreement, incorporated
188 Res.446 - Award of contract to Farish
197 Res.444 - Requisitions
275 Res.483 - Extra Work, Farish Cont.
309 Res.511 - Farish payment

SHARP PARK PUMPS
9 Cost estimates for motor and repairs
148 City Atty Opinion asked
185 " " " re expenditures
277 Res.479, Call for Bids
296 Bids - Pump Installation
296 Res.504 - Award to Treacy
312 Treacy Contract, incorporated
316 " " ratification of award
342 " " 30 day extension
381 " " 15 " "
370 " " request for payment

Shrubs and Trees
28 Request of Blood Bank Committee
48 " " Latter-Day Saints
123 " " 6th Church Christ Scientist
7 " " City Engineer's Office
320 Trimming, Great Highway
Sidewalk Widening, 24th Ave. (See: Police Dept.)

SIGHT-SEEING TRAIN AGREEMENT
42 Modification requested
55,70 " held over
102 Special rates denied
136,147,152 Modification held over
162 Change in route
170,194 " " " , held over

S
T
U
V
W
X
Y
Z

Page S (Continued)

243 Signatures Authorized - Res. 477, Sec'y authorized to sign for Superintendent
40 SIGNS - Speed Limit, Park-Presidio
40 " Vicinity Academy of Science
187 " Cable Crossing, Ninth Corps Area
199 " Stop and Slow, Fell & Stanyan
285 " Marine Museum Directional Sign
303 " Swimming Prohibited, Aquatic Park
Spanish Monastery (See: Monastery)
343 Spreckels Lake Improvements
377 " " "
244 Staff Reorganization, Res.478
259 " " , Report by Mr. Girod
350 State Appropriation for Ocean Beaches
44 State Dept. of Public Works - Landscaping Bridge Approach

STATE HARBOR COMMISSION
5 Plans, Aquatic Park
66 Rowing Clubs protest use of Aquatic Park
90 Discussion with Mr. Marias, Harbor Com.
105 Discussion by Rowing Clubs
150 State Highway Commission - opening Route 21
Stow Lake Reservoir (See: Strawberry Hill)
Strawberry Hill Reservoir
238 Fence reinforcements ordered
239 Res. 473 - Call for Bids
241 Res. 474 - Fund Transfer for fence
257 Res. 480 - Award of Bid
317 Claims filed by parents of 2 boys drowned 7/14/41
356 Fence contract, incorporated

STRYBING BEQUEST
6 Dividend declared, S.F. Bank
32 Charges. Res. 386 & 387
36 " " 392
61 Arboretum Appropriation, Res.400
212 Res.452 - expenditures
220 Voting Proxy, S.F. Bank Stock
274 Res.492 - Securities transferred
372 Voting Proxy - Calif. Bank Stock

157 Sunset Park Improvements
176 Supervisors' Ordinance No.1161 - Harris-Schuman Agreement

SUTRO HEIGHTS - DIORAMA HOUSE
107 Plans approved, Res.411
108 Francis Chinn, architect, commended
122 Fund Transfer
133 Changes in plans suggested
137 Res.421 - additional appropriation
145 Art Committee Approval
159 " Commission final approval of plans
351 J. Gould Services, Res.466
364 Completion of plans
Sutro Heights Park - Use by War Dept.

219 Sutton, Marie - damage claim, Japanese Tea Garden
Swanson, J.H. - Request for Kezar Concession withdrawn

T
U
V
W
X
Y
Z

TELEGRAPH HILL
6 Gardner Dailey, request for bulkhead removal
329 Drainage condition
177 Temporary use for material chute
26 Transfer of Property, Chestnut & Kearny
41 " " " " "
55 " " " " "
121 " " " Sup. Res. 1695

TOWER OPTICAL CO.
5 Installation of viewing machines, Coit Tower
76 Agreement Authorized - Res. 404
111 " Incorporated
170 Additional locations requested
282 New Agrm't ref'd to Com. Lermen
302 Original agrm't extended 3 mos.
376 Agreement presented for approval
383 Machines ordered removed

TRAFFIC CONTROL
40 Signal System, Park Presidio Blvd.
40 Channelization of Fell & Stanyan
40 Speed Limit Signs, Park Presidio Blvd.
41 Tree Pruning ordered, " " & 19th Ave.
106 Fell & Stanyan plans not approved
191 " " " held in abeyance
207 " " " Res. 458
290 Transportation Allowance - C. Warren, Res. 499
320 " " J. Power " 515
370 Transportation - Sharp Park Employees
Treacy Contract (See: Sharp Park Pumps)
41 Tree Pruning - Park Presidio, 19th Ave.
72 Trees offered by Schlage Lock Co.

U

UNION MATTERS
30 J. McLaughlin hearing on reinstatement
43 " " postponed
55 " " "
70 " " "
112 " " "
123 " reinstatement, Res. 448
27 Request for Paulson hearing denied
27 Increases for Park Engineers requested
30 Budget Hearing requested
300 " " "
43 Hearing, L. Patterson, ref'd to Mr. Girod
58 " " postponed
43 Request for increases
70 Hearing requested, M. Russell
69 Report on " "
69 List of Holidays
103 J. Regan, leave of absence
129 Request for Women Rest Room Attendants
103 " " " " " denied
129 Watchmen, 8 hr. shift requested
132 " " " , report
132, 148 Main Drive, change of name denied
148, 132 Playground conditions
163 Conservatory foreman
181 " "
181 Suggestion re Zoo Tours
187 Working days, monthly and per diem men
290 Com. Sandy's report, various matters
Identification badges

T
U
V
W
X
Y
Z

Page U

146 UNION SQUARE - Change of name to Geary Sq. denied
UNION SQUARE GARAGE
7 Test borings authorized
10 Discussion
12 Resolution 378, Call for Bids, Inc.
City Atty letter & letter from Union Sq. Gar. Corp. filed 1/17
74 Bid opened
75 C. Towns, protest
77 Res.405 - bid accepted
78 Lease incorporated
92-95 Letters from City Departments, incorp.
96 City Atty Opinion, incorp. (sidewalk)
99 Res.407 - plans adopted
108 Controller's receipt of documents
109 Meeting in Mayor's office, report
110 J.L.Girod to confer re landscaping
133 Insurance
276 Approval Revised Plans
277 Res.494 " "
369 Operating Agreement submitted

UNION SQUARE - INFORMATION BUREAU
132 Request ref'd to Com. Sandy
148 " held over
164 Held in abeyance
227 " " "
250 Approved in principle

UNION SQUARE - LANDSCAPING
122 Supervisors' inquiry re palm trees
123 Convention & Tourist Bureau letter
145 Replacement of F. Jewett Memorial Bench
146 Dewey Monument, change of location denied
196 1 mo. extension granted on plans
216 Communication from Art Commission
218 " " " "
222 Landscape plans studied
222 " " to Art Com.
237 " " approved
262 Art Com. approval, Dewey Monument

UNITED STATES ARMY
(See also: Palace of Fine Arts)
177 Curb Realignment - Aquatic Park nr. Pier #4
66 30th Infantry, use of Beach Chalet Field
25 Spur Track. Marina Blvd.
37 " " " "
76 Installations, Lincoln Park
265 Use of Aquatic Park for troops
69 " " Stadium for Army Day
292 " " " and Chalet Field
293 " " Civic Center, Service Men
295 " " " " " "

UNITED STATES COAST GUARD V
169 Renewal Point Lobos Lease W
329 Sharp Park, discharge of effluent X
363 " " " " " Y

UNITED STATES NAVY
150 Great Highway Lookout Station
235 " " " " - Res. 470
242 " " " " Z
256 " " " "
253 Permit for conduit and pole
170 Request for strip of land, Yacht Harbor
196 " granted, strip of land for Defense Net

WAR DEPARTMENT
322 Use of Sutro Heights Park
332 " " land at Yacht Harbor

Page W

290 Warren, C. - Transportation allowance
176 Washington Square - Italian Athletic Club
281 " " complaint discussed
299 " " walks, and lighting improvements
316 " " Italian Federation
331 " " lighting request ref'd to Pub. Works
344,362 Water System - pipe line changes
362 " " - Coast Guard supply
149 Water Works Building - demolition discussed
166 " " " " cost
Whitney, Geo. (See: Merry-Go-Round)
Work Orders (See: Resolutions)

WORK PROJECTS ADMINISTRATION
24 Discussion of proposed work
46 List of projects filed
287 Aquatic Park improvements
204 Engineering personnel, adjustment
229 " " , July funds available
251 " " . Civil Service status
331 Wright, Walter - gasoline allowance. Res. 524

Y

YACHT HARBOR
71 Harris and Schuman, Concession requested
107 " " " " approved
138 " " Agreement authorized. Res. 424
176 " " " ratified, Sup. Ord. 1161
345 " " Additional stand denied
328 Land Purchases - parcels 2 and 3 (Sharp)
328 " " parcel 3 (Bates)
328 " " parcel 3 (P G & E)
317 Lease requested, Puerta de Oro
377 Lighting plans ordered
149 St. Francis Yacht Club, request for space
150 " " " " " " "
194 " " " " " held over
278 " " " " , wharf and hoisting device
302 " " " " " " " "
51 Sea Scouts - proposed building site
67 " " landscape estimate requested
130 " " " " held over
150 " " " " " "
180 " " " " " "
208 " " " " " "
229 " " " plans submitted
259 " " " " held over
120 Twelfth Naval District - Defense net
204 " " " " "
332 War Dept. - use of land

YACHT HARBOR EXTENSION
51 2nd Unit - Healy Tibbitts Payment, Res. 397 V
54 " " " " , 30 day extension W
121 " " " " , 35 " " X
201 3rd " - J. Punnett Services, Res. 453 Y
263 " " " contract incorp.
319 " " Call for Bids authorized
357 " " Bids received Z
" " Res. 539, Award to Healy-Tibbitts
162 Y.M.C.A. - request for camp site denied

Page Z

261 Zoellner - Claim denied
57 ZOO - L. Hobart plans, Buffalo & Gnu Paddocks
60 " " , WPA funds " " "
128 " Donation and suggestions, Dr. W.L.Williamson
234 " Union protest, Dr. Williamson application
8 " Elephant house floors discussed
261 " Repairs
321 " "
71 " List of animals, San Antonio Zoo
44 " Surplus animals requested
48 " Parrot requested
146 " Exchange of animals requested, San Diego
146 " " " " " Goebel's
158 " Swans requested for Riverside
289 " Exchange of surplus birds
321 " " " " approved
330 " " for Sacred Cows approved
242 ZOO DIRECTOR - C.N.Baldwin appointed, Res.475
241 " " - exemption from residential requirement
242 " " - J.Scott application discussed
331 " " - C.N.Baldwin - gasoline allowance
326 ZOO - Sewage Pumping Plant, Res.521, Call for Bids
349 " " " " Res.530, Award to Pac.Pumping Co.
42 " - Wheel Chair concession denied S.A.Rice

San Francisco, California
January 9, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 9, 1941, at 4:00 P. M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly approved as the minutes of the postponed meeting of December 19, 1940.

Supervisors' Res. No. 1520 McLean Bequest Acceptance:

The following resolution of the Board of Supervisors was next ordered incorporated in the minute record:

"Acceptance of Bequest from the Late May McLean to the Board of Park Commissioners for the Erection of a Drinking Fountain at Aquatic Park in Memory of her Family.
(Series of 1939)

"Supervisor Colman presented Resolution No. 1520, as follows:

" Whereas, May McLean, in her Last Will and Testament, bequeath to the Board of Park Commissioners the sum of twenty-five hundred dollars ($2500.00) with interest and a Note executed by Angela Ghirardelli and John Ghirardelli to May McLean, dated November 26, 1935, in the amount of twenty-seven hundred sixty-five dollars ($2765.00) with interest collected thereon during the period of administration in the amount of three hundred forty-four dollars and seventy-five cents ($344.75); and

" Whereas, the above bequest was made for the specific purpose of erecting a convenient and suitable drinking fountain at Aquatic Park in memory of her family; and

"Whereas, this bequest has been accepted by this Commission at its regular meeting held October 26, 1939, and deposited with the Treasurer of the City and County of San Francisco;

" Now, Therefore, Be It Resolved, That pursuant to provisions of the Charter of the City and County of San Francisco the Board of Supervisors hereby accepts the bequest of May McLean in the name of the City and County of San Francisco for the purposes above indicated.

"Adopted--Board of Supervisors, San Francisco, December 30,1940.

. . .

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk

"Adopted, San Francisco, December 30,1940.

ANGELO J. ROSSI,Mayor"

The following resolutions were then introduced and adopted:

Res. No.374 - Transfers & Allotments:

RESOLUTION NO. 374

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
012.130.01 Wages - General Division	012.135.01 Wages - Sick Leave	$6,000.00
012.300.04 Materials & Supplies - Recreational Unit	012.200.04 Contractual Services Recreational Unit	800.00
012.385.02 Forage Fleishhacker Zoo	012.900.02 Services Other Depts. Fleishhacker Zoo	500.00

ALLOTMENTS

Appropriation No. 012.500.12	Aquatic Park Improvements	$4,900.00

Res. No.375
Payments:

RESOLUTION NO. 375

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and payment authorized:

RALPH MURRAY

Three concerts @ $339.70 December, 1940	$1,019.10
Deposit Premium on Workmen's Compensation Insurance for Golden Gate Park Band	25.00

HEALY TIBBITTS CONSTRUCTION COMPANY

Fifth Payment - Construction of First Unit Yacht Harbor Extension	858.75
First Payment - Construction of Second Unit Yacht Harbor Extension	8,007.52
Second Payment - Construction of Second Unit Yacht Harbor Extension	6,228.08

Res. No. 376
Work Orders:

RESOLUTION NO. 376

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

	Department	Description	Amount
No.54	Dept. of Public Works - Public Buildings	Installation of relay and control for emergency siren at Fleishhacker Zoo	$ 133.25
No.55	Dept. of Public Works - Public Buildings	Overhauling, wash, bake, paint and install new wedges on 60 HP Murphy Mill motor - wash, bake, paint, weld rotor; install new wedges if necessary on 40 HP Water Works motor.	201.15
No.56	Dept. of Public Works - Public Buildings	Install overhead feeders (2 #8 Conductors) from Bowling Green Club House to Tennis Court Club House.	85.20
No.57	Dept. of Public Works - Public Buildings	Furnish and install 3 Mercoid Thermostats at Balboa Nursery	34.80

No.58 Bureau of Architecture — Preparation of plans and specifications for facing of Rowing Club Buildings $500.00

The Secretary then read a communication from the City Attorney relative to a claim filed by Mr. Rudy Bacher for damages to his tires and wheels while driving in Golden Gate Park, and recommending that said claim be paid. On motion of Commissioner Sandy, duly seconded and carried the following resolution was then adopted:

Res. No. 377- Payment of Claim, Rudy Bacher:

RESOLUTION NO. 377

RESOLVED unanimously by the Board of Park Commissioners that payment be made in the amount of Forty Dollars ($40.00) covering the claim of Rudy Bacher for damages to his automobile tires and wheels while driving in Golden Gate Park on December 26, 1940.

Recreational Supervision of Parks and Squares:

There next appeared before the Board representatives from Parent Teacher Association groups requesting that the Board ask the Recreation Commission to place sufficient funds in their budget with which to compensate playground directors in certain parks and squares. After a brief discussion the Board advised the group that they did not favor their request but that they would place funds in the Park budget for this purpose, and that if funds were made available the Board would provide the personnel for this work.

Harbor Commission Plans - Aquatic Park:

A communication from Mr. J. F. Marias, President of the Board of State Harbor Commissioners, relative to yachting facilities in the vicinity of Aquatic Park, was read and ordered filed.

President Fleishhacker reported that he had met with Mr. Marias and a tentative agreement had been reached whereby the State Harbor Commission would use the west side of the Southern Pacific Pier for berthing of pleasure craft only until such time as the sewage condition was eliminated and the waters at Aquatic Park made sanitary for swimming. It was the unanimous opinion of the Board that before any agreement was entered into that the City Attorney should be requested to render an opinion as to the title of the property in question.

Girl Scout Request for Trees:

A request from the San Francisco Girl Scout Council for trees to be planted on Sunset Boulevard was granted.

Tower Optical Viewing Machines at Coit Tower Requested:

The request from the Tower Optical Company for permission to install viewing machines at Coit Tower, offering the Park Commission a percentage of the gross receipts, was next considered. On motion of Commissioner Budde, duly seconded and carried the Secretary was instructed to prepare an agreement to be entered into between the Board and the Tower Optical Company for this concession for a trial period of six months, same to be submitted to the Board for further consideration at a later meeting.

Duboce Park Lighting:

A request from the Haight Fillmore Disirict, Inc. asking for additional lighting in Duboce Park was denied due to lack of funds.

Request denied for removal of bulkhead; Telegraph Hill:

The communication from Gardner Dailey, Architect, requesting that the Board remove a portion of the natural rock bulkhead at the intersection of Filbert Street and Telegraph Hill Blvd. was next discussed, and the request denied as it was the consensus of opinion that this change would increase the danger to human life and limb.

Lease request of Bert Frontera Denied:

The communication from the attorney for Mr. Bert Frontera offering to lease a portion of land at the S.W. corner of Hyde and North Point Street was denied for the reason that the Board had no authority to lease any part of the lands under its control except for recreational purposes.

Request to Pave part of Duboce Park for Athletic Activities:

The request of Elvera Keller that a portion of Duboce Park be paved for athletic activities was ordered held in abeyance pending further investigation.

Bowling Club Request for New Building:

The request from the San Francisco Lawn Bowling Club to appropriate sufficient funds in the forthcoming budget for the construction of a new clubhouse was next considered and denied. President Fleishhacker requested First Assistant Superintendent Girod to make a survey of the existing clubhouse and submit a report to the Commission on the costs of rehabilitation.

Strybing Request- S.F. Bank Stock Dividend:

The communication from the San Francisco Bank reporting a dividend of $270.00 on the common shares of San Francisco Bank stock was next read and ordered filed.

Facing of Aquatic Park Rowing Club Buildings:

The communication from City Architect Dodge Riedy relative to the facing of the Rowing Clubs' Buildings at Aquatic Park was next presented. The Board instructed the Secretary to ask Mr. Riedy to address a communication to the Board setting forth that in the event the lowest bid for the construction should exceed the sum of $4400.00 he would revise the plans without additional cost to the Commission.

J.H. Swanson request for Kezar Concession withdrawn:

Mr. Charles Ellars next reported that Mr. John H. Swanson had withdrawn his application to operate the concession booth at Kezar Pavilion.

Scrap Iron from "Coos Bay" Land's End:

Mr. M. J. Dempsey then appeared before the Board requesting permission to continue the work of salvaging scrap iron from the wreck of the Coos Bay off Land's End. The Board authorized First Assistant Superintendent Girod to grant this permission provided Mr. Dempsey secure public liability insurance protecting the Board of Park Commissioners and that he conform to all the requirements that Mr. Girod might set forth.

Shrubs & Trees Requested by Engineer's Office:

The Secretary next read a communication from C. E. Healy, Assistant City Engineer soliciting a quotation for certain shrubs and trees to be planted along Sunset Blvd. The Board authorized First Assistant Superintendent Girod to complete negotiations.

Union Square Borings:

The Board next ratified its order authorizing the Union Square Garage Corporation to proceed with test borings in Union Square.

Sharp Park Highway:

The Secretary next reported that the City Attorney's Office had requested a communication outlining the work to be performed by the State Highway

Commission at Sharp Park. The Board then approved the communication as submitted to the City Attorney by Mr. Joseph R. Hickey.

deYoung Museum Gifts: President Fleishhacker then presented to the Board a communication from Mr. George T. Cameron advising the Board that according to the terms of Mr. deYoung's will certain pictures, curios, etc. now in the family residence are to be delivered to the Board of Park Commissioners for installation in the deYoung Museum. President Fleishhacker informed the Board that since the 1925 Charter Amendment the deYoung Museum has been operating under the jurisdiction of a Board of Trustees and that, therefore, this matter should be handled by said Board of Trustees. Commissioner Lermen suggested, however, that before any action be taken the City Attorney should be consulted and his opinion requested as to the procedure to be followed.

Claim filed Richard Larrick: The Secretary then read a communication from the City Attorney reporting that a claim had been filed in the amount of $10,000.00 by Paul Larrick on behalf of Richard Larrick, minor, for injuries suffered in a game of football played at the Beach Chalet field. First Assistant Superintendent Girod reported that he had investigated the matter but that neither the men working on the fieldnor the foreman in that vicinity had any knowledge of the accident. The Board instructed the Secretary to so advise the City Attorney.

Improvements Elephant House: President Fleishhacker then reported that it had been called to his attention that the elephants were suffering from rheumatism due to the fact that they slept on the concrete floor, and that the cost

of installing a wooden floor was an expensive item for which no funds were available. The suggestion was made that the Work Projects Administration might provide the necessary labor and material for this work. The matter was referred to President Fleishhacker.

Merry-Go-Round Agreement:

The proposed agreement between the Board of Park Commissioners and George K. Whitney for the Merry-Go-Round concession in Golden Gate Park was discussed. On motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to present the agreement to the City Attorney for his approval as to form.

Condition of Land's End Trail:

The Board next considered the possibility of erecting a fence along Land's End trail and after a brief discussion directed First Assistant Superintendent Girod to prepare the necessary data and present it at the next meeting so as to enable the Board to study the plan.

Sharp Park Motor & Pump Repairs:

The Board next requested that Superintendent of Construction, Bart Rolph, prepare the necessary cost estimates for the rehabilitation of the motor and pumps which had been damaged by flood waters at Sharp Park.

Meeting Adjourned:

There being no further business to come before the Board the meeting adjourned at 6:00 P.M.

G. J. Linares
Secretary

San Francisco, California
January 15, 1941

Special Meeting:

A special meeting of the Board of Park Commissioners was called to order by President Herbert Fleishhacker, at the Park Lodge San Francisco, on Wednesday, January 15, 1941, at 3:00 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. Henry F. Budde
Com. John J. Lermen
Com. George H. Sandy
Com. Parker S. Maddux

Discussion of Proposed Union Square Garage:

The Board discussed various phases of the construction of the proposed subsurface garage under Union Square. It was the consensus of opinion that the matter should be given further consideration, and to that end President Herbert Fleishhacker called a special meeting for Friday, January 17, 1941.

Meeting Adjourned:

The meeting adjourned at 4:55 P.M.

G. J. Linares
Secretary

San Francisco, California
January 17, 1941

Special Meeting: A Special Meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, January 17, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Parker S. Maddux

The Honorable Angelo J. Rossi, Mayor of the City and County of San Francisco, was also present.

Proposed Union Square Garage: Several matters relative to the construction of a garage under Union Square were then discussed. President Fleishhacker questioned the adequacy of the amount of money requested in the proposed lease for the replacement and landscaping of the park surface after completion of the construction of a garage under Union Square. It was the consensus of opinion that the amount of Ten Thousand Dollars to be provided for this purpose was insufficient and should be increased. First Assistant Superintendent Julius Girod reported to the Board that his estimate of the cost of replacing the Park surface and Landscaping the same would be between $17,500 and $20,000. Commissioner Budde then suggested that perhaps His Honor, the Mayor, would approve a budget item of Five Thousand Dollars for the beautification of Union Square should the amount provided in the contract prove insufficient. Mayor Rossi then stated that if this were so, he would approve the budget appropriation of Five Thousand Dollars.

On motion of Commissioner Lermen, seconded by Commissioner Maddux, and duly carried, the following resolution was adopted and ordered incorporated in the minute record:

date _____

date _____

Resolution No.378 Union Square Garage - Bids

RESOLUTION NO. 378

WHEREAS, Section 41 of the Charter of the City and County of San Francisco authorizes the Board of Park Commissioners to lease the sub-surface under public parks for the purpose of constructing and operating therein public garages; and

WHEREAS, such authorization is subject to certain terms and conditions; and

WHEREAS, the Board of Park Commissioners did on the 25th day of April, 1940 adopt a resolution wherein and whereby it resolved that it is in the public interest that a garage for the parking and garaging of motor vehicles be constructed and operated under the surface of Union Square, and that this Board advertise for bids for a fifty-year lease of the sub-surface under said Union Square to enable the construction and operation therein of such a public garage; and

WHEREAS, by said resolution the Secretary of the Board was directed forthwith to publish the Call for Bids in form as approved at that meeting; and

WHEREAS, the Secretary did for some time refuse to advertise the Call for Bids as directed by this Board and continued to refuse so to publish such Call for Bids until he was ordered to do so by a peremptory writ of mandate issued by the Supreme Court of California; and

WHEREAS, during the period intervening since April 25, 1940, it has become advisable to make certain changes and alterations in the form of the Call for Bids and in the documents on file as of said date; and

WHEREAS, as of this date such modifications and alterations have been made and new documents have been prepared; and

WHEREAS, this Board has on file on this, the 17th day of January, 1941, revised forms of the following documents:

Form of Proposal or Bid
Form of Lease
Surface Plan of Union Square
Elevations of Union Square (2 sheets)
Specifications for Union Square Surface

reference to which documents is made in the proposed form of Call for Bids; and

WHEREAS, this Board has heretofore determined and found and now determines and finds that construction of a public automobile garage and parking station when completed, and operation thereof, will not in any material respect or degree be detrimental to the original purpose for which Union Square

ate _____

ate _____

was dedicated or in contravention of the conditions of any grant under which said park has been received, when the garage shall have been constructed as contemplated by the form of Call for Bids considered this day by this Board.

NOW, THEREFORE, BE IT RESOLVED that the former direction under date of April 25, 1940 to the Secretary to publish the Call for Bids be and the same hereby is cancelled, annulled and rescinded.

FURTHER RESOLVED that the Secretary of the Board of Park Commissioners be and he hereby is directed forthwith to publish the Call for Bids in form as hereinafter set forth once a day for six consecutive days in the official newspaper of the City and County of San Francisco, State of California.

FURTHER RESOLVED, that the Secretary of the Board be and he is hereby authorized and directed to receive sealed proposals as contemplated by the said Call for Bids and to do any and all things necessary or advisable to carry out the intention of the Board as indicated by this resolution and by the terms of the Call for Bids, in form as follows:

Call for Bids:

CALL FOR BIDS - UNION SQUARE GARAGE

THE BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, having found that construction of a public automobile garage and parking station, when completed, and the operation thereof, will not be in any material respect or degree detrimental to the original purpose for which Union Square was dedicated or in contravention of the conditions of any grant under which said Park has been received, when the garage shall have been constructed, as contemplated by this Call for Bids, DOES HEREBY ANNOUNCE AND SERVE NOTICE, under and by virtue of the authority vested in said Board and pursuant to the provisions contained in Section 41 of the Charter of said City and County, THAT, on the first day on which this Call for Bids shall be published in the official newspaper of the City and County of San Francisco and for forty-four days thereafter, THE SECRETARY OF SAID BOARD WILL, at the office of the Board of Park Commissioners, Park Lodge, San Francisco, RECEIVE SEALED BIDS and proposals for a fifty-year lease of the subsurface space beneath Union Square in the City and County of San Francisco, in form on file at the said office of the Board of Park Commissioners, for the purpose of constructing and operating therein a public automobile garage and parking station.

1. Bidders shall in their bids set forth in dollars the total amount of rental for the demised term and the yearly installments in which the same is payable which they will undertake to pay in the

event a bid is accepted and a lease awarded and executed. The rental shall be in a flat sum per annum payable as provided in the lease.

2. Bidders must propose to construct and operate, or cause to be constructed and operated, in the sub-surface space beneath Union Square in the City and County of San Francisco, State of California, a building for the parking and garaging of motor vehicles, as more particularly set forth in the form of lease on file, Plans and Specifications for which shall accompany the bid as required by paragraph 4 hereof.

3. Bidders must propose to restore the surface of Union Square in accordance with the Preliminary Drawings and Specifications which are now on file in the office of the Park Commission, Park Lodge, Fell and Stanyan Streets, San Francisco, said documents being identified as follows:

Surface Plan of Union Square
Elevations of Union Square (two sheets)
Specifications for Union Square Surface;

said surface to be restored within the time and in the manner more particularly stipulated in the form of lease on file.

4. Bids must be accompanied by the following:

A. Six sets of blue prints from the following drawings, each made at the scale of 1/16 of an inch to the foot:

(1) Plan of each floor of the garage;

(2) North-south cross sections at --

(a) Stockton Street property line;

(b) Center of Park;

(c) Powell Street property line;

(3) East-west longitudinal sections taken --

(a) At the Post Street property line;

(b) Through the center of the Park;

(c) At the Geary Street property line;

B. Six sets of blue prints from the following drawings:

(1) Structural engineering drawings;

(2) Ventilating, plumbing and electrical engineering drawings;

ate _____

ate _____

C. Specifications;

D. A certified or cashier's check made payable to the Board of Park Commissioners in the amount of the rental bid for the first year of the demised term. These certified or cashier's checks in the case of other than the successful bidder may be held for a period not exceeding thirty days after opening of the bids but not after a lease shall have been executed. In the case of the successful bidder such check will be held as security that the bidder will execute the lease in the form on file at the office of Park Commission, will comply with paragraph 4 of said lease, and will proceed diligently with the construction of the garage and attendant facilities, all as more particularly set forth in the form of lease. Thereafter said check will be applied as rent as provided in the lease.

E. A certified or cashier's check made payable to the Board of Park Commissioners in the amount of ten thousand dollars ($10,000). These certified or cashier's checks in the case of other than the successful bidder may be held for a period not exceeding thirty days after opening of the bids but not after a lease shall have been executed. In the case of the successful bidder such check will be held as additional security that the bidder will execute the lease in the form on file at the office of the Park Commission and will comply with paragraph 4 of said lease, all as more particularly set forth in the form of Proposal or Bid. Thereafter said check will be applied for the uses and purposes provided in Paragraph 8 of the form of lease on file.

5. Sealed bids shall be addressed to the Board of Park Commissioners of the City and County of San Francisco, Park Lodge, San Francisco, and endorsed "Proposal for the Rental of the Sub-surface under Union Square", and said bids will be opened at 10:00 o'clock A.M. at the office of the Board of Park Commissioners on the 45th day after the first day on which this Call for Bids shall have been published in the official newspaper of the City and County of San Francisco.

6. After the bids are opened, the Board shall have the right to require all bidders to submit financial statements and such other information as may be deemed necessary to enable the Board to determine the financial status, the responsibility and ability of the bidders.

7. The Board reserves the right to reject any and all proposals. The award of the lease, if any be awarded, will be on the basis outlined in this Call for Bids, and an award, if made, will be made within twenty days after the opening of the proposals.

If any bidder refuses or fails to execute a lease awarded to him and to comply with paragraph 4 of said lease, the Board may accept the proposal of another bidder, and no bid shall be denied, rejected or subject to withdrawal within thirty days after opening of bids unless a lease for such sub-surface under Union Square shall theretofore have been duly executed as hereinafter provided.

8. The lease shall be promptly and duly executed and returned by the successful bidder, who shall also comply with the requirements of Paragraph 4 of the form of lease on file, and failure to do so within five days after acceptance of the bid shall be just cause for the annulment of the award and the retention of the proposal guaranties as liquidated damages.

9. The contract documents consist of:

(a) This Call for Bids;

(b) Form of lease;

(c) Surface Plan of Union Square;

(d) Elevations of Union Square (two sheets);

(e) Specifications for Union Square surface;

(f) Form of Proposal or Bid;

all of which are on file and subject to inspection at the office of the Board of Park Commissioners of the City and County of San Francisco, Park Lodge, San Francisco.

By Order of the Park Commissioners

Secretary

Dated: January 17, 1941.

The foregoing Call for Bids was published for the first time on the _____ day of January, 1941, in the San Francisco News, the official newspaper of the City and County of San Francisco.

The following resolution was then introduced and adopted:

Res. No. 379
Sharp Park
Work Orders:

RESOLUTION NO. 379

RESOLVED unanimously by the Board of Park Commissioners that the following materials and services be purchased from the Sharp Park Bequest Fund for the rehabilitation of the Sharp Park Spillway.

REQ. No.	VENDOR OR DEPARTMENT	DESCRIPTION	
1936	Simonds Machinery Co.	For repairs to 10" 4040 Deming Pump	$188.62
W. O. No. 61	Dept. of Public Works (Public Buildings)	Rewind pump motor & reinstall wiring devices.	139.25
		Incidental materials and services	100.00
			$427.87

Meeting Adjourned:

There being no further business to come before the Board the meeting adjourned at 5:30 P.M.

G. J. Linares
Secretary

date

date

San Francisco, California
January 22, 1941

Regular meeting:

A regular meeting of the Board of Park Commissioners was called to order by President Fleischhacker on Thursday, January 22, 1941, at 4:30 P.M., at the Park Lodge, San Francisco.

There were present:

President Herbert Fleischhacker
Commissioner Henry F. Dodge
Commissioner John A. Lermen
Commissioner George E. Cundy

Absent: Commissioner Parker S. Maddux

Appointment of Mr. Maddux:

The Secretary then presented a certificate certifying to the reappointment of Mr. Parker S. Maddux as a member of the Board of Park Commissioners for the period of four years from January 15, 1941. Upon motion of Commissioner Lermen, the certificate was ordered incorporated in the minutes of this meeting:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come: Greeting:
Reposing special confidence in the fidelity and ability of PARKER S. MADDUX
I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Park Commission in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January, 1941, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January 1941.

ANGELO J. ROSSI
Mayor

"Attest:
E. Dullenward
Executive Secretary to
the Mayor."

The following resolutions were then introduced and adopted:

Resolution No.380 - Work Orders:

RESOLUTION NO. 380

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

No.	Department		
59	Real Estate Department	Services in re the acquisition of lands for the McLaren Park Project	$300.00
60	Department of Public Works (Public Buildings)	Installation of wiring for sports time clock at Kezar Stadium	81.61

Resolution No.381 - deYoung Request:

RESOLUTION NO. 381

WHEREAS, the Honorable M. H. deYoung, by his last Will and Testament, provided as follows:

"Upon the death of my said daughters, or upon the sale of said building, at any time prior thereto, the said collection of ivories, jades, rock crystals, curios and pictures shall go to and vest in the Park Commissioners of the City and County of San Francisco, in trust, to be lodged in my name in the M.H. deYoung Memorial Museum, constructed by me in the Golden Gate Park of San Francisco, California."

AND WHEREAS, subsequent to the execution of said Will there was added to the Charter of the City and County of San Francisco, Article XIV-c providing that the said M. H. deYoung Memorial Museum mentioned in said Will should be under the management, superintendence and control of the Board of Trustees; and

WHEREAS, the present Charter of the City and County of San Francisco places the said M. H. deYoung Memorial Museum under a Board of Trustees with full power and authority to have exclusive charge of said Museum and the lands set aside therefor and to manage its affairs and all real and personal property thereunto belonging which may be acquired by loan, purchase, gift, devise or bequest or otherwise; and

WHEREAS, the said building at 1919 California Street in which the hereinafter described works of art are housed and were so housed at the time of the

date

date

making of the Will of said M. H. deYoung and at the time of his death, is about to be removed and destroyed; and

WHEREAS, the Board of Park Commissioners has agreed with the heirs of said M. H. deYoung that the hereinafter described works of art should now be delivered to the Board of Park Commissioners and accepted by said Board in full satisfaction of all property due to said Board of Park Commissioners under the aforesaid provision of the said Will of said M. H. deYoung,

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners that said Board of Park Commissioners does hereby accept the hereinafter described works of art in full satisfaction of the above bequest under the Will of said M. H. deYoung and it is hereby agreed that upon the receipt of said hereinafter described articles and works of art the same shall be lodged in the name of M. H. deYoung in the M. H. deYoung Museum constructed by said M. H. deYoung in the Golden Gate Park of San Francisco, California; and

BE IT FURTHER RESOLVED that the President and the Secretary of the Board of Park Commissioners be, and they are, hereby authorized and directed to execute all necessary receipts and acknowledgments to the Estate of M. H. deYoung or to his heirs acknowledging receipt of the hereinafter described articles and works of art; that the following is a description of said articles and works of art hereinabove referred to and which are to be accepted by this Board of Park Commissioners as hereinabove set forth:

ARTICLES:

2 Miniature armoire, Faience, German 18th Century
2 Empire vases
Ancient dagger on belt and four pistols
Dutch desk, 18th Century
2 Empire vases
2 Mahogany side chairs, American or English 1830-40

PAINTINGS:

One oval - St. Anthony and Christ Child
1 Tryon
1 Van Marcke
2 Rousseau
1 Diaz
1 Keath - Autumn Evening
1 Dupre (not The Shepherdess)
1 Wheatley
1 F. Schlesinger
2 Corot
1 Hill - Yosemite

date
date

Resolution No. 382 - Fund Transfers and Allotments:

RESOLUTION NO. 382

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers:

From Appropriation No.	To Appropriation No.	
012.130.01 Wages - General Division	012.135.01 Wages - Sick Leave	$5,000.00
012.130.01 Wages - General Division	012.130.02 Wages - Zoo Division	18,000.00

Resolution No. 383 - Payment to Haig Patigian:

The Secretary then read a communication from Haig Patigian certifying that he had finished the full sized model of the sculpture part of the William C. Ralston monument and requested payment of the second instalment in the amount of $2500.00 as provided in Section B of paragraph 3 in the agreement between the Board of Park Commissioners and himself. The Board then ordered the Secretary to inspect the model and the following resolution was adopted:

RESOLUTION NO. 383

RESOLVED unanimously by the Board of Park Commissioners that the following bill be approved and payment authorized:

HAIG PATIGIAN

Second payment for construction and supervision of monument in memory of the late William C. Ralston $2,500.00

(Pursuant to subdivision "b" of Paragraph 3 of agreement dated October 24, 1940.)

Supervisors' Res. No.1542 McLaren Park Land Purchase:

The following resolution of the Board of Supervisors was ordered incorporated in the minute record:

"ACQUISITION OF CERTAIN LAND REQUIRED FOR THE PROPOSED McLAREN PARK BY EMINENT DOMAIN PROCEEDINGS.

RESOLUTION NO. 1542
(Series of 1939)

"RESOLVED, That public interest and necessity require the acquisition by the City and County of San Francisco, a municipal corporation, of the following described parcels of real property situated in the City and County of San Francisco, State of California:

PARCEL 1:

BEGINNING at the point of intersection of the southeasterly line of Woolsey Street and the southwesterly line of Buell Street, formerly Grant Street; and running thence southwesterly along the said southeasterly line of Woolsey Street 240 feet to the northeasterly line of Saratoga Street; thence at a right angle southeasterly along said northeasterly line of Saratoga street 200 feet; thence at a right angle northeasterly 240 feet to the southwesterly line of Buell Street; thence at a right angle northwesterly along the said southwesterly line of Buell Street 200 feet to the point of beginning.

BEING Lots 1,2,7 and 8, Block 175, University Extension Homestead Association, as per map thereof filed January 30, 1871, in Book 2 "A" and "B" of Maps, page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

PARCEL 2:

BEGINNING at a point which is distant 389 feet northwesterly from the northwesterly line of Carter Street measured along a line drawn at a right angle thereto, and which is also distant 279 feet and 3 inches northeasterly from the northeasterly line of Visitacion Avenue measured along a line drawn at a right angle thereto;
thence northeasterly parallel with the northwesterly line of Carter Street 25 feet more or less, to the southwesterly line of the land described in the deed dated October 8, 1902, executed by Elizabeth M. Clark, et al., in favor of Crocker Estate Company, a corporation, recorded October 14, 1902, in 1279 D 32; thence northwesterly along the southwesterly line of the land described in said deed 128 feet, more or less, to the northwesterly line of Lot 88 of the Visitacion Valley Homestead Association, as shown on the map hereinafter referred to; thence southwesterly along the northwesterly line of said

date

date

"Lot 88, 29 feet and 5 inches more or less, to a point which is distant thereon 279 feet and 3 inches northeasterly from the northeasterly line of Visitacion Avenue; thence southeasterly 128 feet to the point of beginning.

BEING a portion of Lot 88 of Visitacion Valley Homestead Association, as per map thereof filed September 22, 1868, in Book "C" and "D" of Maps, page 119, in the office of the Recorder of the City and County of San Francisco, State of California.

PARCEL 3:

Lot No.3, Block No.40, Sunnyvale Homestead Association, as per map thereof filed April 22, 1873, in Book "C" and "D" of Maps, page 142, in the office of the Recorder of the City and County of San Francisco, State of California.

PARCEL 4:

BEGINNING at a point on the southwesterly line of Buell Street, formerly Grant Street, distant thereon 300 feet southeasterly from the southeasterly line of Woolsey Street; and running thence southwesterly at a right angle to said southwesterly line of Buell Street 120 feet; thence at a right angle southeasterly 25 feet and 10 inches, more or less, to the northerly line of Parcel No. 2 of the property described in the decree entered in the action entitled San Francisco and Fresno Land Company, a corporation, vs. All Persons, etc., under Special Superior Court Case No. 17477; thence northeasterly along the northerly line of said Parcel 2, 120 feet, more or less, to the southwesterly line of Buell Street; thence northwesterly along the said southwesterly line of Buell Street 26 feet and 3 inches, more or less, to the point of beginning.

BEING fractional Lot 4, in Block 175 of University Extension Homestead Association, as per map thereof filed January 30, 1871, in Book 2 "A" and "B" of Maps, page 139, in the office of the Recorder of the City and County of San Francisco, State of California.

PARCEL 5:

BEGINNING at a point which is distant 389 feet northwesterly from the northwesterly line of Carter Street, measured along a line drawn at a right angle thereto, and which is also distant 100 feet northeasterly from the northeasterly line of Visitacion Avenue, measured along a line drawn at a right angle thereto; thence northeasterly parallel with the northwesterly line of Carter Street 25 feet; thence at a right angle northwesterly 100 feet; thence at a right angle southwesterly 25 feet; thence at a right angle southeasterly 100 feet to the point of beginning.

Being portion of Lot 88 of Visitacion Valley Homestead Association, according to map thereof filed September 22, 1868, in Book "C" and "D" of Maps, page 119, in the office of the Recorder of the City and County of San Francisco, State of California.

date

date

" BE IT FURTHER RESOLVED, that said lands are suitable, adaptable, necessary and required for the public use of said City and County of San Francisco, to-wit: For the proposed McLaren Park. It is necessary that a fee simple title be taken for such use. The City Attorney is hereby authorized and directed to commence proceedings in Eminent Domain against the owners of said parcels of land and any and all interests therein or claims thereto for the condemnation thereof for the public use of the City and County of San Francisco, as aforesaid.

" Adopted--Board of Supervisors, San Francisco, Jan.13,1941.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk.

"Approved, San Francisco, Jan.14,1941.

ANGELO J. ROSSI,
Mayor."

Proposed WPA Projects:

There next appeared before the Board Mr. Wm. Mooser, District Manager of the Work Projects Administration, to discuss certain phases of their plans for the ensuing year, including the completion of Aquatic Park Casino and improvements of the surrounding area. At the suggestion of Commissioner Lermen, Mr. Mooser was requested to have prepared a statement to the Board submitting all of the plans discussed at the meeting so as to enable the Commission to give the matter further consideration.

GJOA - Funds Requested:

Mr. Eric Krag representing the Gjoa Foundation next addressed the Board relative to a request for additional funds to be placed in the 1941-42 budget appropriation for the completion of the Amundsen memorial ship "Gjoa". The Board took the matter under advisement for further consideration.

date
date

Holly Park Improvements Requested:

Mr. Silvia, representing the Bernal Progressive Club, then petitioned the Board to place sufficient funds in the budget for the reconstruction of the tennis courts at Holly Park. Members of the Board assured Mr. Silvia that sufficient funds would be requested with which to reconstruct two of the tennis courts and that they would ask the assistance of the Work Projects Administration for the construction of a third court. Commissioner Lermen further advised him that the Board was unanimous in the opinion that Holly Park should be given priority if funds were made available for the improvement of tennis courts.

Shelter at Horseshoe Court Requested:

Mr. Lansing next appeared before the Board to renew his request for the construction of a shelter in the Horseshoe Links. After a brief discussion, Mr. Lansing was advised that the proposed plan had been approved and that sufficient funds would be placed in the budget with which to proceed with construction.

Spur Track Marina Blvd. U.S.Army:

Communications from Mr. A. D. Wilder, Director of Public Works, and Major E. W. Peach, Port Quartermaster, U. S. Army, requesting in behalf of the U. S. Army and the State Belt Line Railroad permission to move the spur track lying west of Fort Mason and north of the Pacific Gas and Electric Co. plant on Beach Street from its present location and run it parallel to the U. S. Army track during the present National Emergency, were next discussed and referred to Commissioner John J. Lermen with full power to act.

Paving of Roadway Bus Route Requested - G.G.Park:

A communication from Mr. E. G. Cahill, Manager of Utilities, requesting the cooperation of the Commission in seeing that that portion of the drive in Golden Gate Park between the Academy of Science and

date

date

the Ninth Avenue approach road, which is now unpaved, be paved as soon as possible. The communication further stated that depressions in the road resulted in damages to the Municipal Railway buses operating in this section.

The Secretary was instructed to advise Mr. Cahill that at present there were no funds available but the Commission would make every effort possible to enlist the assistance of the Work Projects Administration, and in addition would endeavor to secure funds from the Gasoline Tax allocation for this work.

Land Transfer Proposed - Telegraph Hill:

A communication from the Director of Property transmitting a resolution to be adopted by the Board of Supervisors authorizing the transfer of certain City owned land at the northwest corner of Chestnut and Kearny Streets to the Board of Park Commissioners was next presented. After a brief discussion the matter was ordered held in abeyance pending further study.

Budget Appropriation for Land Purchases:

The Secretary next read a communication from the Director of Property relative to the 1941-42 budget appropriation for the purchase of certain parcels of land now under rental and purchase contract. President Fleishhacker ordered the contents noted and the letter filed.

Huddart Park:

The communication from City Attorney John J. O'Toole, dated January 8, 1941, requesting the Board to give consideration to Huddart Park, was ordered held in abeyance pending a meeting of the Board with His Honor, the Mayor, and the City Attorney.

date

date

Union Request for Hearing, G. Paulson:

The Secretary next read a communication from the San Francisco Municipal Employees Union requesting a hearing for George Paulson, one of their members employed by the Park. First Assistant Superintendent Girod reported to the Board that the case of this employee had been discussed several times and that he had been given a fair and unprejudiced hearing. On motion of Commissioner Budde, seconded by Commissioner Lermen and duly carried, the request for a further hearing by the Board was denied.

Union Request for Increases and Hearing:

The Secretary next presented a communication from the Technical Engineers', Architects' and Draftmen's Union requesting certain increases in compensation for employees of the Engineering Department, and also asking a hearing before the finance committee. After a brief discussion the Secretary was instructed to advise the Union of the proposed increases as recommended by the Board of Park Commissioners and to request their representatives to appear at a meeting with the finance committee on Saturday, January 25, 1941 at 10:00 A.M.

Road Improvements Requested:

A communication from the Francis Scott Key Parent Teacher Association, requesting improvements to the road into Golden Gate Park from 41st Ave. and Lincoln Way, was next considered. It was the opinion of the Board that the assistance of the Work Projects Administration be requested for this project.

Aquatic Park Rowing Club Buildings:

The communication from City Architect Dolge Riedy relative to facing of the Rowing Club Buildings at Aquatic Park was next presented and ordered filed.

date

date

Flood Lights and Benches Offered:

A communication from the Western States Promotion Council, informing the Board that they had been advised that the Dulien Steel Products Co. was willing to sacrifice some of the Treasure Island lighting equipment at a very low figure, was next read. After a brief discussion the Secretary was directed to thank the organization and the letter was ordered filed.

A discussion then arose relative to the benches from the Exposition. First Assistant Superintendent Girod was asked to make an investigation as to the cost and report at a subsequent meeting.

Leasing of Beach Chalet Proposed:

A communication from Thomas Davis offering to lease the Beach Chalet was presented and ordered held in abeyance pending further study.

Shrubs Requested by Church Granted:

The request from the Church of Latter-Day Saints for shrubs for landscaping the new Chapel at 28th Ave. and Lawton St. was next granted by the Board.

McLaren Park Improvements Deferred:

The communication from the McLaren Park Boys' Club was ordered held in abeyance pending completion of the 1941-42 budget.

Claim for Injuries - Dr. Chelini

The Secretary next read a communication from the City Attorney's office recommending payment of $15.00 in settlement of a claim filed by Dr. E. C. Leo Chelini. After a brief discussion the following resolution was adopted, Commissioner Budde voting No.

Resolution No. 334 Adopted:

RESOLVED unanimously by the Board of Park Commissioners that payment be made in the amount of Fifteen Dollars ($15.00) in settlement of claim of Dr. E. C. Leo Chelini for damages to tire and

rim of his automobile while driving in Golden Gate Park on December 24, 1940.

Merry-Go-Round Agreement Authorized:

The Secretary then reported that the City Attorney had approved as to form the agreement between George K. Whitney and the Board of Park Commissioners. The following resolution was then adopted:

Resolution No. 385:

RESOLUTION NO. 385

RESOLVED unanimously by the Board of Park Commissioners that the Agreement between the BOARD OF PARK COMMISSIONERS and GEORGE K. WHITNEY for the operation of a Merry-Go-Round at the Children's Playground in Golden Gate Park be approved and the Secretary authorized to execute same in the name of the Commission.

Proposed Land's End Fence:

First Assistant Superintendent Girod reported that the Engineering Department was still working on the plan for a fence at Land's End and requested a continuance until a later meeting.

Information Requested on Land's End & Aquatic Park Matters:

The Secretary then read a communication from the Clerk of the Board of Supervisors' Committee on Education, Parks and Recreation, requesting a report on two resolutions before the Board relative to providing a safety rail for the protection of the public at Land's End, and providing mooring space for school boat crew cutters and dressing facilities for crew participants at Aquatic Park. The Secretary was instructed to reply on the first matter that the Board was looking into the possibility of constructing a fence along Land's End; and to the second, that the Board had already granted

permission to the Board of Education to construct a clubhouse at Aquatic Park and to use the Aquatic Park waters for rowing activities, the Board of Education having already commenced the construction of the said clubhouse.

Union Request for Budget Hearing: J.P.McLaughlin Application for Hearing on Reinstatement:

Mr. Andrew Gallagher next appeared before the Board and requested that the matter of John P. McLaughlin's application for reinstatement from his leave of absence from the Park Department be placed on the agenda for a hearing at the next meeting of the Board. The Board then granted the request and instructed the Secretary to place this matter on the agenda for the next regular meeting of the Board.

Mr. Gallagher further requested that representatives of the Union be granted a hearing before the Finance Committee of the Board on the matter of salary increases for members of the Union to be placed in the 1941-42 budget. The Board granted this request and Commissioners Henry F. Budde and George H. Sandy agreed to meet the Union representatives the following Saturday, January 25, at 10:00 a.m.

Ordinance Prohibiting Commercial Vehicles Requested:

First Assistant Superintendent Julius Girod then reported to the Board that commercial vehicles using the By-pass road from 14th and Fulton to the Transverse drive were doing considerable damage to the road; that since this road, because of its construction, did not lend itself to heavy duty traffic he recommended that Section 45 of the Park Ordinance of the Board of Supervisors, adopted September 7, 1937, be amended so as to prohibit commercial vehicles from using this road.

On motion of Commissioner John Lermen, duly seconded and carried, First Assistant Superintendent Girod and the Secretary were instructed to request the City Attorney to prepare the necessary resolution amending Section 45 of said Ordinance and present the same to the Board of Supervisors.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:55 P.M.

G. J. Linares
Secretary

San Francisco, California
January 31, 1941

Special Meeting:

A special meeting of the Board of Park Commissioners was called to order by President Herbert Fleishhacker at the Park Lodge, San Francisco, on Friday, January 31, 1941, at 4:30 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Resolution No.386 - Strybing Bequest:

The following resolutions were adopted by the Board:

RESOLUTION NO. 386

RESOLVED unanimously by the Board of Park Commissioners that all monies expended for the laying out, arranging or establishing of an Arboretum and Botanical Gardens, or any portion thereof, situated in Golden Gate Park in said City and County of San Francisco, whether expended for labor or materials or supplies or equipment be charged to the Helene Strybing Bequest Fund.

Resolution No. 387 - Strybing Bequest:

RESOLVED unanimously by the Board of Park Commissioners that the amount of $6393.45 heretofore expended since the first day of July, 1940 to December 31, 1940 in laying out, arranging and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park in accordance with the provisions of the Will of Helene Strybing, deceased, be charged to the Helene Strybing Bequest Fund; no

part of the said sum of $6393.45 having been expended for any maintenance or any operation of said Arboretum and Botanical Gardens or any part thereof;

AND BE IT FURTHER RESOLVED that the said sum of $6393.45 and the whole thereof be charged to the Helene Strybing Bequest Fund, and that said amount be credited to the following appropriation in the General Fund:

From Appropriation No.		To Appropriation No.		
945	Strybing Bequest Fund	012.130.01	General Div. Wages	$5043.45
945	Strybing Bequest Fund	012.110.01	General Div. Salaries	1350.00
				$6393.45

Resolution No. 389 - John McLaren Dell Funds:

RESOLUTION NO. 389

RESOLVED unanimously by the Board of Park Commissioners that effective January 31, 1941, all expenditures for the development of the JOHN McLAREN RHODODENDRON AND AZALEA DELL in Golden Gate Park, including labor, material, supplies, and equipment, be charged to the John McLaren Rhododendron and Azalea Dell Fund.

Resolution No. 390 - McLaren Dell Funds:

RESOLVED unanimously by the Board of Park Commissioners that the amount of $4685.05 expended in the development of the JOHN McLAREN RHODODENDRON and AZALEA DELL in Golden Gate Park from October 1, 1940 to November 30, 1940, be charged to the John McLaren Rhododendron and Azalea Dell Fund, and that said amount be credited to the following appropriation in the General Fund:

From Appropriation No.		To Appropriation No.		
954	John McLaren Dell Fund	012.130.01	General Div. Wages	$4685.05

On motion of Commissioner Sandy, seconded by Commissioner Budde and duly carried the following resolution was then adopted:

Resolution No. 388 - Approval of Budget 1941-42:

RESOLUTION NO. 388

RESOLVED unanimously by the Board of Park Commissioners that the 1941-42 Budget, as submitted by First Assistant Superintendent Julius Girod, be approved.

Dr. Argens' Resignation:

The Secretary next presented a communication from Dr. Richard Argens, asking the Commission to accept his resignation, effective February 1,1941. The Board then accepted the resignation of Dr. Argens with regret.

Appointment of Dr. K.A.Reed Park Physician:

Commissioner George Sandy then reported to the Board that he had received several applications for the position and recommended the appointment of Dr. K. A. Reed. On motion of Commissioner Sandy, seconded by Commissioner Lermen, Dr. K. A. Reed was then duly appointed physician for the Park Department, effective February 1,1941, to serve at the pleasure of the Commission.

Meeting Adjourned:

There being no further business, the meeting adjourned at 5:40 P.M.

G. J. Linares
Secretary

San Francisco, California
February 13, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, February 13, 1941, at 4:10 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the regular meetings of January 9 and January 23, and the special meetings of January 15, January 17, and January 31 were then duly approved.

Resolutions No.387 & No.390 Rescinded:

The following resolutions which had been adopted at the previous meeting of January 31, 1941, were ordered rescinded:

Resolution No.387 (Replaced by No.392)

Resolution No.390 (Replaced by No.393)

The Board next adopted the following resolutions:

Resolution No.391 Work Order:

RESOLUTION NO. 391

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Order:

W.O.No. 61	Dept. of Public Works (Public Buildings)	Rewind pump motor & reinstall wiring devices	$139.25

Resolution No.392 - Strybing Bequest Funds:

RESOLUTION NO. 392

RESOLVED unanimously by the Board of Park Commissioners that the amount of $6393.45 heretofore expended since the first day of July, 1940 to December 31,1940 in laying out, arranging and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park in accordance with the provisions of the Will of Helene Strybing, deceased, be charged to the Helene Strybing Bequest Fund; no part of the said sum of $6393.45 having been expended for any maintenance or any operation of said Arboretum and Botanical Gardens or any part thereof;

AND BE IT FURTHER RESOLVED that the said sum of $6393.45 and the whole thereof be charged to the Helene Strybing Bequest Fund, and that said amount be credited to the following appropriation in the General Fund:

From Appropriation No.	To Appropriation No.	
945 Strybing Bequest Fund	012.130.01 - General Div. - Wages	$4405.33
" " " "	012.300.01 - Materials & Supplies, General	638.12
" " " "	012.110.01 - Salaries - General Division	1350.00

Resolution No.393 McLaren Dell:

RESOLVED unanimously by the Board of Park Commissioners that the amount of $4685.05 expended in the development of the JOHN McLAREN RHODODENDRON AND AZALEA DELL in Golden Gate Park from October 1, 1940 to November 30, 1940, be charged to the John McLaren Rhododendron and Azalea Dell Fund, and that

said amount be credited to the following appropriation in the General Fund:

From Appropriation No.	To Appropriation No.	
954 McLaren Dell Fund	012.130.01 Wages - General Division	$4,027.85
" " "	012.200.01 - Contractual Services, General Div.	657.20

Resolution No. 394 Payments:

RESOLUTION NO.394

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and payment authorized:

RALPH MURRAY	4 concerts, January	$1358.80
J. PUNNETT	Bal. due on contract 1st Unit Yacht Harbor Extension plans	$ 500.00

Point Lobos Lookout Station, Rental Reduction:

A communication from the San Francisco Chamber of Commerce, Marine Exchange, requesting a reduction in monthly rental for the Point Lobos Lookout Building was then presented. It was the consensus of the opinion of the Board that since a public service was being rende[illegible] an adjustment should be made on the rental charge. On motion of Commissioner Budde, duly seconded and carried the Secretary was instructed to advise that effective July 1, 1941, the rental for the property would be $5.00 per annum.

U.S. Army Spur Track, Marina:

The Board next considered the communication from various Marina District associations protesting the action of the Commission in granting the U.S. Army permission to change the location of the existing spur track along the Marina Boulevard. The Secretary then read the following report relative to this matter:

"February 13, 1941

"Board of Park Commissioners
Park Lodge, Golden Gate Park,
San Francisco, California

"Gentlemen:

" At the last regular meeting of the Commission, there was presented certain correspondence between Mr. A. L. Wilder, Director of Public Works, Major E. W. Peach, and the Secretary of this Commission, copies of which are hereto attached and made a part of this report. There was also presented a drawing depicting the location and extent of the spur track referred to in the correspondence. At that meeting, the Commission was unanimously in favor of granting the application of Major Peach, subject to a further investigation of the same, upon the ground, by the undersigned member of the Commission. The entire matter was thereupon referred to the undersigned, with full power to act.

" On the following Saturday morning, the writer hereof, together with Mr. Joseph R. Hickey and Mr. Bart Rolph, visited the site of the proposed spur track and after a full inspection and consideration thereof, the writer, together with Mr. Rolph, called upon Major Peach at his office at Fort Mason. A further discussion was had between Major Peach and the writer, during which Major Peach assured me that the sole and only purpose of the proposed spur track was to speed up the delivery of freight from the Presidio to the transport docks at Fort Mason and that upon the ending of the present emergency, the spur track would be removed or any other disposition be made of the same, as requested by the Park Commission.

" Having full confidence in the good faith and the integrity of Major Peach and those whom he represented, I exercised the power granted to me by the Resolution of the Commission, and advised Major Peach that the application was granted. I also advised him that the Secretary of the Park Commission, upon my instructions, would advise him in writing of the granting of the application and would attach to the said letter the drawing above referred to. I am advised by our Secretary that he complied with these instructions and transmitted such letter and drawing to Major Peach. A copy of our Secretary's letter of transmittal is likewise attached hereto and made a part of this report.

Yours very truly,

JOHN J. LERMEN
Park Commissioner "

On motion of Commissioner Budde, duly seconded and carried, the report of Commissioner Lermen, Chairman of the Roads and Structures Committee, was

ordered incorporated into the minutes and his action unanimously approved.

The Secretary then read the following communication which was ordered incorporated into the minute record:

"

ST. FRANCIS YACHT CLUB

February 12,1941

"Board of Park Commissioners
Park Lodge
Golden Gate Park
San Francisco, California

"Gentlemen:

" Yesterday at Board of Directors meeting of the St. Francis Yacht Club the communication of February 5th, addressed to your Honorable Board by the Marina Civic Improvement Association, Marina Merchants Association, Marina Lions Club, and the San Francisco Yacht Harbor Association, was brought before the St. Francis Yacht Club by Executive Secretary Walter John Fletcher.

" Mr. Fletcher explained that he was entirely unadvised of the true facts when he signed this communication, which he did only in line with the cooperative spirit existing between the various associations and the Yacht Club. The Club naturally wishes to be a good neighbor of those interested in the improvement of the Marina District. Mr. Fletcher was in the act of preparing a letter to your Board respectfully asking a hearing before the spur track plans were completed. In the interests of haste he signed the controversial letter practically without reading it. He and the Board greatly regret that the letter was not carefully read as indeed we cannot agree with the tone of the letter, remembering as we do our cooperation with your Honorable Board and the kind cooperation and consideration we have always received from the Board.

" By the orders of the Board of Directors at meeting yesterday I write you as above, hoping you will understand the situation, and that neither your Board nor any member thereof will feel in the least aggrieved after receiving this letter, or will ever be aggrieved again by any hasty act of the Yacht Club or any of its officials.

" It is rumored that the matter of the spur track is presently being worked out to the reasonable satisfaction of all concerned.

Very truly yours,

A. E. STOW
Chairman of the Board "

Point Lobos Historic Cross:

Commissioner John J. Lermen next introduced Mrs. Laura Bride Powers, chairman of the Old San Francisco Historical Society, who requested the Board to give consideration to the replacement of the Point Lobos Cross at its original location at the summit of Point Lobos, now known as Sutro Heights. President Herbert Fleishhacker advised Mrs. Powers that the Board had given long and serious consideration and had already expended monies in preparing plans for the Diorama Building which they were planning to construct on this site, but that the Board would give her request due consideration.

Traffic Control:

Albert S. Munn, Captain of Traffic, next appeared before the Board together with Traffic Engineer Shoaf and presented plans for the suggested channelization for Fell and Stanyan Streets and the Panhandle for improvement of traffic control, and also the proposed traffic signal system for the Park Presidio Blvd., Golden Gate Park and 19th Ave. After a brief discussion both matters were referred to Commissioner John J. Lermen for report at the next meeting.

Speed Limit Signs Requested:

The Secretary then read a request from the Secretary of the Police Commission requesting the installation of speed limit signs along Park-Presidio Blvd. Capt. Munn advised the Board that in view of the fact that the Department of Public Works was to install a traffic signal system in the near future, it would not be necessary to install the speed limit signs at this time.

Signs Requested:

The Board next considered the communication from the Chief of Police suggesting that certain signs be installed in the vicinity of the Steinhart Aquarium and the Academy of Science Building. The Secretary was instructed to notify the Chief of Police that there were no funds available for this expenditure.

Tree Pruning Ordered for Installation of Signal System:

The Board next considered a communication from Mr. A.D.Wilder, Director of the Board of Public Works advising that in preparation for the installation of the traffic signal system along Park Presidio Blvd., Golden Gate Park and 19th Ave. it would be necessary to prune some of the trees and foliage which at present interfere with the installation. First Assistant Superintendent Girod then reported to the Board that he had communicated with Mr. Wilder and that Mr. Wilder had agreed in writing to provide the necessary funds to do this work. On motion of Commissioner Lermen, duly seconded and carried, the Board then authorized Mr. Girod to proceed without further delay.

Transfer of Property Telegraph Hill:

Mr. J.J.Phillips, Director of Property, then appeared before the Board to discuss the transfer of City owned property at the N.W.corner of Chestnut and Kearny Streets. After a brief discussion the matter was referred to Commissioner John J. Lermen for a report at the next meeting.

Mr. Charles Langlais next spoke in behalf of the yachtsmen and requested that the Board give consideration to requesting an increase in the budget appropriation for Yacht Harbor. President Fleishhacker

Yacht Harbor Appropriation: advised him that the budget had been approved at a previous meeting and that the Commission was of the opinion that sufficient funds had been requested.

President Fleishhacker next advised Mr. William Groesbeck that the Board was not ready to discuss the proposed Sea Scout improvements at Gas House Cove.

Aquatic Park-Use as Army Recreation Center: Mr. Murray Draper, President of the San Francisco Junior Chamber of Commerce next appeared before the Board to discuss the communication from that organization requesting the use of portions of Aquatic Park as an off-post recreation center for the soldiers from the Presidio. After a brief discussion President Fleishhacker advised Mr. Draper that the Board would give his suggestion full consideration.

Aquatic Park Suggestion for Launching Small Boats: A communication from Mr. Ellert Bowen suggesting certain developments at Aquatic Park for the launching of small boats, was considered and ordered filed.

Archery Tournament Polo Stadium: The request of the Western Archery Association to hold their annual tournament in the Polo Stadium in Golden Gate Park on May 31 and June 1,1941, was unanimously granted.

McKinley Square Improvements: Mr. Armstrong, representing the Southern Heights Improvement Club, next appeared before the Board requesting certain improvements to McKinley Park. The matter was referred to Commissioner George H. Sandy and First Assistant Superintendent Girod who were to meet with Mr. Armstrong at a future date in order to discuss the matter more fully.

Wheel Chair Concession at Zoo, Denied: The request of Mr. Steven A. Rice for a wheel chair concession at the Zoo was next considered and denied. Mr. Rice was advised that the Commission

had acquired some of the chairs from the Exposition and would operate the same at a future date.

Modification Sight-Seeing Train Agreement Requested:

Mr. L. Lazarus, attorney for Steven A. Rice, then requested permission from the Board to discuss certain changes in the contract for the sight-seeing train concession. Commissioner Lermen suggested that Mr. Lazarus address a communication to the Board stipulating the proposed changes in order that they might be considered at a subsequent meeting.

Union Request for Hearing, Lester Patterson:

The communication from the San Francisco Municipal Parks Employees' Union relative to Lester Patterson was next considered. On motion of Commissioner Budde, duly seconded and carried, First Assistant Superintendent Girod was instructed to grant Lester Patterson a hearing and submit a report to the Commission.

Union Hearing McLaughlin Case, Postponed:

Mr. Andrew Gallagher then requested that the Board postpone the hearing on the application of John McLaughlin for reinstatement in the service of the Park Department until the next meeting.

Union Request for Increases:

The communication from the Municipal Park Employees' Union requesting increases in compensation was next read and ordered filed.

Report of Injury:

The communication from Victoria M. Howard, advising the Commission of an injury she had sustained when a park bench collapsed and asking for medical assistance from the Board, was ordered referred to the City Attorney.

Landscaping Approved - S.F. Bridge Approach:

A communication from the office of the City Attorney inquiring as to whether or not the Commission was satisfied with the way in which trees

and shrubs had been transplanted and work performed by the State Department of Public Works on that portion of the Golden Gate Bridge approach on Funston Ave. between Lake Street and the Presidio line. First Assistant Superintendent Girod then reported that the work had been satisfactorily done. On motion of Commissioner John Lermen, duly seconded and carried, the Secretary was instructed to notify the City Attorney that the Board approved the work performed by the State Department of Public Works.

Irish Societies to Honor Memory Robert Emmett:

The request of the United Irish Societies of San Francisco was next granted for the use of the Golden Gate Park bandstand for their programme honoring the memory of Robert Emmett, to be held Sunday afternoon, March 2, 1941.

Request for Animals from Zoo:

The communication from the Alameda County Zoological Society requesting certain of the surplus animals was ordered held in abeyance.

Use of Palace of Fine Arts:

The Secretary then read a communication from the Marina Home Owners Protective Association requesting information relative to the use of the Palace of Fine Arts for a military supply warehouse. On motion of Commissioner Lermen the Secretary was instructed to send a reply to their communication giving the desired information.

The communication from Major E. W. Peach requesting permission for the 30th Infantry to use the Palace of Fine Arts for drill purposes during inclement weather was next considered by the Board. The matter was referred to CommissionerLermen and Commissioner Sandy for report at the next meeting.

Paving of McLaren Drive: President Fleishhacker then reported that at a recent meeting with Mr. Wilder of the Board of Public Works, he had been advised that the Board of Public Works would pave McLaren Drive if the Board approved such action. It was the consensus of opinion that President Fleishhacker should notify Mr. A. D. Wilder of the Park Commission's approval.

Sharp Park Golf Course Improvements: The Board next considered the proposed improvements at Sharp Park Golf course as presented by Mr. J. R. Hickey, athletic organizer. After a brief discussion the Board unanimously approved the plan as submitted and directed Mr. Hickey to proceed with whatever preliminary work was necessary with S.R.A. help, provided, however, that no park employees were to be used on this project until such time as the Commission might so order.

The Secretary was then instructed to request from the City Attorney an opinion as to the right of the Commission to use funds from the Sharp Park Bequest for capital expenditures at Sharp Park.

Landscaping Richmond-Sunset Sewage Treatment Plant area: President Herbert Fleishhacker then reported that at a meeting with Mr. A.D.Wilder, Director of the Department of Public Works, he had been advised that the Board of Public Works was ready to place in its budget sufficient funds with which to defray the cost of masking the Richmond-Sunset Sewage Treatment Plant in compliance with their agreement with the Park Commission several years ago. President Fleishhacker further reported that First Assistant Superintendent Girod was of the opinion that the work could be performed for $17,000.00,

and asked that this sum be placed in the budget of the Board of Public Works 1941-1942 budget appropriation.

Landscaping & Maintenance of Library Grounds:

President Fleishhacker next reported that he had directed First Assistant Superintendent Julius Girod to advise the Library Board that, effective July 1, the Board of Park Commissioners would no longer provide labor for the maintenance of grounds surrounding public libraries. The Board approved President Fleishhacker's action and on motion of Commissioner Budde, duly seconded and carried, the Secretary was instructed to inform the Library Board that because of the expense involved, the Park Commission would not maintain the library grounds after June 30, 1941, unless they were recompensed for the expense thereof.

Leasing of Beach Chalet:

Commissioner George Sandy then requested that the matter of the application of Thomas Davis for a concession at the Beach Chalet be put over. It was so ordered by the Board.

Vacation Pay, E. Buckner:

First Assistant Superintendent Julius Girod then reported that he had been advised by the Controller and the City Attorney that Miss Evelyn Buckner, a former employee of the Park Department, was entitled to be compensated for two weeks' vacation. On motion of Commissioner Lermen, duly seconded and carried, the Board so ordered.

WPA Projects:

First Assistant Superintendent Julius Girod next reported on the proposed Work Projects Administration projects, and the list was ordered filed.

Development of Arboretum:

First Assistant Superintendent Julius Girod then presented the plan of the Arboretum and Botanical Gardens and requested approval from the Board for the development of a section thereof, the work to be performed during the present fiscal year at a cost not to exceed $15,000.00, to be taken from the Helene Strybing Bequest fund. On motion of Commissioner Budde, the section of the Arboretum to be improved was unanimously approved, provided however that First Assistant Superintendent Girod present at the next meeting an itemized statement showing the costs of the proposed work.

The Secretary then presented the following items:

Palace of Fine Arts - Lighting:

A communication from the Marina Home Owners Protective Association relative to placing sufficient funds in the budget for lighting of the Palace of Fine Arts. The Board ordered the communication filed.

Request for Laurel Hill Property:

A communication from the Committee on Historic Property, requesting that provision be made in the ensuing year's budget for the acquisition of property in Laurel Hill Cemetery for park purposes. Ordered filed.

Use of Aquatic Park Casino Requested:

A communication from the Puerto de Oro Yacht Club requesting the use of the Aquatic Park building for entertaining Yacht owners on the opening of the 1941 yachting season to take place on April 27 or May 4,1941, and for the use of the Aquatic Park waters for berthing of boats on that date. Ordered held in abeyance for further consideration.

A communication from the Mission Merchants'

Association, endorsing the request of the Puerto de Oro Yacht Club for the above stated purposes. The Board ordered the communication held in abeyance pending further study.

Aquatic Park-Pollution of Waters:

A communication from A. D. Wilder, Director of Public Works, advising the Board of his willingness and cooperation in an effort to eliminate sources of pollution at Aquatic Park. The Board ordered the communication filed.

Zoo - Parrot Requested:

A communication from Sadye Tichner offering to buy a parrot from the Fleishhacker Zoo. The Board directed the Secretary to advise the writer that the parrot was not for sale and the Commission had no legal right to give away any of its properties.

Fund Adjustments:

The Secretary then requested authority from the Board to direct a communication to the Controller advising him that the Commission was of the opinion that the various transfers and adjustments of funds as authorized by resolutions of the Commission should provide sufficient funds for the proper conduct of Park business for the remainder of the fiscal year.

Leave of Absence for Army Service, S. Kreitsberg:

First Assistant Superintendent Girod next requested that the Board approve a leave of absence for Stanley Kreitsberg who had been called for service in the U. S. Army. On motion of Commissioner Budde the following resolution was then adopted:

Resolution No.395:-

RESOLUTION NO.395

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the Ordinance of the Board of Supervisors regulating leaves of absence for employees of the City and County of San Francisco

while engaged in military or naval duty under competent orders, Stanley Kreitsberg, Park Laborer, be granted a leave of absence for one year with thirty days' pay and two weeks vacation allowance;

AND BE IT FURTHER RESOLVED that upon his return from the Service, he shall be reinstated to his present position in the Park Department.

Construction Report:

A construction report covering work done in January and work programmed for the month of February was submitted by the Superintendent of Construction and ordered filed.

Meeting adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

G. J. Linares
Secretary

San Francisco, California
February 27, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called to order by President Herbert Fleishhacker at the Park Lodge, San Francisco, on Thursday, February 27, 1941, at 4:15 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of February 13, 1941.

The following resolutions were then adopted by the Board:

Res. No. 396 Allotments:

RESOLUTION NO. 396

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Allotments:

Appropriation

No. 012.400.01 Equipment - General Division $172.26

No. 012.400.04 Equipment - Recreational Unit 421.05

Res. No. 397 Payments:

RESOLUTION NO. 397

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and payment authorized:

RALPH MURRAY
February Concerts 4 @$339.70 $1,358.80

ELBERT AMES
Payment on account on Merry-Go-Round at Fleishhacker Playfield $2,405.30

HEALY TIBBITTS CONSTRUCTION CO.
Final Payment, Construction of First Unit Yacht Harbor Extension 5,725.00

Res. No. 398
Work Order:

RESOLUTION NO. 398

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Order:

W.O.No.64 Dept. of Public Works

Furnish 400 Amp M.S. switch and re-connect Kiddy Hoist motor for 230 V 3 phaze, as directed at Children's Playground $90.60

Res. No. 399
McLaren Dell:

RESOLUTION NO. 399

RESOLVED unanimously by the Board of Park Commissioners that the sum of $400.00 be made available from the JOHN McLAREN RHODODENDRON AND AZALEA FUND, Appropriation No. 954, be used for the purchase of plant material for the above mentioned dell.

Proposed Sea Scout Building:

The Secretary then read the following report signed by Commissioner John J. Lermen:

"Board of Park Commissioners
Park Lodge, Golden Gate Park
San Francisco, California

Feb. 27, 1941

"Gentlemen:

" I beg leave to report on a matter that was referred to me by you some time since, namely, the request by many of our citizens to set aside a portion of the so-called Gas House Cove for the use of the Sea Scouts.

" In company with various members of our staff, I have examined the proposed sites for the use of the Sea Scouts on a number of occasions.

"At different times I have been accompanied by Mr. Julius Girod, Mr. T. M. Grabow, Mr. Joseph R. Hickey and Mr. Bart Rolph.

" As you know, I am intensely interested in the Sea Scout movement and I am most anxious to lend my personal effort in furthering the success of the same.

" After mature consideration, and after advising with the different members of our staff above mentioned, I recommend that the Commission set aside and reserve for the use of the Sea Scouts approximately the following portion of the block immediately north of the north line of Beach Street, namely:

" Beginning at a point on the northerly line of Beach Street, distant thereon 40 feet more or less westerly from the northwesterly corner of Beach and Laguna Streets; running thence westerly along the northerly line of Beach Street 50 feet; thence at right angles northerly and parallel with the westerly line of Laguna Street 180 feet, more or less; thence at right angles easterly and parallel with the northerly line of Beach Street 50 feet; thence at right angles southerly and parallel to the westerly line of Laguna Street 180 feet, more or less, to the northerly line of Beach Street and point of commencement.

" It has also been tentatively understood that the proposed club house to be constructed on the lot in question will cover the northerly 100 feet thereof. This will leave an open area between the club house and Beach Street of about 80 feet, and likewise east of the easterly boundary line of the above described lot there will be another open area of 40 feet. I have suggested that these areas be left open so as to provide proper landscaping thereof surrounding the proposed club house on the east and on the south.

" I am unable at this time to recommend any more definitely the dimensions of the property so to be set aside, for the reason that certain engineering data called for by me is not yet available. Among other things, the information desired will be the feasibility of filling in up to a certain line approximately 180 feet north of the north line of Beach Street, where it is proposed to construct a sea wall, the latter being suggested by the sponsors of the Sea Scout movement, in order to permit the launching of boats into water of sufficient depth to float the same. It will also be necessary to obtain approximately the cost of such filling in. Also, I believe that we should seek the best advice obtainable as to the possible effect of such filling in and sea wall by shoaling the water area immediately adjacent to such sea wall.

" Likewise, we will have to be advised by the City Attorney, after a conference with the

"representatives of the Pacific Gas & Electric Company, to what extent and in what manner the present intake and exhaust pipes of the Pacific Gas & Electric Company within the area of the Gas House Cove may or may not be covered.

" However, these are matters that can be adjusted in the future, after receiving the information sought for. I see no reason however why we cannot at this time assure the sponsors of the Sea Scout movement our intentions to reserve for the Sea Scouts that portion of the block as approximately above described. With this assurance, these sponsors can then proceed with their plan of obtaining financial assistance for the carrying out of this most worthy project.

" I therefore recommend that this Commission adopt a resolution in accordance with the suggestions hereinabove contained.

Respectfully submitted,

(signed) JOHN J. LERMEN
Park Commissioner."

Thereupon Commissioner Budde moved, duly seconded, that the report of Commissioner Lermen be accepted and approved, and the recommendation therein made adopted. The motion was unanimously carried and it was so ordered.

Use of Aquatic Park as a Recreation Center for Soldiers:

Mr. Milton Sapiro, Chairman of the Citizens' Committee, next appeared before the Board and on behalf of said Committee requested the use of a portion of Aquatic Park to be used as a recreation center for soldiers of the U. S. Army. President Fleishhacker advised Mr. Sapiro that they would give full consideration to this request and would discuss the matter with the City Attorney.

Use of Aquatic Park for Opening of Yachting Season:

There next appeared before the Board representatives of the Puerta de Oro Yacht Club requesting that the Commission grant the use of the waters at Aquatic Park for the berthing of visiting

yachts and for the use of certain facilities in the building for entertainment either on the night of April 27 or May 4. In connection with this, the Secretary read a communication from the San Francisco Convention and Tourist Bureau endorsing this plan and requesting the Commission to give it due consideration. President Fleishhacker then referred the matter to Commissioner Sandy and Budde with full power to act.

Shrubs Requested by Medical Society:

There was next presented a communication from the San Francisco County Medical Society, Blood Bank Committee, requesting some large potted shrubs for the beautification of the entrance to the headquarters of the Blood Bank. The Commission granted the request and referred the matter to First Assistant Superintendent Girod.

McLaren Park Drainage:

A communication from A. D. Wilder, Director of Public Works, recommending the construction of a culvert connection between the existing basin in McLaren Park, at approximately the southerly line of Visitacion Ave. at the westerly line of Hahn Street, and the new basin within the crossing area at the southwesterly corner of Hahn Street and Visitacion Ave, was next considered. Upon the advice of First Assistant Superintendent Julius Girod that the entire cost of the work would not exceed $40.00, it was moved by Commissioner Sandy, duly seconded and carried, that this work be done.

30 day Extension Granted on 2nd Unit Yacht Harbor Ext:

The petition of Healy Tibbitts Construction Company for an extension of thirty working days on the contract for the construction of the Second Unit of Yacht Harbor Extension, was next considered.

Mr. Joseph R. Hickey advised the Board that the work had been delayed due to the unprecedented rainfall and therefore the request for the extension should be granted. On motion of Commissioner Budde duly seconded and carried, the Board granted the extension.

Polo Field Requested for May Day Festival:

The suggestion of the California Club of California that the May Day ceremonies be held in the Polo field in the Golden Gate Park Stadium was referred to Commissioner Budde and Commissioner Sandy with full power to act.

John McLaughlin Hearing Postponed:

At the request of John P. McLaughlin, the hearing on his application for reinstatement in the Park Service was postponed until the next meeting.

Modification Elephant Train Agreement:

The Board next considered the communication from Leland J. Lazarus, Attorney for Steven Rice, requesting certain changes in the existing Elephant Train concession agreement. President Herbert Fleishhacker advised that the matter was referred to Commissioner John J. Lermen and Commissioner George H. Sandy to report at the next meeting. Commissioner John J. Lermen stated that he would consult with the City Attorney relative to the changes.

Transfer of Property - Telegraph Hill:

The Secretary next read the following report signed by Commissioner John J. Lermen relative to the transfer of jurisdiction of a strip of City owned land at the northwest corner of Chestnut and Kearny Streets:

"February 17, 1941

"Board of Park Commissioners,
Park Lodge, Golden Gate Park,
San Francisco, California.

"Gentlemen:

" Referring to the communication of Mr. Joe Phillips, suggesting that a strip of land adjacent to the northern boundary line of Chestnut Street at Kearny Street 137½ feet west of Kearny by a uniform depth of 15 feet, be transferred to the Park Commission, I beg leave to report that I examined again the premises on Saturday, February 15th. After further conferring with Mr. Joe Phillips, I find that the title at the present time is in the City and County of San Francisco. The ground was purchased some years ago in order to prevent further quarrying of the hill at that point by private contractors. In view of the statement of Mr. Phillips that the holding of the title to this strip of land will entail no expense upon this Commission, I see no objection to the adoption by this Commission of his suggestion that the property be taken over by this Commission, and I so recommend.

" If this recommendation be adopted, it will be in order for this Commission to adopt a resolution, addressed to the Board of Supervisors of the City and County of San Francisco, accepting the transfer of the property to this Commission.

Respectfully submitted,

(signed) JOHN J. LERMEN
Park Commissioner. "

Thereupon Commissioner Budde moved, duly seconded, that the report of Commissioner Lermen be accepted and the recommendation therein made approved. The motion was unanimously carried and the following resolution adopted:

"AUTHORIZING THE TRANSFER OF LOT 2 ASSESSOR'S BLOCK 55, to the PARK COMMISSION.

"WHEREAS, the City and County of San Francisco, a municipal corporation, is the owner of Lot 2, Assessor's Block 55, situated in the City and County of San Francisco, State of California, and more particularly described as follows:

"COMMENCING at the point of intersection of the westerly line of Kearny Street with the northerly line of Chestnut Street; running thence westerly along the northerly line of Chestnut Street 137.5 feet; thence at a right angle northerly 15 feet; thence at a right angle easterly 137.5 feet to a point on the westerly line of Kearny Street; thence at a right angle southerly along last named line 15 feet to the point of commencement; and

"WHEREAS, it is desirable that jurisdiction of said land be transferred to the San Francisco Park Commission,

"NOW, THEREFORE, BE IT RESOLVED that jurisdiction of said land be and is hereby placed under charge of the San Francisco Park Commission.

"APPROVED

JOSEPH J. PHILLIPS
Director of Property

"PARK COMMISSION

By: JOHN McLAREN
By J.L.Girod"

FORM APPROVED:

REYNALD J. BIANCHI
Deputy City Attorney

L. Hobart
Plans for
zoo:

Mr. Lewis P. Hobart, architect, next appeared before the Board and requested approval of drawings for the buffalo and gnu paddocks and barns and also advised the Board that there was a discrepancy of $203.00 between the amount allowed by the Coordinating

Committee and the actual cost of preparing said drawings. Mr. Hobart further requested that the Board petition the Coordinating Committee to increase the amount so as to cover this cost. It was the consensus of opinion that Mr. Hobart should take this matter up directly with the Coordinating Committee and so advised Mr. Hobart, and that First Assistant Superintendent Girod should first have an opportunity to study the drawings before submitting them to the Board for approval.

Fleishhacker Cafe - Improvements Authorized:

First Assistant Superintendent Girod next requested authority from the Board to proceed with certain improvements at the Fleishhacker Cafe. On motion of Commissioner Sandy, the Board so ordered, the cost of the work not to exceed the sum of $992.00.

L. Patterson Hearing Postponed:

First Assistant Superintendent Girod next asked a continuance until the next meeting for a report on the Lester Patterson matter.

M. Russell Hearing:

The Secretary next read a communication from the San Francisco Municipal Parks Employees Union requesting that a hearing be given to Michael Russell by Commissioner George Sandy. The matter was referred to Commissioner Sandy.

Meeting on Supervised Recreation in Parks:

Communication from the Clerk of the Board of Supervisors advising the Commission of a meeting of the Committee on Education, Parks and Squares for the purpose of considering the use of small parks and squares for supervised recreation.

The Board instructed the Secretary to appear on behalf of the Commission.

Plans of Rowing Club Buildings:

The communication from Lodge Riedy, advising the Board that he had started work and would proceed with the utmost dispatch with the plans for facing the rowing club buildings at Aquatic Park, was ordered filed.

Lee Dougan - Ordered filed:

A communication from Lee Dougan was next presented, advising the Commission that an advertising sign has been erected at his suggestion in the vicinity of his golf practice range and asking permission from the Board to allow the sign to remain. First Assistant Superintendent Julius Girod advised the Commission it was unsightly, and on his recommendation the Board denied Mr. Dougan's request.

Band Concert Golden Gate Park:

From the Musical Department of the Filipino Federation of America requesting permission to play either Saturday or Sunday afternoon, July 5 or 6, from 2:00 to 4:00 P.M. in the band concourse in Golden Gate Park. The Secretary was instructed to advise this organization that it would be impossible for them to allow them to play on Saturday because of certain restrictions and that they did not feel it advisable that they should play during the regular program but that if they wished to conduct their concert between the hours of 12:00 and 1:00 on Sunday, July 6, the Board would be pleased to grant this concession.

Conferences, Chief of Bureau:

A communication from A. D. Wilder, Director of Public Works, advising and forwarding to the Board the plans and specifications for the construction of the

blower house at Golden Gate Park Sewage Disposal Plant, was ordered filed.

Aquatic Park Building - Murals:

Communication from Hilaire Hiler, advising the Board of the need of retouching and varnishing the murals in the Aquatic Park building and offering his services to supervise the work at a specified rate per hour. The Secretary was instructed to thank Mr. Hiler for his offer of services and to advise him that no funds were available at this time for this work.

L.Hobart Fees - Zoo. Provided by W P A:

A communication from Harold J. Boyd, Controller, advising that the funds with which to compensate Mr. Lewis Hobart, architect, for the drawings of the Buffalo Paddock and Barn and the Gnu Paddock and Barn at the Zoological Gardens would come from the funds of the Coordinating Committee of the Work Projects Administration, was ordered filed.

Burglary Insurance Proposed:

The Secretary then requested authority from the Commission to get all the necessary data on insurance covering the Cashier and the safe in the Secretary's office. It was the consensus of opinion that it was important for the Commission to carry insurance of this type, and the Secretary was directed to have the necessary information at a subsequent meeting.

Report on Merry-Go-Round:

First Assistant Superintendent Julius Girod then advised the Board that the new Merry-Go-Round was almost ready for operation and inquired as to whether or not an iron fence around the old Merry-Go-Round should be replaced. It was the consensus of opinion of the Board that this was a protective measure to prevent small children from meeting with accidents and directed First Assistant Superintendent Julius Girod to see that the fence was replaced.

Arboretum Development: The Board next discussed the proposed work to be performed in the development of a section of the Arboretum, to be completed on or before the end of the fiscal year. First Assistant Superintendent Julius Girod reported that although at a previous meeting he had informed the Commission that the cost of the development of this area would not exceed $15,000.00, he now found it necessary to ask for an additional $5,200.00 with which to perform the work.

On motion of Commissioner Sandy, duly seconded and carried, the following resolution was adopted:

Res. No. 400- Arboretum Appropriation:

RESOLUTION NO. 400

RESOLVED unanimously by the Board of Park Commissioners that First Assistant Superintendent Girod be authorized to proceed with the development of Units No. 2, 3, 4, 5, 6, 7 and 8 in the Arboretum and Botanical Gardens, the cost of said work for labor and materials not to exceed the sum of $20,200.00, said funds to be charged to the Helene Strybing Bequest.

Statement of Appropriations: The following report, copies of which were presented to each Commissioner, was next ordered filed:

Statement of Appropriations
January 31, 1941

Election of President:

The Secretary then announced that the next order of business was the election of a President for a term of one year. The Secretary then called for nominations. Commissioner John J. Lermen then nominated Mr. Herbert Fleishhacker for President. There being no other nominations, Commissioner Lermen then called for the pleasure of the Board. On motion of Commissioner George Sandy, seconded by Commissioner Henry F. Budde, the nominations were duly closed and the Secretary was then instructed to cast the ballot of the Commission for Mr. Herbert Fleishhacker as President of the Commission for the ensuing year. This being done, Commissioner Herbert Fleishhacker was thereupon declared to be the duly elected president of the Park Commission for the ensuing year.

Appointment of Superintendent of Parks:

Thereupon Commissioner Henry F. Budde moved, duly seconded, that Mr. John McLaren be appointed Superintendent of Parks. The motion was unanimously carried and thereupon Mr. John McLaren was declared the duly appointed Superintendent of Parks.

Appointment of Secretary:

Thereupon, on motion of Commissioner Budde, duly seconded, Gerald J. Linares was appointed Secretary of the Board of Park Commissioners. The motion was unanimously carried and Gerald J. Linares was then declared the duly appointed Secretary of the Board.

Appointment of First Assistant Superintendent Girod:

Thereupon Commissioner Lermen moved, duly seconded, that, Mr. Julius Girod be appointed First Assistant Superintendent of Parks. The motion was unanimously carried and Mr. Julius Girod was thereupon declared the duly appointed First Assistant Superintendent of Parks.

Meeting Days:

On motion duly made, seconded and carried, the second and fourth Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Committees Appointed:

President Herbert Fleishhacker then appointed the following committees:

Roads and Structures Committee

Com. John J. Lermen, Chairman
Com. Parker S. Maddux

Finance Committee

Com. Henry F. Budde, Chairman
Com. George H. Sandy

Operations and Maintenance Committee

Com. George H. Sandy, Chairman
Com. Henry F. Budde

On motion of Commissioner Lermen, duly seconded and carried, the foregoing appointment of committees was approved.

Official Designation of Zoo - S.F. Zoological Gardens:

President Herbert Fleishhacker then suggested to the Board that the Zoo be officially known as the San Francisco Zoological Gardens. On motion of Commissioner Lermen, duly seconded and carried, the suggestion of the President was formally adopted and the Secretary was instructed to make it a matter of record.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

G. J. Linares
Secretary

San Francisco, California
March 13, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 13, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner Parker S. Maddux
Commissioner George H. Sandy
Mayor Angelo J. Rossi

Minutes Adopted:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of February 27, 1941.

The following resolutions were then adopted by the Board:

Resolution No.401 - Work Orders:

RESOLUTION NO. 401

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
65	Dept. of Public Works (Public Buildings)	Alterations to Lunch Counter at Fleishhacker Cafe	$61.40
66	Purchasing Dept. (Shop No.1)	Blacksmithing, Automotive Repairs, etc., for April, May and June -- General Division	800.00
67	Purchasing Dept. (Shop No.2)	Misc. Repairs to Equipment for April, May and June -- General Division	700.00

68	Dept. of Public Works (Public Buildings)	Misc.Electrical Work for April, May & June,--General Div.	200.00
69	Bureau of Engineering	Blueprinting Services for April,May & June - General Division	50.00
70	Purchasing Dept. (Shop No.1)	Blacksmithing, Automotive Repairs,etc., for April,May & June Commissary Division	60.00
71	Dept. of Public Works (Public Buildings)	Misc.Electrical Work for April,May,and June-Commissary Division	60.00
72	Dept. of Public Works (Public Buildings)	Misc.Electrical Work for April,May & June Recreational Unit	150.00
73	S.F.City & County Employees' Retirement System	Reimbursement for Hospital and Medical Services, etc., for April,May,and June	400.00
74	Purchaser of Supplies	Services of Emmett Fitzgerald for April, May and June	547.31

RESOLUTION NO. 402

Resolution No. 402 - Fund Transfers:

RESOLVED unanimously by the Board of Park Commissioners that for the conduct of Park business the Controller be requested to make the following Transfers:

TRANSFERS

From Appropriation	To Appropriation	
012.130.01 - Wages, General Division	012.135.01 - Wages Sick Leave	$4500.00
012.130.04 - Wages, Recreational Unit	012.135.04 - Wages Sick Leave	500.00

Resolution No.403 - Payment:

RESOLUTION NO.403

RESOLVED unanimously by the Board of Park Commissioners that the following be approved and payment authorized:

ELBERT AMES - Final Payment on Merry-Go-Round at Fleishhacker Playfield $454.14

Use of Beach Chalet Field by 30th Infantry:

Major Sutherland on behalf of the regimental commander of the 30th Infantry appeared before the Board requesting permission for the use of the Beach Chalet field for an encampment on the night of March 20-21. On motion of Commissioner Lermen, seconded and unanimously carried, this permission was granted and First Assistant Superintendent Girod requested to assist Major Sutherland in arranging the details.

Plaque, "Pioneer Mother" Statue:

Mrs. Emily Ryan, representing the Native Daughters of the Golden West, appeared before the Board requesting permission to place a marker on the statue of the Pioneer Mother located in Golden Gate Park. The Board granted permission subject to Mrs. Ryan presenting the plans for the proposed marker for final acceptance by the Board. The Secretary was instructed to communicate with Mrs. Ryan and to work out the necessary details in this matter.

Rowing Clubs Protest Harbor Com. Use of Aquatic Park:

Representatives of the Allied Rowing Clubs appeared before the Board requesting information relative to the State Board of Harbor Commissioners' plan to provide berthing space for pleasure craft in the vicinity of Aquatic Park. After a brief discussion in which the representatives were advised that this came within the jurisdiction of the State Board of Harbor Commissioners, the Secretary was

directed to place the subject on the agenda for the next meeting for further discussion and consideration.

Park Recommendations, Laurel Hill Cemetery Property:

A communication from the City Planning Commission, asking the Board's recommendation relative to the need for parks in the vicinity of Laurel Hill Cemetery, was discussed and referred to First Assistant Superintendent Julius Girod with instructions that he communicate with the Secretary of the City Planning Commission and discuss the subject matter and offer the Board's cooperation in any way possible.

Lighting - Mission Park Tennis Courts:

The request from the Eureka Valley Improvement Association to illuminate the tennis courts at Mission Park for night play was next discussed and referred to Mr. J. M. Mickey for a report on the cost of lighting said courts.

Landscaping of Sea Scout Site, Sea House Cove:

A request from the Marina Civic Improvement Association for an estimate of cost for landscaping the proposed site to be used by the Sea Scouts in accordance with Plan B, Sea House Cove, was referred to First Assistant Superintendent Girod for a report.

Merry-Go-Round Agreement:

The Secretary then read a communication from the Controller's Office in which the Controller advised the Board he was returning Whitney Bros. check on the Merry-Go-Round concession for reasons of the validity of the proposed agreement. The Secretary advised the Board that he had referred the matter to City Attorney John O'Toole. The communication was ordered filed.

Filipino Federation Band Concert:

The request from the Filipino Federation of America for permission to play a concert at the Band Concourse in Golden Gate Park on July 6,1941, from 4:00 to 6:00 P.M., was granted. The Secretary was instructed to communicate with said organization and advise them accordingly, subject, however, to the Filipino Federation securing permission from the Musician's Union.

May Day Celebration, Use of G.G.Park Stadium:

The Secretary next presented several communications from Parent Teacher Association groups requesting that the May Day Ceremonies be held in the Golden Gate Park Stadium. Commissioner Henry Budde read a communication from Mr. Jenkel of the Bell Brook Dairies in favor of the ceremonies continuing in the Children's Playground. Commissioner Budde further stated that this was a children's activity and that due consideration should be given to having it in the vicinity of the Children's Playground. Commissioner George Sandy then spoke on the advantages in holding this activity at the Golden Gate Park Stadium. After a brief discussion the matter was held in abeyance pending further consideration.

Loan of Benches Granted:

A communication from Local Board No. 66, Selective Service, requesting the loan of five or six benches for the accommodation of the draftees until the United States Government could provide the required number of benches, was presented and the matter referred to First Assistant Superintendent Julius Girod with the recommendation that every assistance possible be given on this matter.

Use of G.G. Park Stadium, Army Day:

The request of the San Francisco Junior Chamber of Commerce for the use of the Golden Gate Park Stadium on April 4 and 5, 1941, for Army Day exhibits was next discussed. Mr. J. R. Hickey called to the attention of the Board that the U.S. Army wished to use a portion of the facilities for a group of soldiers to remain over night. On Mr. Hickey's recommendation the Board approved the request and directed Mr. Hickey to assist in every way possible.

Recreational Supervision:

The communication from the Recreation Commission offering to provide recreation leaders in parks and squares if so requested by the Board of Park Commissioners was next presented and ordered filed.

Union Request for List of Holidays:

The request of the San Francisco Municipal Parks Employees' Union that a list of holidays be posted on the bulletin board was granted and First Assistant Superintendent Girod was directed to comply with this request.

Leave of Absence - Regan:

The communication from the San Francisco Municipal Park Employees' Union requesting that James Regan be granted a three months leave of absence was next presented. On recommendation of First Assistant Superintendent Girod, the Board approved the request.

Beach Chalet Concession:

The communication from Thomas Davis presenting a new proposal for the Beach Chalet concession was next presented. Upon request of Commissioner Sandy, this matter was held in abeyance until the next meeting.

Commissioner Sandy reported that he had heard nothing further from the Pig 'n Whistle Co. relative to the Beach Chalet concession. The Secretary was then instructed to direct a communication to the Pig 'n Whistle

advising them that unless the Commission was to hear from them within the next few days, they would assume that they were no longer interested in this concession.

J.McLaughlin Hearing Postponed:

Upon request of John McLaughlin, his hearing for reinstatement in the service of the Park Department was put over until the next meeting.

M.Russell Hearing:

Commissioner George Sandy then stated that after due investigation in the matter of Michael Russell it was his recommendation to the Board that the action of First Assistant Superintendent Girod in discharging Mr. Russell be approved. Upon motion of Commissioner Lermen, duly seconded and unanimously carried, the recommendation of Commissioner Sandy was adopted.

Modification of Agreement, Elephant Train Operation:

Upon request of Commissioner John J.Lermen, the matter of certain changes in the Elephant Train Agreement, and the changes in traffic plans for Fell and Stanyan Streets, were ordered held in abeyance for further consideration.

McLaren Park Land Purchase:

Upon request of the Director of Property, the Board then approved the purchase of Lot 9, Assessor's Block 6266, from the McLaren Park Land Purchase appropriation.

The Secretary next presented the following communications:

Removal of Debris - Lyon St.:

From Mr. S.F.Johnson, calling to the attention of the Board the need for removing broken concrete, discarded asphalt surfacing, and other debris along Lyon Street in the vicinity of the Palace of Fine Arts. After a brief discussion in which it was pointed out by Commissioner Lermen that in view of the fact that the Park Commission did not have the necessary funds

with which to do the work, First Assistant Superintendent Julius Girod refer the matter to Mr. A.D. Wilder, Director of Public Works, and see if it were possible for his department to carry on this work.

V.Perez - Request for Concession:

From Vance Perez, requesting a concession for the sale of fresh potato raised donuts at the Fleishhacker Pool. Request denied.

J.Schuman - Request for Concession:

From Solly Schuman, requesting a concession for the sale of sandwiches, refreshments, and package goods at the stand at the foot of Baker St. at Yacht Harbor. Request denied.

List of Animals, San Antonio Zoo:

From the San Antonio Zoological Society, Inc., offering for sale or trade surplus animals and birds. Referred to First Assistant Superintendent Girod for report.

Donation of Safe:

The Secretary then informed the Board that Commissioner George Sandy had donated to the Commission a small safe which now would be used by the Cashier. President Fleishhacker expressed the Board's appreciation of Mr. Sandy's gift.

Burglary Insurance:

The Secretary then advised the Commission that the cost for a $5,000.00 burglary insurance policy for the Cashier and the vault in the Secretary's office would be about $75.00. On motion of Commissioner Lermen, seconded by Commissioner Budde, and duly carried, the Secretary was authorized to take out the necessary insurance, the cost not to exceed the sum of $75.00.

Trees Offered to Park:

First Assistant Superintendent Julius Girod next reported that Major Charles Kendrick of the Schlage Lock Company had offered several red-flowering eucalyptus trees to the park, and that the cost of boxing and moving these trees would be approximately $150.00 each. Upon motion of Commissioner Lermen, First Assistant Superintendent Girod was instructed to thank Major Kendrick for his generosity and to advise him that, because of the lack of funds, the Commission could not accept his offer.

Palace of Fine Arts Taken over by U.S. Army:

The Secretary then made the following report which was ordered incorporated into the minute record:

> On February 27, 1941, a copy of a communication addressed to the Board of Supervisors of the City and County of San Francisco, from the Acting Secretary of War, Mr. Robert Patterson, was referred to this office.
>
> This communication advised the Board of Supervisors that, in view of the present emergency, the land on which the Palace of Fine Arts is located was required for Governmental purposes, and pursuant to the provisions of the Act of Congress dated March 3, 1925, and Deed of Conveyance of June 3, 1927, granting and conveying to the City and County of San Francisco the land on which the Palace of Fine Arts is located, the United States Government, through the Commanding General of the San Francisco Port of Embarkation, was now notifying the City and County of San Francisco that it would now take exclusive possession of said land and all improvements thereon, without payment of any compensation therefor, for the period of said emergency.
>
> On March 3, 1941, your Secretary, under authorization of the Board of Park Commissioners, replied to the Commanding General, and in said reply applied for a license to retain the room located in the extreme south end of the Palace of Fine Arts building, the rotunda grounds, the lagoon and a portion of the

roadway between the Palace of Fine Arts building and the lagoon, and further requested that the U. S. Government reimburse the Board of Park Commissioners for the sum estimated to be derived from the tennis activity in the Palace of Fine Arts.

On March 3,1941, your Secretary received a communication from Major E. W. Peach, Quartermaster Corps, advising the Board that the U.S. Army wished to utilize the facilities of the Palace of Fine Arts, commencing Thursday morning, March 6, and requested that the keys to the building be delivered to the Port Quartermaster on Wednesday, March 5,1941.

Your Secretary communicated with the City Attorney and asked him for his opinion on the procedure to be followed, and was verbally advised by the City Attorney that the Board of Park Commissioners should vacate the building and deliver the same as requested by the Government. Your Secretary, under authorization of the Board, ordered the building vacated and delivered the keys in person to Major E. W. Peach.

On March 9, 1941, Major E. W. Peach, on behalf of the Commanding General, advised the Commission that the Commanding General had tentatively approved all of the recommendations made by the Commission in its letter of March 3, and requested that the Commission make a formal application to the Commanding General for the various portions of the land and building above mentioned, and that said application give definite dimensions and the meets and bounds so that licenses could be granted on a positive basis. Your Secretary has requested the Engineering Division to prepare the necessary data and when it is available will forward it to Major Peach.

Secretary stored in Palace of Fine Arts:

The Secretary then called to the attention of the Board the matter of the plaster of paris casts and statues now stored in the north room of the Palace of Fine Arts and advised the Commission that the U.S.Army were anxious to have this room vacated as soon as possible. After a brief discussion, First Assistant Superintendent Girod was directed to ascertain the ownership of said plaster of paris casts and statues so that they might be disposed of without complications.

Union Square Garage:

The Secretary then announced to the Board that only one bid had been received for the fifty year lease of the subsurface under Union Square for the purpose of constructing and operating therein a public automobile garage and parking station;

That the one and only bidder was the Union Square Garage Corporation, a California Corporation with offices at 114 Sansome Street, San Francisco, and that the rental named in the proposal was the sum of $250,000.00, payable as follows:

$5,000.00 on the second day of January, 1942, and a like sum of the second day of January on each succeeding year of the demised term;

That accompanying this bid were all of the blue-prints and specifications as required in the Call for Bids;

That accompanying the bid were two Cashier's Checks as required in the Call for Bids, payable to the order of the Board of Park Commissioners

No. E 356289 in the amount of $5,000.00 (11-8)
No. E 356290 in the amount of $10,000.00 (11-8)

President Herbert Fleishhacker then requested from the representatives of the Union Square Garage Corporation a financial statement and any other information relative to the financial status, responsibility and ability of the Union Square Garage Corporation. Mr. Frank Y. McLaughlin, President of the Corporation, then submitted copies of these documents to members of the Board.

On motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to transmit the bid of the Union Square Garage Corporation together with the documents presented by Mr. Frank Y. McLaughlin to City Attorney John J. O'Toole for his approval as to form.

Commissioner John J. Lermen then moved, duly seconded and carried, that when the business before the meeting was completed the Board recess until Monday,

March 17, 1941, at 11:00 o'clock, and that the Secretary be instructed to request the City Attorney to have his opinion on the bid and documents in the hands of the Commission by that time.

Proposed Action on Union Square Garage Protested:

Mr. Charles Towns then addressed the Board and protested against the construction of the garage as in his opinion the park would not be restored to its original condition.

His Honor, Angelo J. Rossi, Mayor of the City and County of San Francisco, then addressed the Board and endorsed the plan of constructing the garage as a progressive step toward relieving the traffic problem in the downtown area.

Recess Called:

President Herbert Fleishhacker then inquired from the audience if there were any other people present who wished to address the Board relative to this matter. There being none, President Fleishhacker ordered a recess until Monday, March 17, 1941, at 11:00 a.m.

San Francisco, California
March 17, 1941

The regular meeting of the Board of Park Commissioners of March 13, 1941, reconvened at 11:00 a.m., March 17, 1941.

Present: President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy
Commissioner Parker D. Maddux

U.S. Army Request -

The Secretary then presented a communication from the Commanding General of the Presidio requesting permission to transport the necessary equipment along El Camino Del Mar in order to install some military communications in the vicinity of Lincoln Park. Upon motion of Commissioner Lermen, duly seconded and carried, this permission was granted.

Tower Optical Co. Agreement Authorized: Res. No.404:

The Secretary then presented the proposed Agreement between the Tower Optical Company and the Board of Park Commissioners. On motion of Commissioner Lermen, duly seconded and carried, the following Resolution was adopted:

RESOLUTION NO.404

RESOLVED unanimously by the Board of Park Commissioners that the Agreement between the Board of Park Commissioners and the Tower Optical Company be approved, and that the Secretary be authorized to execute the same in the name of the Board of Park Commissioners.

Union Square Garage Bid:

The Secretary then advised the Board that Chief Deputy City Attorney Walter Dell had informed him that he had approved as to form the bid submitted by the Union Square Garage Corporation and that he would approve the lease and the financial guarantee bond as to form after the award had been made and the lease executed by all parties concerned.

On motion of Commissioner John Lermen, seconded by Commissioner Maddux, and duly carried, the following Resolution as prepared by the City Attorney, was adopted:

RESOLUTION NO. 405

Park Com. Res. 405 - Union Square Garage Bid Acceptance:

WHEREAS, the Charter of the City and County of San Francisco by Section 41 thereof vests the Board with authority to lease the sub-surface under public parks for the construction and operation therein of a public automobile garage and parking station; and

WHEREAS, the Board has found that construction of a public automobile garage and parking station under Union Square as contemplated by the form of lease on file will not in any material respect or degree be detrimental to the original purpose for which Union Square was dedicated or in contravention of the conditions of any grant under which said park has been received; and

WHEREAS, a call for bids for the lease of the subsurface under Union Square was first advertised on January 27, 1941, in the "San Francisco News," the official newspaper of the City and County of San Francisco, by the terms of which bidders were required to file bids with the Secretary of the Board on or before March 12, 1941; and

WHEREAS, Union Square Garage Corporation did file a bid for the lease of the sub-surface under Union Square with the Secretary on March 12, 1941; and

WHEREAS, as provided in the call for bids, said bid being the only bid, was opened at 10 o'clock A.M. on March 13, 1941; and

WHEREAS, at a meeting duly and regularly called and held, the Board did, on March 13, 1941, consider said bid and recessed said meeting to 11 o'clock A.M. March 17, 1941; and

WHEREAS, this Board has found and now finds that the proposal or bid of the Union Square Garage Corporation complies in all particulars with the provisions of the Call for Bids and that the structure as proposed to be built by Union Square Garage Corporation will comply with the provisions of the Call for Bids and the provisions of the lease on file; and

WHEREAS, Union Square Garage Corporation did file with its call for bids a cashier's check in the amount of the rental bid for the first year of the demised term, namely, Five Thousand ($5,000.00) Dollars, and a cashier's check in the amount of Ten Thousand ($10,000.00) Dollars as called for by the call for bids, and WHEREAS all members of the Commission are present,

NOW, THEREFORE, BE IT RESOLVED that the City and County of San Francisco, acting by and through the Board of Park Commissioners of the City and County of San Francisco, does hereby accept said bid of the Union Square Garage Corporation and does hereby direct the President of said Board to execute a lease in form as hereinafter set forth for a term of fifty (50) years upon the furnishing by lessee of proof that a

Contractor's Bond in the amount of One Million, One Hundred Sixty Four Thousand ($1,164,000.00) Dollars has been duly assigned by Union Square Garage Corporation, with the consent of MacDonald & Kahn, Inc., Contractor, and Fidelity and Deposit Company of Maryland, Surety, to Reconstruction Finance Corporation and upon the furnishing by Union Square Garage Corporation of a One Hundred Thousand ($100,000.00) Dollar financial guarantee bond for the benefit of the City and County of San Francisco executed by the Fidelity and Deposit Company of Maryland as surety:

Union Square Garage - Lease

"THIS LEASE, made and entered into this 18th day of March, 1941, by and between THE CITY AND COUNTY OF SAN FRANCISCO, acting by and through the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, First Party, hereinafter called the "Board", and UNION SQUARE GARAGE CORPORATION, a California corporation, Second Party, hereinafter called "Lessee",

" W I T N E S S E T H:

"WHEREAS, the Charter of the City and County of San Francisco by Section 41 thereof vests the Board with authority to lease the sub-surface under public parks for the construction and operation therein of a public automobile garage and parking station; and

" WHEREAS, the Board has found that construction of a public automobile garage and parking station under Union Square as contemplated by this lease will not in any material respect or degree be detrimental to the original purpose for which Union Square was dedicated or in contravention of the conditions of any grant under which said park has been received; and

" WHEREAS, a Call for Bids for a lease of the sub-surface under Union Square has heretofore been advertised and an award has been made to Lessee as the highest responsible bidder;

"NOW, THEREFORE, the parties hereto agree as follows:

"For and in consideration of the covenants and agreements of Lessee herein contained and the compliance by Lessee with the terms, provisions and conditions hereinafter set forth, Board hereby lets and demises to Lessee and said Lessee hereby hires and takes from Board, subject to the terms, provisions and conditions herein contained, the sub-surface under that certain park in the City and County

APPROVED AS TO FORM:
(Sgd) Jno. J. O'Toole
City Attorney

(Sgd) By: Walter A. Dold
Deputy City Attorney

of San Francisco commonly known and designated as 'Union Square' and more particularly described as follows, to wit:

"COMMENCING at the point of intersection of the southerly line of Post Street and the easterly line of Powell Street; running thence easterly and along said line of Post Street four hundred twelve (412) feet six (6) inches to the westerly line of Stockton Street; thence at a right angle southerly and along said line of Stockton Street two hundred seventy-five (275) feet to the northerly line of Geary Street; thence at a right angle westerly and along said line of Geary Street four hundred twelve (412) feet six (6) inches to the easterly line of Powell Street; thence at a right angle northerly and along said line of Powell Street two hundred seventy-five (275) feet to the point of commencement.
"BEING known as Union Square.

" 1. TERM. The term of this lease shall be for the period of fifty (50) years from the date hereof, subject to prior termination as hereinafter provided in the event of default by Lessee.

" 2. RENTAL. As and for rental, Lessee covenants and agrees to pay a total rental of TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000.00), payable as follows: FIVE THOUSAND DOLLARS ($5,000.00) on the 2nd day of January, 1942, and a like sum on the 2nd day of January in each succeeding year of the demised term. If the Lessee shall have kept and performed all terms and conditions required of it from the date of the execution of the lease up to January 2, 1942, and if the Lessee shall on such date be in no manner or particular in default under the terms hereof, the first installment of rent due and payable hereunder on January 2, 1942, shall be satisfied by the application of the proceeds of that certified or cashier's check submitted to the Board at the time Lessee hereunder submitted its proposal for this lease.

" 3. PURPOSE. The demised premises shall be used solely for the construction and operation of a public automobile garage and parking station and for the sale of such commodities and services therein as are or may in the future be customarily sold and rendered in a public garage and for other lawful purposes in connection therewith.

" 4. BOND. Concurrently with the execution of this lease by Lessee:

" A. Lessee shall furnish a bond of a surety company, in form and amount and of a company satisfactory to the Board, guaranteeing completion of a garage structure and the restoration of the park (except for planting) following the plans and specifications submitted by Lessee with its proposal for this lease

(as thereafter modified in minor particulars at the suggestion of or with the consent of the Board), within twelve (12) months from the date of commencement of construction, excluding such delays as may be caused by strikes, fires, riots, boycotts, injunctions, labor or material shortages, and any and all other causes or casualties beyond the control of Lessee.

" B. In lieu of such bond, Lessee may furnish a contractor's bond in amount satisfactory to Board, if duly assigned by Lessee to the Board for the benefit of the City and County of San Francisco with the consent of the contractor and the surety, or may submit proof to Board that a contractor's bond in amount satisfactory to Board, duly assigned by Lessee with the consent of the contractor and the surety, shall have been assigned to, or a performance bond in amount satisfactory to Board, shall have been furnished to, a governmental lending agency or to a bank in the City and County of San Francisco which shall have agreed to finance in whole or in part the construction of improvements on the demised premises. In the event the Lessee shall elect to follow the procedure set forth in sub-paragraph B hereof, said Lessee shall also furnish a surety company bond in the penal sum of $100,000 financially guaranteeing the City and County of San Francisco against any loss, damage, and expense caused by or resulting from Lessee's failure fully to complete and perform the work of construction herein provided for and within the period of time aforesaid.

" 5. CONSTRUCTION. Within forty-five (45) days from the date of execution of this lease, Lessee covenants and agrees to commence construction of the garage structure and diligently to pursue the construction thereof and the replacement of the park surface. The structure, when completed, shall be and become the property of the City and County of San Francisco, subject only to the leasehold interest created and vested in Lessee by this indenture. The structure for the parking and garaging of motor vehicles which Lessee covenants to construct in accordance with the plans and specifications submitted by it at the time of its proposal for this lease, as thereafter modified in minor particulars, shall be of Class 'A' or Class 'B' construction throughout foundation, floors, floor columns and roof and must in design comply with building, fire, health, and safety ordinances, rules and regulations of the City and County of San Francisco and other agencies endowed by law or regulation with permissive or supervisory authority with respect thereto. Such structure shall, among other things, provide:

" (a) Parking space for not less than fourteen hundred (1400) passenger automobiles of standard make and size in stalls not less than seven feet three inches wide and sixteen feet deep and facing directly on an aisle not less than twenty-three feet wide. Aisles must be free of columns and no column shall be closer

than fifteen inches from the edge of any aisle.

" (b) An area of not less than 18,500 square feet, exclusive of driveways, on the entrance floor for the reception and delivery of cars and the sale of gasoline and allied products.

" (c) Entrance and exit driveways shall have separate lanes for entrance and exit, and driveways must be so arranged as to be suitable for a street traffic control system contemplating either right and left hand turns or only right hand turns or only left hand turns.

" (d) Pedestrian walks for entrance and exit shall be separated from automobile driveways.

" (e) Separate driveways for up and down traffic between floors.

" (f) Facilities for rapid means of communication between floors for use of attendants handling automobiles.

" (g) Adequate space and equipment for sale of gasoline and allied products, servicing racks, check rooms, cashier's office, manager's office, bookkeeper's office, washrooms for men and women patrons, locker rooms, washrooms and restrooms for employees, and waiting room space with clear view of reception and delivery area on main floor.

" (h) A ventilating exhaust system consisting of the necessary fans and ducts with properly disguised exhausts through the surface of the park, at a height not exceeding seven feet above the adjacent park surface, shall be installed to provide a complete change of air every ten minutes in all floors. Offices and waiting rooms shall be electrically heated.

" (i) Proper drainage facilities for the building and the park itself.

" (j) Public toilet facilities equal to those now in place in Union Square shall be provided, access thereto to be afforded either from park surface or adjacent sidewalk.

" (k) A room having an area of not less than eighty square feet shall be provided for the storage of gardeners' equipment.

" (l) The top surface of the garage structure shall be so constructed as adequately to support the turf, loam, shrubs, trees, monument, and other features of the park surface.

" 6. REMOVAL AND REPLACEMENT OF PARK SURFACE. In the event that construction of the garage will require the removal of the park surface of Union Square and the structures thereon, Lessee covenants and agrees that said park surface shall be restored and ready for planting within twelve months from the date upon which construction shall commence as hereinbefore provided. Lessee

covenants and agrees to restore (except for the planting hereinafter referred to) the surface of Union Square and any structure thereon indicated upon and in accordance with the Preliminary Drawings and Specifications which were on file in the office of the Board at the time the Call for Bids was advertised by it and in accordance with working drawings and final detailed specifications to be submitted to Board within ninety (90) days from execution of this lease and approved by Board. The treatment of the park surface and the treatment and location of the ways for ingress and egress to and from the garage to and from adjacent streets as indicated on said Preliminary Drawings and Specifications shall be subject to such minor modifications and changes as may be deemed necessary and advisable by the Board; provided that no changes in the character of the surface of the park will be required by Board which would add to the cost of the work as indicated on said Drawings and Specifications.

" 7. ACCESS THROUGH PARK. Lessee shall during the life of the lease have access through the surface of the park to the roof of the garage at such times and under such circumstances as the Board may determine, if access through the surface of the park shall be necessary in order to repair leaks and deficiencies, if any, which may develop in the garage structure; and the Lessee covenants and agrees to restore the park surface to its previous condition in the event of removal of any part thereof for the purpose of effecting repairs.

" 8. MONEYS FOR PLANTING. Board covenants and agrees to use the sum of $10,000.00 paid to Board at the time Lessee submitted its bid for this lease for the purpose of defraying the costs of planting of grass, shrubs, plants and trees upon the park surface, and further agrees to do all such required planting upon the park surface.

" 9. UTILITIES AND TAXES. Lessee covenants and agrees to pay for all gas, electricity, water and other utility services furnished to or used in connection with the construction and operation of the garage structure; and further covenants and agrees to pay whatever taxes may be assessed as provided by law.

" 10. INDEMNITY. Lessee assumes all risks and hazards in connection with the construction of improvements on the demised premises and the occupation and operation thereof, and hereby covenants and agrees to indemnify and save harmless the City and County of San Francisco, the Board, their respective officers, agents and employees, from and against any and all liability,loss and expense arising from injury to or death of persons whomsoever and loss of or damage to property whatsoever occasioned in whole or in part by the acts or omissions of Lessee, its agents, employees, or contractors, or resulting from or occasioned by the construction of improvements or the occupation or operation of the demised premises by Lessee, irrespective of negligence; and Lessee shall carry public liability and property damage insurance in such reasonable amounts as may be determined by Board.

" 11. OPERATION AND CONDITION OF PREMISES. Lessee covenants and agrees, from and after the completion of the garage structure, at its own expense, to maintain and keep same in good condition and repair, and to operate the same in an efficient manner as a first class garage and parking station throughout the period of the demised term, and not to vacate or abandon the demised premises during the term hereof, and upon the expiration of the demised term to surrender the premises, including the garage structure and fixtures, to Board in good, clean and sanitary condition. Lessee further covenants and agrees neither to commit nor suffer to be committed waste upon the demised premises, and further covenants and agrees to maintain explosion and fire insurance policies on said structure in the amount of $50,000 in which the City and County of San Francisco or a leasehold mortgagee shall be named as co-insured.

" 12. DEFAULT. Should Lessee be and continue in default in the payment of the rent or in the performance of or with respect to any other term, covenant, or condition hereof for more than thirty days after written notice of any such default (including the non-payment of rent) to Lessee and to any mortgagee who may have a leasehold mortgage on the demised premises, and who shall have requested the Board for notice of any such default, the Board, in addition to such other rights or remedies as it may have, shall have the immediate right of re-entry and may remove all persons and property from the leased premises; provided, however, that if any default is of such nature that it cannot be remedied within thirty days, such right of re-entry shall be postponed so long as Lessee or any such mortgagee shall have commenced the elimination of such default within said thirty days and shall be continuously and diligently proceeding in good faith to cure the same.

" 13. NO WAIVER. The waiver of any breach of any term, covenant, or condition hereof shall not operate as a waiver of any subsequent breach of the same or any other term, covenant, or condition hereof. No covenant or condition of this lease can be waived except by the written consent of Board, and forbearance or indulgence by Board in any regard whatsoever shall not constitute a waiver of the covenant or condition to be performed by the Lessee to which the same may apply, and, until complete performance by the Lessee of said covenant or condition, Board shall be entitled to invoke any remedy available unto it under this lease or by law, despite said forbearance or indulgence.

" 14. RIGHTS ON TERMINATION. Upon termination of this lease or upon re-entry under Paragraph 12 hereof, all interest of Lessee in and to the demised premises, the garage structure, and any fixtures attached thereto shall forthwith cease and terminate.

" 15. EXTENSIONS OF TIME. Wherever in this lease Lessee is required to do or perform any act or thing within a specified period and the Lessee shall bedelayed in the doing or performing of any such act or thing by reason of strikes, fires, riots, boycotts, injunctions,

labor or material shortages, or any or all other causes or casualties beyond the control of the Lessee, then the time for the doing of such act or thing shall be extended for a period equal to the period of such delay, save and except that this provision shall not apply to the payment of rent.

" 16. ASSIGNMENT. This lease is assignable, provided, however, that notwithstanding any such assignment, the Lessee hereunder shall continue to be liable and responsible for the full and faithful performance of each and all of the terms, conditions, and covenants herein contained, and provided, further, that any such assignment may be considered to be of no force and effect at option of Board, unless and until the assignee shall have given notice in writing of such assignment to Board, stating thereon the name and address of assignee.

" 17. NOTICE. Any notice required or provided to be served on Lessee or any assignee may be served by the posting of same on the bulletin board of Board at its office, unless Lessee or assignee shall have notified Board of an address in the City and County of San Francisco at which such notice may be served, in which case service at such place shall be conclusive upon Lessee or assignee, as the case may be.

" 18. Time shall be of the essence hereof.

" 19. This lease shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

" IN WITNESS WHEREOF, the parties hereto have executed these presents by their officers thereunto duly authorized, the day and year first hereinabove written.

"(SEAL) " THE BOARD OF PARK COMMISSIONERS
ATTEST:

EDWARD J.LINARES " (Sgd) By HERBERT FLEISHACKER
Secretary President

"(SEAL) " UNION SQUARE GARAGE CORPORATION
ATTEST:

CARLTON H.HALL " (Sgd) By FRANK Y. McLAUGHLIN
Secretary President "

Union Square Garage Lease:

Commissioner Henry F. Budde then requested the President to have a Roll Call vote, and the following votes were then recorded:

Com. Henry F. Budde - Aye
Com. John J. Lermen - Aye
Com. George H. Sandy - Aye
Com. Parker S. Maddux - Aye
Pres. Herbert Fleishhacker - Aye

President Fleishhacker then announced that the bid was accepted by unanimous vote of the Commissioners.

Commissioner Budde then read the following statement and requested that it be incorporated into the minute record:

"To MEMBERS OF THE SAN FRANCISCO PARK COMMISSION
and
DIRECTORS OF THE UNION SQUARE GARAGE CORPORATION:

"Gentlemen:

" In voting for the acceptance of this bid and the granting of the lease concession to the Union Square Garage Corporation under the terms provided for in the bid, I do so with the emphatic understanding and distinct proviso that facilities for ingress to and egress from the underground structure be such that there shall be absolutely no interference with use of the sidewalk by pedestrians on Geary and Post and---or---Stockton and Powell Streets at such points of ingress and egress.

" I consider the absolute safety of pedestrians on these streets around Union Square Park of paramount importance, transcending even the benefits to be obtained by the establishment of an underground garage.

" I have been one of the most ardent believers in and advocates of a public garage under Union Square, active in my encouragement long before the people of San Francisco authorized the Park Commission to permit the construction of such an enterprise.

" Today, I am convinced more than ever that facilities underground for parking, as exemplified in the Union Square Garage, are an ideal step to (1) preserving property values in the triangle district and (2) decreasing traffic and parking difficulties in this highly developed shopping district. I shall continue to do my share toward solving the difficulties surrounding traffic in that area but not at the expense of life and limb or additional congestion.

" First, I insist that the safety of pedestrians as well as motorists be given full consideration. Traversing sidewalk entrances and exits will be approximately 2400 cars daily, crowded into a few hours, meaning that between certain hours, say 8 and 9 in the morning and 5 to 7 in the evening, there will be a constant flow of cars in and out of the garage. These will interfere not only with pedestrian traffic but will also seriously hamper movement of automobiles and street cars on Geary, Stockton and Powell, as well as automobiles on Post Street.

" Automobiles turning into the garage at the point on Geary Street will slow down crosstown traffic on Stockton Street and east-west traffic on Geary Street. Cars leaving the garage will cause a further slow-down and jamming of machines and street cars on Geary and Powell Streets. This would apply to the same extent to the proposed entrances on Powell and Stockton Streets and to a somewhat similar degree to Post Street, where the street cars have been discontinued. Tie-ups, it can readily be seen, would ensue for many blocks in the surrounding district.

" I do not deem it advisable or practical to use all four streets for ingress and egress, even though it might be well to provide emergency exit facilities on Stockton and Powell Streets. Provision for building a down-ramp for ingress (using a few feet of the sidewalk and the balance of the street on Geary and the like on Post Street) starting about 30 or 40 feet from the curb of Stockton and---or---Powell Streets, continuing to about the center of the block and then making a right-hand turn under the sidewalk into the garage should be given serious consideration in the building plans. The egress should be provided for in the same manner, coming out of the garage at this center point under the sidewalk and flowing along the up-ramp on Geary Street.

" In this manner, there could be no interference with pedestrians crossing the ingress or egress, there would be no reduction in the park area and there would be no interruption with the natural and continuous flow of traffic on Geary and---or---Post Streets.

" I understand the city is hiring a $30,000-a-year traffic consultant. Let the study of this one traffic and safety problem be his first real job instead of dusting off of outmoded traffic studies. If the mining engineer is able to solve this rather complicated and seriously involved traffic problem and can promote safety and comfort for pedestrians and visitors to Union Square Park, as well as that of automobile operators who may not make any use of the planned garage, he will have more than earned his first year's retainer, and I may change my mind about the expediency of spending a couple of hundred thousand dollars for another traffic report.

" I repeat, I am one hundred per cent for the garage, but as well for an easy and uninterrupted flow of traffic and the all-important safeguarding and promoting the comfort of pedestrians. As a citizen of San Francisco, who has the interest and welfare of all the people at heart, and as a member of the Park Commission, I am pointing out to you objections to the present plans of ingress to and egress from the garage.

" I do not wish to become a party to any proposition creating an industrial and mechanized ogre.

Sincerely,

(signed) HENRY F. BUDDE
Member of the Park Commission "

Commissioner John J. Lerren then moved, duly seconded and carried, that the meeting recess until Tuesday at 4:00 o'clock P. M. so as to enable the City Attorney to approve as to form the lease and bonds and advise the Board of any other procedure that might have to be followed.

Lease filed: The Board then recessed at 11:40 A.M. to reconvene Tuesday, March 18, at 4:00 P.M.

March 18, 1941

The regular meeting of the Board of Park Commissioners of March 13, 1941, reconvened at 4:00 P.M. on Tuesday, March 18, 1941.

Present: President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lerren
Commissioner Parker S. Maddux
Commissioner George H. Sandy

Union Square Lease: The Secretary reported that the lease had been signed by Mr. Frank K. McLaughlin for the Union Square Garage Corporation, and by President Herbert Fleishhacker

for the Board of Park Commissioners, on Monday, March 17, 1941, and that on the morning of March 18, 1941, he had taken the lease and two bonds to Deputy City Attorney, Walter Dold, for his approval as to form;

That the Deputy City Attorney, Walter Dold, had approved as to form a copy of the lease and the bonds to the controller;

That that afternoon he had delivered to the Deputy City Controller the above stated documents;

That at 3:30 P.M. that afternoon City Attorney John O'Toole had advised him by telephone to deliver the lease to the Union Square Garage Corporation;

That he had sent the lease by messenger to the City Attorney's office where it was delivered to the representatives of the Union Square Garage Corporation.

Upon motion of Commissioner Budde, seconded and duly carried, the above stated acts performed by the Secretary were then ratified by the Board.

Mr. Florence McAuliffe, attorney for the Union Square Garage Corporation, then advised the Board that stock certificates had not been printed as yet and that as soon as they were, a certificate for 100 shares of common stock made out to the City and County of San Francisco would be forwarded to the Board.

Various matters were then discussed relative to the surface plan of Union Square, the ingress and egress, and safety and fire control measures.

It was the consensus of opinion of the Board that the various City Officials should be consulted relative to various phases of the garage, and upon

motion of Commissioner Budde, duly seconded and carried, the Secretary was requested to arrange for a meeting of City Officials, members of the Board of Park Commissioners and representatives of the Union Square Garage Corporation.

Upon motion of Commissioner Budde, duly seconded and carried, the Secretary was directed to request an opinion from the City Attorney as to whether or not the Board of Park Commissioners had the right to use a portion of the park surface for a public sidewalk.

Use of Aquatic Park by Puerta de Oro Yacht Club:

The Secretary then read a communication from James M. Conners and Grant M. Wren, attorneys for the trustee of the estate of Leo and Kenneth Gordon, bankrupts, addressed to the Puerta de Oro Yacht Club stating that permission had been requested by the above stated Yacht Club for the use of the Aquatic Park Casino building on Saturday and Sunday, April 26 and 27, 1941, for social purposes in conjunction with a Yacht Club Regatta; that the Trustee in Bankruptcy would grant consent to the use of the building on the two above mentioned dates provided the Trustee in Bankruptcy received within five days from date a letter from the Board of Park Commissioners approved by the City Attorney stating that permission given by the Trustee in Bankruptcy would be without prejudice to any of the rights of the Trustee to possession of the premises, or affecting in any way pending litigation between said trustee and the City and County of San Francisco, and further that the City Attorney enter into a

stipulation consenting to the occupancy with the attorney for the Trustee in Bankruptcy and file the same with the Hon. Burton J. Wyman, Referee in Bankruptcy.

The Board was unanimous in the opinion that approval should be given for the use of the building by the above stated Yacht Club on the above mentioned nights and upon motion of Commissioner Lermen, the Secretary was instructed to consult with the City Attorney and if it meet with his approval, that he be requested to prepare the necessary papers.

Aquatic Park-State Harbor Commission:

Mr. Joseph Marias, President of the State Board of Harbor Commissioners next appeared before the Board and explained the various improvements now being made by the Harbor Commission along the west side of the Southern Pacific Pier, in waters under their jurisdiction, in the vicinity of Aquatic Park. He explained that the east side of the pier was to be used for the berthing of commercial fishing boats and the west side for non-commercial motor boats. Mr. Marias stated that he had discussed this matter with Mr. Fleishhacker in his office in the presence of Mr. Hickey and Mr. Linares three or four months ago and that he had advised Mr. Fleishhacker at the time that the berthing of boats on the west side of the pier would only be for a period of one year,and that all of the improvements on the west side of the pier were in the waters under the jurisdiction of the State Board of Harbor Commissioners and not in the waters under jurisdiction of the Board of Park Commissioners.

After a brief discussion in which all of the members of the Commission were of the opinion that the

waters of Aquatic Park should be preserved for rowing and swimming activities and that motor boat traffic would be dangerous and a hazard to life and limb, the Board went on record as favoring the removal of motor boats on the west side of the Southern Pacific Pier as soon as possible.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

G. J. Linares
Secretary

San Francisco, California
March 24, 1941

Special Meeting: A special meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Monday, March 24, 1941, at 4:15 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Also Present: The Hon. Thomas A. Brooks
Chief Administrative Officer

Absent: Commissioner Parker S. Maddux

Proposed Plans Union Square Garage: The Secretary announced that he had received various communications from City department heads relative to the proposed plans for the Union Square Garage. The Secretary then read the following communications:

" PUBLIC UTILITIES COMMISSION
City and County of San Francisco

March 22,1941

Subject: Union Square Garage

"Board of Park Commissioners
Park Lodge
Golden Gate Park
San Francisco, California

"Gentlemen:

" On Monday, March 24, 1941, I will recommend to the Public Utilities Commission that they indicate their approval of the entrances and exits to the proposed Union Square garage as indicated on the revised plan shown at the meeting in the Mayor's office on March 20.

" This recommendation will be made solely on the agreement of the corporation which operates the garage that no left hand turns be permitted either in or out of the garage. That is to say, all entrances and exits must be made by right hand turns.

" The Public Utilities Commission favors the widening of the streets surrounding the park.

Very truly yours,

(signed) E. G. CAHILL
Manager of Utilities "

Mr. Florence McAuliffe, attorney for the Union Square Garage Corporation, then stated that the Union Square Garage Corporation was in accord with Mr. Cahill's letter and agreed to comply with the provisions therein stated.

"CITY AND COUNTY OF SAN FRANCISCO

Fire Department
Chief Engineer

March 24,1941

"Board of Park Commissioners,
Park Lodge, Golden Gate Park,
San Francisco, Calif.

"Gentlemen:

" We have examined the plans and specifications for the Garage as submitted to you by the Union Square Garage Corporation, and as shown at the Mayor's Office in our meeting on March 20, and find them adequate for fire protection with the exception that we have requested pipe casings and an additional fire stairway with combination standpipe, which the Corporation has agreed will be provided. The details of all these features will, of course, be passed on in the regular course of events when the final working drawings are submitted to the San Francisco Building Department for approval.

Yours very truly,

(signed) CHARLES J. BRENNAN
Chief Engineer, S.F.F.D."

Mr. Florence McAuliffe stated that the Union Square Garage Corporation, through its architect Timothy Pflueger, had provided for these recommendations in its plans.

"POLICE DEPARTMENT
City and County of
San Francisco

March 24,1941

"To The Honorable,
The Board of Park Commissioners,
Park Lodge, City.

"Gentlemen:

" I was in attendance at the meeting held on March 20th, 1941, in the Mayor's Office, in regards to the revised plan submitted pertaining

"to the granting of permission for a public garage to be located in Union Square Park.

" The Plan as a whole seems practicable, except I respectfully request that the prohibiting of left turns by motorists, both upon entering and upon leaving the garage be inserted in the terms of the plan for the purpose of preventing traffic congestion in this area.

" It would also be well that the plan to widen all streets controlling traffic in the vicinity of the proposed garage be given every consideration, as these progressive movements facilitate in the lessening of our traffic problems.

Respectfully submitted,

(signed) CHARLES W. DULLEA
Chief of Police "

Mr. Florence McAuliffe stated that the Union Square Garage Corporation approved the suggestions offered by the Police Department.

" CITY AND COUNTY OF SAN FRANCISCO

Department of Public Works — March 24, 1941

Re: Building Permit
Garage in Union Square

"Park Commission
Park Lodge
San Francisco

"Gentlemen:

" Re the construction of a garage in Union Square, MacDonald & Kahn, who have the contract for the construction of this garage, have filed with us preliminary plans outlining this proposed construction and have requested a permit to begin excavation.

" Mr. Walter L. Huber, who is the structural engineer employed by the architect on this work, has from time to time consulted with the engineers of our Building Inspection Bureau in regard to this proposed construction, and our engineers are of the opinion that the proposed plan of construction is entirely feasible and that if the final detailed plans are drawn in conformity with good engineering

"practice and with the building laws and in accordance with the preliminary plans already prepared, and if the work is carefully and competently executed by the contractor, there is no reason to assume that damage to surrounding property will result.

" The Central Permit Bureau of the Department of Public Works has, in accordance with the law and its usual practice in such matters, submitted the plans that have been filed with it to the various departments and commissions of the city concerned and, the approval of such departments having been given to the general scheme of construction, a permit to begin excavation has this day been issued to MacDonald & Kahn.

" Permits for the construction of successive items of the work will from time to time be issued when and if detailed plans setting forth such construction have been filed with the Central Permit Bureau and have received the approval of the various departments of the City concerned as being in accordance with law and with good engineering practice.

Yours very truly,

(signed) A. D. Wilder, Director
Department of Public Works "

Mr. Florence McAuliffe stated that the Union Square Garage Corporation would continue to work closely with Mr. Wilder's Department and follow the procedure as outlined in his letter.

Union Square Garage - Insurance Discussion:

The matter of public liability and property damage insurance was next discussed. Mr. McAuliffe, in behalf of the Corporation, presented a communication from Marsh & McLennan, Insurance Brokers, suggesting the amount of the policies and requesting the Board of Park Commissioners either to accept their suggestion or to indicate other amounts.

The Board was unanimous in the opinion that a decision relative to this matter should be made by the following day so that the policies would be in force prior to the commencement of the

construction of the garage. Mr. Florence McAuliffe assured the Commission that this matter would be taken care of as requested by the Commission.

City Atty Opinion - Sidewalks, Union Square:

The Secretary then read the following opinion from the City Attorney, John J. O'Toole, which was ordered incorporated in the minute record:

" OPINION OF CITY ATTORNEY

March 24, 1941

SUBJECT: Removal of Present Sidewalks Adjacent to Union Square; and Construction of Sidewalks on Park Property.

"Gentlemen:

" This office is in receipt of your request for an opinion as follows:

REQUEST

" Has the Park Commission the right to permit the removal of the sidewalks adjacent to Union Square in order to facilitate the parking problems of the City and County of San Francisco, bearing in mind that an underground garage structure is about to be constructed beneath this park? If so, what would be the effect of such removal and by what authority would it be done?

OPINION

" In order to come to a sound conclusion in connection with your request for an opinion, it is first necessary to determine the boundaries of our public streets. Public streets exist from property line to property line, and not from curb line to curb line, as commonly supposed. Therefore, sidewalks are a part of the street.

BONNET v. SAN FRANCISCO, 65 Cal. 230;
MARINI v. GRAHAM, 67 Cal. 130;
EX PARTE TAYLOR, 87 Cal. 91;
MARTINOVICH v. WOOLEY, 128 Cal. 141

" Having determined the extent of public streets, the question now arises with regard to what board or commission of the City and County of San Francisco has authority in connection with vacating or abandoning public streets or parts thereof.

" In PEOPLE v. CITY OF SAN RAFAEL, 95 Cal. App. 733, the court held that the closing of public streets is a legislative function and within the scope of the authority of the local legislative body. Thus, it is

"apparent that the Board of Supervisors of the City and County of San Francisco is the body which has the power to eliminate sidewalks, notwithstanding that the Park Commission is the body which has the control of our parks under the provisions of Section 41 of the Charter of said City and County of San Francisco.

" Having disposed of the question of the right to abandon sidewalks in whole or in part, we are confronted with the problem of whether the Park Commission, for the use of the public, can provide for sidewalks on the fringes of the park adjacent to the sidewalkless streets. There are a number of California cases which hold that parks, acquired under certain circumstances, must be given extraordinary consideration and that they cannot be destroyed as such by improper usage. The use of parks for structures of various kinds, consistent with park purposes, is not unlawful. The question of whether Union Square can be utilized for the construction of an underground garage has been disposed of by our Supreme Court in the case of CITY AND COUNTY OF SAN FRANCISCO v. LINARES, 106 Pac. (2d) 369. It has been repeatedly held in this state that when a structure of any kind adds to the benefit of a park, such structure can be erected.

See, HARTER v. SAN JOSE, 141 Cal.659;
SLAVICH v. HAMILTON, 201 Cal.299;
HUMPHREYS v. SAN FRANCISCO, 92 Cal.App.69.

" A sidewalk for the use of the public making use of the park itself is certainly a structure which adds to the utility of a park. The mere fact that non-park pedestrians may also use it does not detract from this view.

" It must be conceded, in view of OLMSTEAD v. CITY OF SAN DIEGO, 124 Cal. App.14, that no street or highway of any kind could be built which will have the effect of interfering with the free and normal use of a park such as Union Square, but the construction of a sidewalk on this property would have the opposite effect. If the Board of Supervisors should arrange for the removal of the present sidewalk, the use of the park property would be considerably reduced unless provision were made by the Park Commission to provide for a sidewalk area.

" Consequently, in view of the foregoing, I am of the opinion that in the event of the elimination of the present sidewalk area, the Park Commission could construct a sidewalk on park property for the use of persons desiring to use the park, notwithstanding that many others would also use it.

Respectfully submitted,

JNO. J. O'TOOLE,
City Attorney "

"Park Commission

The Secretary then read the following communication:

"ESCROW RECEIPT FOR SHARES OF
UNION SQUARE GARAGE CORPORATION
COMMON STOCK

"CROCKER FIRST NATIONAL BANK OF SAN FRANCISCO, escrow holder under permit issued Union Square Garage Corporation by the Commissioner of Corporations of the State of California under date of September 17, 1940, as amended, hereby acknowledges receipt from Union Square Garage Corporation of Certificate number 1, dated March 24, 1941, representing one hundred (100) shares of the common stock of said corporation of a par value of $1.00 per share, standing in the name of the City and County of San Francisco, to be held by the undersigned subject to the further order of the Commissioner of Corporations.

"This receipt is non-negotiable and must be surrendered upon release of the escrow by the Commissioner of Corporations or transfer of the stock represented hereby. No transferee hereof shall have any rights hereunder until the receipt shall have been surrendered and until the stock covered by this receipt shall have been issued in the name of the transferee. Reference is hereby made to the following excerpt from the aforesaid amended permit of the Commissioner of Corporations reading as follows:

"'...All certificates evidencing any of said shares shall be forthwith deposited with said escrow holder to be held as an escrow pending the further written order of the said Commissioner ...; the owner or persons entitled to said shares shall not consummate a sale or transfer of said shares or any interest therein until the written consent of said Commissioner shall have been obtained so to do.'

"Dated at San Francisco, California, this 24th day of March, 1941.

CROCKER FIRST NATIONAL BANK
OF SAN FRANCISCO

By F. F. GRAY (signed) "

Union Square - Sand fill:

President Herbert Fleishhacker then reminded Mr. Carlton Wall that at one of the previous meetings of the Board of Park Commissioners he had advised the Park Commission that they would obtain all of the sand fill from Union

Square to be used at Aquatic Park. Mr. Carlton Wall, President of the Union Square Garage Corporation and Mr. Florence McAuliffe both expressed themselves as willing to make every effort possible to obtain as much of the sand fill as possible for the Commission.

Commissioner Budde then stated that although he was not in full accord with some of the statements made in the various communications, he was in favor of the garage and therefore would lend his cooperation to the project.

Mr. Timothy Pflueger, architect for the Union Square Garage Corporation, then presented the revised plans of the surface and elevations of Union Square. After a discussion the Commissioners expressed themselves as being satisfied with the revised plans, and on motion of Commissioner Lermen, duly seconded and carried, the following Resolution, as prepared by the City Attorney, was adopted:

Resolution No. 407 - Union Square Garage Plans:

RESOLUTION NO. 407

WHEREAS, on the 18th day of March, 1941, the City and County of San Francisco, acting by and through this Board of Park Commissioners, made and entered into a lease with Union Square Garage Corporation of the subsurface of Union Square in San Francisco, and in and by said lease said Lessee agreed to commence and complete construction of a structure for the parking and garaging of motor vehicles in accordance with plans and specifications submitted by said corporation at the time of its proposal for said lease; and

WHEREAS, said lease and plans and specifications provided that this Commission shall have the right to make minor changes in the lay-out provided such changes shall not increase the cost of the work as outlined in said specifications and the accompanying preliminary drawings; and

WHEREAS, this Board of Park Commissioners desires within the limitations aforementioned that the said lay-out be changed in the particulars described and set forth on the drawings and blueprints this day filed with the Board of Park Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the plans and specifications for the construction of said structure for the parking and garaging of motor vehicles under said Union Square be and the same are hereby changed in the particulars described and set forth on the drawings and blueprints this day filed with the Board of Park Commissioners.

BE IT FURTHER RESOLVED that the Lessee, Union Square Garage Corporation, be requested and instructed to accept such changes under the terms of its lease dated March 18, 1941.

BE IT FURTHER RESOLVED that the Secretary of the Board of Park Commissioners deliver to said Union Square Garage Corporation a certified copy of this resolution, to which shall be attached as Exhibit "A", being blueprints showing plan and elevations of park surface only, being Sheets Nos. 1, 2 and 3, dated March 24, 1941, thereto a full and complete copy of said drawings and blueprints hereinbefore referred to.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:25 P.M.

G. J. Linares
Secretary

San Francisco, California
March 27, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 27, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meetings, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of March 13-17-18, and the special meeting held March 24, 1941.

Concert for British War Relief Requested:

Mrs. Nellie A. Lynch, in behalf of the British War Relief, appeared before the Commission and requested permission to conduct a concert in Kezar Stadium the latter part of April. The matter was ordered referred to Mr. Hickey and First Assistant Superintendent Girod for further investigation and report at the next meeting.

Moving of Archery Target Requested:

The request of the Ahwahnee Archers to have their temporary target house moved from one location to another was referred to First Assistant Superintendent Girod for report.

Suggested Plaque for Ina Coolbrith Memorial - Inspiration Point:

Representatives of the Yerba Buena Parlor,273, of the Native Daughters of the Golden West, next appeared before the Board requesting permission to place a plaque or marker in memory of Ina Coolbrith at Inspiration Point. They also requested that the board give consideration to changing the name of the park from Inspiration Point to Coolbrith Park. The matter was

referred to Commissioner Lermen for further study and report at the next meeting.

Elephant Trains, Request for Special Rate Denied:

A communication from Steven A. Rice requesting permission to allow patrons of a chain store group to ride on the Elephant Trains at a reduced rate for a period of ten days, was next presented. After due consideration the request was denied.

Plants for Russian Children's Home:

A request from the Society for Protection and Education of Russian Infant Children, Inc. for plants to beautify the premises of their Children's Day Home was granted and referred to First Assistant Superintendent Girod.

Boy Scout Request for Use of Stables near Kezar:

The request of Frank P. Corcoran, in behalf of a troop of Boy Scouts, for permission to use the old police stables near Kezar Stadium for meeting rooms, was referred to First Assistant Superintendent Girod for report at a subsequent meeting.

Landscaping Shrubs Ordered:

A request from the Clerk of the Streets Committee of the Board of Supervisors, requesting information relative to the cost of shrubs to be planted on three islands, was granted and referred to First Assistant Superintendent Julius Girod.

J. McLaughlin Hearing Postponed:

The Secretary then read a communication from John P. McLaughlin requesting postponement of his hearing for a further period of two weeks, and asking that a definite time be set. The Secretary was asked to comply with his request.

Floral Exhibit, Rotary Int'l Convention:

The request of the San Francisco Convention and Tourist Bureau for flowers and shrubs for the Rotary International Convention, April 18-19, 1941, was granted and referred to Mr. Girod.

Use of G.G. Park Stadium for Lions Club:

The request of the San Francisco Convention and Tourist Bureau, in behalf of the International Lions Club Convention, for the use of the Golden Gate Park Stadium for drum and drill corps and parades for July 14, 15, 16 and 17, 1942, was referred to First Assistant Superintendent Julius Girod for a report.

Union requests Women Attendants for Rest Rooms:

The suggestion of the San Francisco Municipal Park Employees' Union that women attendants be placed in charge of Women's Rest Rooms, was referred to Commissioner George H. Sandy.

Union asks 8 Hr. Shifts for Watchmen:

The request of the San Francisco Municipal Parks Employees' Union that watchmen be placed on eight hour shifts was also referred to Commissioner Sandy for further study and report.

Fire Dept. Plant Request Granted:

A request for bedding plants for Fire House No. 1091 Portola Drive, was granted and referred to First Assistant Superintendent Girod.

The following resolutions were then adopted by the Board:

Res. No. 406 Work Orders:

RESOLUTION NO. 406

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

	DEPARTMENT	DESCRIPTION	AMOUNT
No. 75	Dept. of Public Works (Public Buildings)	Furnish and install near infra-red drying equipment as directed at Lloyd Lake Pump, Golden Gate Park	$48.30
No. 76	Dept. of Public Works (Public Buildings)	Reconnect pump motor for dual voltage operation. Clean, paint, and repair winding and install bearings at Golden Gate Park	34.35

Res. No. 408
Allotment:

RESOLUTION NO. 408

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Allotment:

ALLOTMENT

Appropriation		
012.600.02	Lafayette Park Land	$3,880.74

Res. No. 409
Payments:

RESOLUTION NO. 409

RESOLVED unanimously by the Board of Park Commissioners that the following bills be approved and payment authorized:

RALPH MURRAY 5 concerts @ $339.70 March, 1941 — $1,698.50

COAST BAY COMPANY

Lafayette Park Land - Rental on unacquired portions:

Rental 7-1-40 to 1-9-41, Interest on 80,000. at 4% per year — $1,677.44
Rental 1-10-41 to 6-30-41, Interest on 60,000. at 4% per year. — 1,141.94

2,819.38

COAST BAY COMPANY and EDWARD F. BRYANT TAX COLLECTOR

Lafayette Park Land--Rental unacquired portions--representing second installment of 1940-1941 taxes. — 1,064.52

Res. 410 - May Day Festival - G.G. Park Stadium:

On motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 410

RESOLVED unanimously by the Board of Park Commissioners that the May Day Festival for 1941 be held in the Golden Gate Park Stadium.

Res. 340 Rescinded- Opening of Fleishhacker Pool:

On recommendation of Mr. J. R. Hickey, the Board rescinded Resolution No. 340, adopted Oct. 10, 1940, and authorized the opening of the Fleishhacker Pool on April 1, 1941.

Harbor Com. Use of Aquatic Park:

Mr. Elmer Delaney, representing the Allied Rowing Clubs, next addressed the Board on the matter of the improvements being made by the State Board of Harbor Commissioners on the west side of the Hyde St. Ferry Slip and certain other matters relative to Aquatic Park. Mr. Delaney requested from the Board

(1) An expression of policy on motor boats using the waters of Aquatic Park.

(2) Whether or not the Board would favor the Allied Rowing Clubs requesting the Legislature to place all of the waters in Aquatic Park under the jurisdiction of the Board of Park Commissioners.

(3) Whether or not any funds had been placed in the 1941-42 budget for improvements of Aquatic Park.

Upon motion of Commission Lermen, it was resolved unanimously that it be the policy of the Board to exclude motor driven boats from the waters of Aquatic Park, except on special occasions and under proper supervision.

The matter of placing all of the waters in Aquatic Park under the jurisdiction of the Board of Park Commissioners was referred to Commissioner Lermen for his consideration and report.

The matter of budget appropriations for future improvements was referred to Commissioner Budde.

President Fleishhacker advised Mr. Delaney to meet with Commissioners Lermen and Budde and also

suggested that he confer with Mr. A. D. Wilder, Director of Public Works, as to Beach improvements.

Modification Elephant Train Agreement: Commissioner John J. Lermen then requested that the matter of changes in the Elephant Train Agreement be continued at a later meeting.

Traffic Plans Study: Commissioner Lermen, and members of the Board and staff members, expressed themselves as being opposed to the proposed plan of rechannelization of traffic at Fell and Stanyan Streets. It was the consensus of opinion that this plan would require more study before arriving at a final decision.

Beach Chalet Concession: The Secretary then read a communication from the District Manager of the Pig'n Whistle Corporation advising the Board that the corporation would not consider entering into an agreement with the Board of Park Commissioners for the concession at the Beach Chalet. Commissioner Sandy then requested authorization from the Board to discontinue negotiations with the Pig'n Whistle Corporation and to consider the application of Thomas Davis for the Beach Chalet concession. The Board so ordered.

Rehabilitation of "Gjoa": Construction Superintendent Bart Rolph then called to the attention of the Board that the sum of $2500.00 was available for further improvements on the Amundsen Ship "Gjoa" and that it was advisable at this time to prepare specifications for the work. He further reported that Capt. Hibbs of the firm of Pillsbury and Martignoni had advised him that this firm would be willing to prepare these specifications without cost to the Park Commission. On motion of Commissioner Lermen, duly seconded and carried, this

firm was authorized to prepare specifications for the required work on the Gjoa at no expense to the Park Commission.

S.Schuman & B. Harris - Concession at Yacht Harbor:

The Board next reconsidered the application of Sally Schuman and Barton Harris for the concession stand at Yacht Harbor at the foot of Baker Street which had been previously presented and denied. Upon recommendation of Commissioner Sandy the Board favored the granting of a concession on a month to month tenancy and the Secretary was instructed to prepare the necessary agreement and submit it to the City Attorney for approval as to form, and then to the Commission for final approval.

Mission Park Tennis Court Lighting:

Mr. J. R. Hickey requested, and was granted, an extension of time on his report on the cost of lighting of the tennis courts at Mission Park.

Proposed Diorama House, Sutro Heights:

Commissioner John J. Lermen then presented for the Board's consideration the plans and specifications for the proposed Diorama House to be located at Sutro Heights Park.

Upon motion of Commissioner John Lermen, duly seconded and carried, the following resolution was adopted:

Res.No.411 approval of plans for Diorama House:

RESOLUTION NO.411

RESOLVED unanimously by the Board of Park Commissioners that the plans and specifications of the proposed Diorama House to be located at Sutro Heights Park, as prepared by the Park Commission's architect, Francis Chinn, and approved by Commissioner John J. Lermen, Chairman of the Roads and Structures Committee, be approved and the Secretary be and is hereby instructed to submit the plans to the proper City Departments for their consideration and approval.

At the suggestion of Commissioner George Sandy Mr. Francis Chinn was asked to appear before the Board and Commissioner Lermen, in behalf of the Commission, complimented Mr. Chinn on his splended work in preparing the plans and specifications. Commissioner Sandy further commended the entire engineering division for their contribution to this project.

Union Square Garage Documents:

The Secretary then read the following communication from the Controller which was ordered incorporated in the minutes of this meeting:

"CITY AND COUNTY OF SAN FRANCISCO
Office of Controller

March 18,1941

"The Honorable Board of
Park Commissioners
City and County of San Francisco

SUBJECT: PARK
Union Square Garage

"Gentlemen:

"Receipt is hereby acknowledged of documents hereinafter described, delivered to this office personally today by Mr. G. J. Linares, Secretary:

(1) Cashier's check in the amount of $5,000 payable to the Board of Park Commissioners, dated March 12, 1941.

(2) Cashier's check in the amount of $10,000 payable to the Board of Park Commissioners, dated March 12, 1941.

(3) Printed copy of "Call for Bids - Union Square Garage", dated January 17,1941

(4) Typed copy of "Proposal or Bid", said copy bearing the endorsement "copy GJL"

(5) Triplicate copy of executed bond dated March 13, 1941 issued by the Fidelity and Deposit Company of Maryland in the sum of One Million, One Hundred Sixty Four Thousand Dollars ($1,164,000.00), together with "Assignment" attached thereto dated March 18, 1941.

(6) Lease dated March 18,1941 between the Board of Park Commissioners and the Union Square Garage Corporation with Fidelity & Deposit Company of Maryland bond in the amount of $100,000 attached thereto.

"(7) Copy of Board of Park Commissioners' Resolution No.405 adopted March 17,1941, said copy being signed by G.J.Linares, Secretary.

Yours very truly

HAROLD J. BOYD
Controller "

Union Square-Meeting 3/20/41 in Mayor's office:

The Secretary then made the following report:

"In compliance with the Commission's orders at the meeting of the Board of Park Commissioners held March 18, your Secretary reminded President Herbert Fleishhacker to arrange for a meeting of the City department heads, the Board of Park Commissioners and representatives of the Union Square Garage Corporation in order to present the proposed plans for Union Square Garage. President Fleishhacker advised His Honor, Mayor Angelo J. Rossi, of the Commission's wishes and the Mayor called a meeting for Thursday, March 20, 1941.

"There were present at the meeting

Hon. Angelo J. Rossi, Mayor

Hon. Thomas A. Brooks
Chief Administrative Officer

Park Commissioners -
Hon. Herbert Fleishhacker
Hon. Henry F. Budde
Hon. John J.Lermen
Hon. George H. Sandy

G.J.Linares, Secretary,Park Commission

Julius L. Girod, Asst. Supt.,Park Com.

Representatives of the Union Square Garage Corporation

Chief Charles Brennan, Fire Dept.
Chief Charles Dullea,Police Dept.
Fire Marshall Frank P. Kelly
A. D. Wilder, Director of Public Works
John J. Casey, City Engineer
E. G. Cahill, Manager of Utilities
A. J. Scott, Supt., Municipal Railway
Dr. T. R. Creely, Fire Commissioner
Harold J. Boyd, Controller

"Mr. Timothy Pflueger, architect for the Union Square Garage Corporation, then presented the plans for the proposed garage under Union Square and a discussion relative to the various phases of the construction of said garage then followed. Chief Charles Brennan advised that it would be necessary to provide additional equipment in order to comply with the fire ordinance of the City and County of San Francisco.

"His Honor the Mayor then announced that it was his wish that all department heads give careful consideration to the proposed plans and to advise the Park Commission accordingly.

"The meeting adjourned."

Union Square Landscaping:

The Secretary then read the following communication from Mr. Timothy L. Pflueger, requesting permission to confer with First Assistant Superintendent Julius Girod on matters relative to the landscaping plans at Union Square.

"Timothy L. Pflueger
Architect
580 Market Street
San Francisco, Calif.

March 26, 1941

"Park Commission
Park Lodge
Fell & Stanyan Sts.
San Francisco, California

"Gentlemen:

Re: Union Square Garage

"In developing the details of the Park surface, we must constantly take into consideration the final landscaping plans. In fact, we must work with you in developing the plans so that we can properly locate drains, sprinklers, etc.

"Therefore, may I have your permission to confer with Mr. Julius Girod as these matters come up, in order to expedite the completion of the work?

Yours very truly,

(signed) T. L. PFLUEGER "

The request was granted and Mr. Girod directed to cooperate with Mr. Pflueger.

The Secretary then reported on the following communications:

[illegible] deMartini

From Mr. John deMartini requesting that his son be permitted to sell cookies on the Municipal Pier on Saturdays and Sundays. Request denied.

[illegible] Sheet [illegible]:

From Ralph Murray, director of the Golden Gate Park Band, requesting that the Board authorize the purchase of sheet music at a cost of $70.00 and further requesting that the Golden Gate Park Band be given the engagement to play at the May Day Festival. The Secretary reported that the matter of purchasing sheet music would have to be handled on bid by the Purchaser of Supplies. In view of the fact that Mr. Murray wanted to use the sheet music for a concert to be given on Sunday, March 30, there could be no assurance that this purchase could be consummated in time. The Board instructed the Secretary to buy the sheet music if possible, and to advise Mr. Murray that the engagement for the May Day Festival had already been made.

[illegible]:

The following reports, copies of which had been sent to each Commissioner, were then ordered filed:

Profit and Loss Statement
7 mos. ending Jan.31,1941

Profit and Loss Statement
8 mos. ending Feb. 28,1941

Statement of Appropriations
February 28,1941

[illegible] Optical [illegible]:

The agreement between the Board of Park Commissioners and the Tower Optical Company for the concession for Binocular Viewing Machines at Coit Tower was ordered incorporated in the minute record.

Tower Optical Co. Agreement:

"THIS AGREEMENT entered into this 17th day of March, 1941, by and between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, State of California, hereinafter referred to as Party of the First Part, and the TOWER OPTICAL COMPANY, INCORPORATED, hereinafter referred to as the Party of the Second Part,

W I T N E S S E T H:

"The party of the second part hereby agrees to immediately install, operate and maintain four (4) Binocular Viewing Machines at the base of Coit Tower, and said party of the second part shall have the right to install two (2) additional Binocular Viewing Machines at the base of said Coit Tower, the locations of all of said machines to be approved by the party of the first part. Said machines shall be installed, maintained and operated entirely at the expense of the party of the second part and said party of the second part does hereby assume all risks for loss or damage to said machines by theft, breakage, or from any other cause whatsoever, and does further agree to keep in full force and effect during the term of this agreement a policy of insurance in a company satisfactory to the party of the first part, which policy shall indemnify the party of the first part from all types of liability which may arise in favor of any person and against the party of the first part by reason of the installation or operation of said machines.

"Said machines shall be so constructed that they may be operated and used only upon the deposit, in the proper receptacle thereof which shall be made a part of each of said machines, of the sum of ten cents (10¢) in lawful money of the United States of America; and shall be further so constructed that each of said machines shall register each ten cent coin deposited therein for the use and operation of said machine; said machines shall be equipped with dual registers which will so register each ten cent coin deposited therein.

"The party of the first part shall have the privilege of inspecting each meter or register on each of said machines at the beginning of the operation of the same and thereafter, on the first day of each and every month, at an hour to be agreed upon between the parties hereto, the party of the second part, in the presence of the party of the first part, will inspect the meter or register of each of said machines and abstract from said machines all coins therein, and make a record thereof and said record shall be signed by each of the parties hereto; and before the 10th day of each and every month the party of the second part will pay to the party of the first part twenty-five per cent (25%) of the coins abstracted from said machines.

"The party of the second part agrees to maintain a regular, complete and adequate service with

"reference to said machines to the end that each of said machines may be maintained in good working condition.

"The right of the party of the second part to maintain said machines installed as set forth in this agreement shall continue for a period of six (6) months from and after the date hereof and within ten (10) days after the expiration of said period said party of the second part will remove said machines from the premises where they are installed and repair any and all damage to the property of the party of the first part which may be done in the removal of said machines, all without expense to the party of the first part.

"IT IS MUTUALLY UNDERSTOOD AND AGREED by and between the parties to this agreement that the right to maintain or operate said machines shall not be transferred or assigned without the consent of the party of the first part, nor shall the same be transferred by operation of law or otherwise; should the party of the second part be adjudged a bankrupt, or make any assignment for the benefit of his creditors, the said concession for the operating and maintaining of said machines shall not pass to any Referee or Trustee in Bankruptcy, nor shall the same be deemed an asset or part of the bankrupt's estate; should any judgment or execution be levied upon said machines while the same are installed as hereinabove set forth and the same is not released within ten (10) days thereafter, the concession hereby granted to the party of the second part to maintain and operate said machines shall immediately terminate and said party of the first part shall have the right to forthwith remove said machines from the premises where the same are installed and store the same for the benefit of the party of the second part or for any other person having an interest therein, all at the cost of the party of the second part or any other person having an interest in said machines.

"IT IS AGREED that the party of the second part will bond all employees who collect any moneys from said machines and any bond issued to cover said employees shall be conditioned loss, if any, payable to the party of the first part and to the party of the second part as their respective interests may appear.

"IT IS FURTHER UNDERSTOOD AND AGREED between the parties hereto that said machines will be so arranged, operated and maintained that the same can be operated only by the deposit of ten cents (10¢) therein and that said machines will be continuously operated and if the party of the second part shall fail, for a period of ten (10) consecutive days, to operate said machines the party of the first part may terminate this agreement and cause said machines to be removed from the said premises where the same are installed.

"The party of the first part agrees to cooperate with the party of the second part to the extent of

"notifying the party of the second part as expeditiously as possible when said machines are out of working order provided that said party of the first part has knowledge of said fact.

"IT IS FINALLY AGREED by and between the parties hereto that if the party of the second part shall make default of any of the covenants of this agreement, or suffer any money to remain due and payable for more than five (5) days after the same is due and payable pursuant to the provisions of this agreement, the party of the first part may terminate this agreement and remove said machines from said premises and in removing said machines, the said party of the first part will not be liable for any loss or damage to said machines.

"IN WITNESS WHEREOF the parties hereto have hereunto set their hands the day and year first hereinabove written.

BOARD OF PARK COMMISSIONERS

(ACKNOWLEDGMENT) By JERRY LINARES
Secretary

TOWER OPTICAL COMPANY, INCORPORATED,

(ACKNOWLEDGMENT) By CLARENCE R. JOHNSON
Agent

"APPROVED AS TO FORM

JNO J. O'TOOLE
City Attorney "

Merry-Go-Round Agreement, G.K. Whitney:

The following agreement between the Board of Park Commissioners and George K. Whitney for the operation of a Merry-Go-Round at the Children's Playground was ordered incorporated in the minute record:

"MEMORANDUM OF AGREEMENT, made and entered into this 28th day of January, 1941, by and between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, State of California, hereinafter referred to as the party of the first part, and GEORGE K. WHITNEY, hereinafter referred to as the party of the second part,

W I T N E S S E T H:

"WHEREAS, the party of the second part is the sole owner of a Merry-Go-Round claimed by said second party to have a value of $27,000.00, fully paid for, and free from all liens and encumbrances and has applied to the first party for permission to install and operate said Merry-Go-Round for a period

"of ten years in that area known as the Children's Playground, located in Golden Gate Park, San Francisco;

"NOW, THEREFORE, IT IS MUTUALLY COVENANTED AND AGREED between the parties hereto that said application be granted, subject to each and all of the following conditions:

(1) That the party of the second part will, within sixty days following the execution of this agreement, dismantle and remove at his expense to the main yard of first party on the South Drive opposite 4th Avenue in Golden Gate Park the existing Merry-Go-Round now located in the Children's Playground in Golden Gate Park and install at his expense in the same place now occupied by the first party's Merry-Go-Round, the said Merry-Go-Round of which he claims to be the sole owner. The Merry-Go-Round now in the Children's Playground in Golden Gate Park shall remain the property of the party of the first part;

It is further agreed that the work of removing the present Merry-Go-Round and installing in its place the Merry-Go-Round of the party of the second part shall be fully completed within sixty days from the time the work of removal of the present Merry-Go-Round commences to the time when the Merry-Go-Round of the party of the second part shall be completely installed and ready for operation.

(2) That the party of the second part agrees to operate the said Merry-Go-Round on each and every day and on the hours that other concessions in the Children's Playground in Golden Gate Park are operated;

(3) That the party of the second part shall at no time charge in excess of five cents (5¢) per ride, both for adults and children, and each ride shall be for a minimum duration of three minutes.

(4) That the party of the second part agrees to have one employee working on the Merry-Go-Round at all times while in operation, and further agrees to provide additional employees when needed for the public safety .

The party of the second part agrees to abide by all ordinances and regulations controlling the operations of Merry-Go-Rounds.

(5) That the party of the second part agrees to pay all maintenance and repair charges including electrical current for light and power which shall be determined by a meter to be installed thereon by the party of the first part; the party of the second part will pay for all costs of operating said Merry-Go-Round, including engineers, ticket-takers and ticket sellers.

" (6) That the party of the second part agrees to bond all employees who are handling money in the operation of this concession, and further agrees that they shall be properly uniformed, trained and instructed to the operation of this concession.

(7) The party of the second part agrees to maintain and operate said Merry-Go-Round in accordance with reasonable rules and regulations that may be adopted from time to time by the Board of Park Commissioners.

(8) The party of the second part agrees to pay the party of the first part for the privilege of operating said Merry-Go-Round during the period of ten years from the date hereof, or until said Merry-Go-Round is purchased from said second party by said first party, in accordance with the provisions of this agreement, the following sums of money: Three Thousand Dollars ($3,000.00) per year and ratably for any portion thereof, payable in monthly installments of Two Hundred and Fifty Dollars ($250,00) on the First day of each and every month, and, in addition thereto, twenty per cent (20%) of the gross proceeds derived from the operation of said Merry-Go-Round in excess of Fifteen Thousand Dollars ($15,000.00) a year. The amount due because of the percentage upon the gross proceeds, over and above the sum of Fifteen Thousand Dollars ($15,000.00) per year shall be determined fifteen days after the close of each year, at which time the same will become due and payable from the party of the second part to the party of the first part.

(9) The party of the first part may terminate this agreement on the expiration of one year after the date of this agreement, and purchase from the party of the second part the said Merry-Go-Round, upon paying to the said party of the second part the sum of Twenty Thousand Dollars ($20,000.00). At any time thereafter, the party of the first part shall likewise have the right to terminate this agreement and purchase the said Merry-Go-Round upon paying to the party of the second part the said sum of Twenty Thousand Dollars ($20,000.00), less the aggregate sum of One Hundred Twenty-five Dollars ($125.00) per month from and after the expiration of the first year of the term of this agreement until the exercise of such right to purchase.

(10) That upon thirty days' written notice from the party of the first part to the party of the second part, and the payment by the said party of the first part to the party of the second part of the purchase price of said Merry-Go-Round, computed in accordance with the provisions of paragraph (9) above, this agreement shall be terminated and said payment shall be considered the purchase price of said Merry-Go-Round and

" all right, title and interest of said Merry-Go-Round shall then be transferred to the party of the first part.

It is further agreed that the party of the first part may terminate this agreement at any time after the expiration of two years from date of this agreement by giving thirty days' written notice to the party of the second part and paying for the cost of removal of said Merry-Go-Round.

(11) That the party of the second part shall install such bookkeeping and accounting methods as shall conform to the system adopted or to be adopted from time to time by the Board of Park Commissioners, and further agrees to follow the procedure for the sale of tickets as required by the party of the first part.

(12) The party of the second part agrees to insure and keep insured at his expense during the life of this agreement, said Merry-Go-Round against loss by fire, in the amount of not less than Ten Thousand Dollars ($10,000.00) in some fire insurance company satisfactory to the Park Commission, and the house over the same, owned by the Park Commission in the sum of $1,000.00 loss, in the event of the destruction of either the Merry-Go-Round and/or the housing thereover, payable to the parties hereto as their interest might appear and as determined and fixed by the various provisions of this agreement.

(13) The party of the second part agrees to pay all taxes, federal, state and city that might be levied against the said Merry-Go-Round or the party of the second part.

(14) The party of the second part agrees not to place signs of any kind and character on or near said Merry-Go-Round or any place else, or to paint or change the decorations of the said Merry-Go-Round without first having obtained the written approval of the party of the first part.

(15) That the party of the second part agrees that during the life of this agreement he will save the party of the first part, its members, agents and employees, and the City and County of San Francisco free and harmless from any and all claims for damages by reason of any injuries sustained by any person or persons while said Merry-Go-Round is in operation, and further agrees that upon the execution of this agreement he will deliver to the party of the first part a Public Liability insurance policy made out in the name of George K. Whitney, the City and County of San Francisco, the Board of Park Commissioners, its agents and employees, in some insurance company satisfactory to the party of the first part in the amount of Twenty Five

"Thousand Dollars ($25,000.00) for any one person and One Hundred Thousand Dollars ($100,000.00) for any one accident. No insurance policy shall be cancelled without at least fifteen days' written notice being given to the party of the first part.

"IT IS FURTHER MUTUALLY UNDERSTOOD AND AGREED by and between the parties hereto that in the event that said party of the second part shall be adjudged bankrupt or insolvent either by voluntary or involuntary proceedings, or make any assignment for the benefit of creditors, this Memorandum of Agreement at the option of the party of the first part may immediately terminate and that said party of the first shall have the right to purchase said Merry-Go-Round for the amount already agreed upon in this instrument.

"In no event shall this agreement be treated as an asset of the party of the second part after adjudication in bankruptcy or assignment to creditors.

"IT IS FURTHER UNDERSTOOD, AGREED AND COVENANTED that this agreement is not assignable, either voluntarily or involuntarily, or by any process of law without the previous written consent of the party of the first part.

"No agent or representative of the party of the first part has any authority to vary the terms of this agreement as herein set forth or to make any settlements or representations concerning this agreement except such as may be endorsed hereon in writing, and then only after approval of the party of the first part.

BOARD OF PARK COMMISSIONERS

(ACKNOWLEDGMENT)

By JERRY LINARES
Secretary

(ACKNOWLEDGMENT)

GEORGE K. WHITNEY
Party of the Second Part

APPROVED AS TO FORM

JNO J. O'TOOLE
City Attorney

H. W. KEPHART
Purchaser of Supplies

"ADDENDA TO AGREEMENT

"IT IS FINALLY UNDERSTOOD AND AGREED by and between the parties hereto that should the party of the second part suffer any payment herein agreed to be paid to the party of the first part to be in default for more than ten (10) days after the same shall become due and payable, or if said party of the second part should fail, neglect or refuse to perform any covenant in said agreement agreed by him to be performed at the times and in the manner set forth in said agreement, then, in that event, said party of the

"first part may terminate this agreement and shall have the option of either purchasing said Merry-Go-Round from the party of the second part on the terms and conditions hereinbefore set forth or of compelling said party of the second part to remove said Merry-Go-Round from said Golden Gate Park, and on failure of said party of the second part to remove said Merry-Go-Round within ten (10) days after receiving notice to remove same, said party of the first part may, at the expense of the party of the second part, take down and dismantle said Merry-Go-Round and store the same for the benefit of the party of the second part and the expense of taking down, dismantling and storing said Merry-Go-Round shall be paid by the party of the second part and shall be a lien and charge against said Merry-Go-Round as taken down and dismantled.

" IT IS AGREED that the foregoing paragraph is an addenda to the said agreement dated January 28, 1941, between the parties thereto and that otherwise said agreement remains in full force and effect.

BOARD OF PARK COMMISSIONERS

By JERRY LINARES
Secretary

G. K. WHITNEY
Party of the Second Part "

Meeting adjourned: There being no further business to come before the Board the meeting adjourned at 6:00 P.M.

Gary Linares

G. J. Linares
Secretary

San Francisco, California
April 10, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 10,1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each of the Commissioners,were then duly adopted as the minutes of the regular meeting of March 27, 1941.

McLaren Park Land Purchase: Upon request of the Director of Property, the Board then approved the purchase of Lots 1, 2, 7 and 8, Assessor's Block 6099, San Francisco, for the sum of $6,750.00, payable from the McLaren Park Land Purchase Appropriation.

Supervisor's Res. No.1684 The following resolutions of the Board of Supervisors were ordered incorporated in the minute record:

"LAND PURCHASE - McLAREN PARK

Resolution No. 1684
(Series of 1939)

"RESOLVED, in accordance with the recommendations of the Park Department, that the City and County of San Francisco accept a deed from NATHAN BLOOM, ET UX., or the legal owner, to Lot 9, in Assessor's Block 6266, San Francisco, required for the proposed McLaren Park, for the sum of $50.00, payable from Appropriation No. 012.600.03.

"The City Attorney shall examine and approve the title to said property.

"Adopted--Board of Supervisors, San Francisco, March 24, 1941.

. . . (Certified) DAVID A. BARRY,Clerk
Approved...March 25,1941 ANGELO J. ROSSI, Mayor "

Supervisors' Resolution No. 1695 - Transfer of Property, Telegraph Hill:

"AUTHORIZING THE TRANSFER OF LOT 2, ASSESSOR'S BLOCK 55, TO THE PARK COMMISSION

RESOLUTION NO. 1695
(Series of 1939)

"WHEREAS, the City and County of San Francisco, a municipal corporation, is the owner of Lot 2, Assessor's Block 55, situated in the City and County of San Francisco, State of California, and more particularly described as follows:

"COMMENCING at the point of intersection of the westerly line of Kearny Street with the northerly line of Chestnut Street; running thence westerly along the northerly line of Chestnut Street 137.5 feet; thence at a right angle northerly 15 feet; thence at a right angle easterly 137.5 feet to a point on the westerly line of Kearny Street; thence at a right angle southerly along last named line 15 feet to the point of commencement; and

"WHEREAS, it is desirable that jurisdiction of said land be transferred to the San Francisco Park Commission,

"NOW, THEREFORE, BE IT RESOLVED that jurisdiction of said land be and is hereby placed under charge of the San Francisco Park Commission.

"Adopted--Board of Supervisors, San Francisco, March 24, 1941 . . .

(Certified) DAVID A. BARRY, Clerk

"Approved, San Francisco, March 25,1941.

ANGELO J. ROSSI, Mayor."

E.N.Ames request for reimbursement, insurance on Merry-Go-Round:

A communication from Elbert N. Ames, requesting reimbursement for money paid on fire insurance premiums on the Merry-Go-Round at Fleishhacker Playfield was referred to Commissioner John Lermen for a report.

Extension. Healy-Tibbitts contract, 2nd Unit Yacht Harbor

The request from the Healy-Tibbitts Construction Company for an additional extension of 35 working days from April 10,1941, on their contract for the construction of the Second Unit of Yacht Harbor Extension, was next presented and granted.

Diorama House Funds - Sutro Hts.

The Secretary then read a communication from the Honorable Thomas A. Brooks, Chief Administrative Officer, advising the Board of the procedure to be followed in order to make funds available for the construction of the Diorama House at Sutro Heights.

Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was authorized to request His Honor, the Mayor, to arrange for the necessary transfer of funds, from Exposition Appropriation No. 002.901.00 to Park Appropriation 012, with which to check the plans and specifications.

Palm Trees, Union Square:

The Board next considered the Board of Supervisors' inquiry as to the disposition of the palm trees at Union Square. The Secretary was instructed to reply to the communication and advise the Board that the cost of boxing and removing these trees would be prohibitive, and that the Commission had no funds available for this work.

Easter Egg Hunt - Geary Merchants:

Mr. R. H. Norton, representing the Geary Blvd. Merchants Association, next appeared before the Board requesting permission to hold an Easter Egg Hunt on the west side of Park Blvd. between Geary and Anza Streets, on Sunday April 13, 1941. The Board granted the request with the understanding that the association would properly supervise the activity.

Aquatic Park-Marine Museum Discussed:

Mr. Walter J. Walsh, representing the San Francisco Museum of Science and Industry, next appeared before the Board requesting space in the Aquatic Park building for the purpose of placing a Marine Exhibit for the benefit of the public.

The Board was favorable to the plan of such a Marine Exhibit, but advised Mr. Walsh that there were no funds available with which to pay for maintenance and supervision needed for this display, and further that the Board would assume no responsibility for any loss or damage to property. Mr. Walsh was requested to visit Aquatic Park, select the location and submit a detailed plan.

Use of Aquatic Park: The Secretary then read a communication from E. M. Wynne requesting the Board not to make the Aquatic Park building a center for service men but to reopen the same for the benefit and pleasure of all of the people of San Francisco. Ordered filed.

Landscaping of Union Square: The communication from the San Francisco Convention and Tourist Bureau relative to the beautification of Union Square, after the construction of the sub-surface garage, was next presented and ordered filed.

Boy Scout Jamboree - McLaren Park: The request from the Boy Scouts of America for the use of a portion of McLaren Park on Saturday and Sunday, May 24 and 25, 1941, for a Camporee was then presented and granted.

Sixth Church: The Commission approved the request from the Sixth Church of Christ, Scientist, and referred it to First Assistant Superintendent Girod with full power to act.

McLaughlin Service Continued: On motion of Commissioner Lermen, duly seconded and carried, John McLaughlin's hearing for reinstatement in the service of the Park Department was ordered held over until the next meeting.

Use of Aquatic Park by Service Men requested:

There next appeared before the Board Mr. Milton Sapiro, representing the Citizens' Hospitality and Welfare Committee for Service Men, requesting the Board to make available a portion of Aquatic Park as a recreation center for Service Men. He stated that the Committee was anxious to furnish the two top floors of the Aquatic Park building as club quarters, and from time to time to use the first and second floors for dances.

There followed a discussion, during which mention was made of the fact that no funds were available in the Park Budget with which to carry on any program, or with which to compensate additional personnel if the building were to remain open during the evenings; that since the building had been constructed with public funds, it should be used by the public and for the benefit of as many as possible; that with proper management it would be possible from time to time to accommodate individual organizations for dances, card parties, meetings, etc. without deviating from the policy of having the building available for the use of the general public.

The Board was unanimous in the opinion that no portion of the building should be set aside for the exclusive use of any organization, but that every portion thereof should be open to the use of the public generally. Upon motion of Commissioner Budde, duly seconded and carried, Mr. Sapiro was requested to submit in writing, as soon as possible, a plan of operation describing in detail the program of the Citizens' Hospitality and Welfare Committee for Service Men.

Commissioner Lermen then suggested that in view of the Works Projects Administration policy on the use of buildings constructed with Federal Funds, the Secretary consult with the City Attorney relative to the proposed program of the Committee to be submitted to the Board by Mr. Milton Sapiro.

Entertainment Coupons for Service Men:

With reference to the request of Dr. Howard McKinley, General Chairman of the Citizens' Hospitality and Welfare Committee for Service Men, that the Board allow a coupon for a free elevator ride to the top of Coit Tower, and a coupon for a free admission to the Fleishhacker Pool, to be inserted in a brochure for Service Men, Mr. Milton Sapiro, in behalf of Dr. McKinley, withdrew the request concerning Coit Tower and advised the Board that with regard to the free use of Fleishhacker Pool he had discussed the matter with Mr. J. R. Hickey and Mr. Hickey no doubt would submit a report at the next meeting.

Easter Egg Hunt - McLaren Park:

The request from the Excelsior Merchants of San Francisco to use a portion of McLaren Park for the annual Easter Egg Hunt on the morning of April 13, was next presented and granted.

Condition of Roads:

A communication from the Kresteller Motor Co. relative to chuck holes at the 36th Ave. and Fulton St. entrance to the park was next presented. First Assistant Superintendent Girod reported that this was being taken care of, and the communication was ordered filed.

The following resolutions were then adopted by the Board:

Res. No.412 Work Orders:

RESOLUTION NO.412

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
77	Department of Public Works (Public Buildings)	S.F.Zoological Gardens Cafe: Electrical work rectifying Dept. of Electricity's complaint.	$99.95
78	The Park Commission	Fleishhacker Cafe: Altering counter and installing new top, resetting stools, altering sandwich unit and work tables, reinstalling restaurant equipment, rebuilding soda fountain.	898.00
79	San Francisco Water Dept.	Repairing 1" park pipe line on Dolores Street opposite Chula Land.	8.21

Res. No.413 Transfer of Funds:

RESOLUTION NO. 413

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following transfer:

TRANSFER

From Appropriation	To Appropriation	
012.200.03 - Contractual Services, Commissary Unit	012.500.04 - Fleishhacker Cafe, Improvements	$898.00

Res. No.414
R.Murray
Credit Order:

RESOLUTION NO. 414

RESOLVED unanimously by the Board of Park Commissioners that a CREDIT ORDER in the amount of $1357.50 be approved. This figure represents the amount not required for concerts under the Agreement between the Board of Park Commissioners and Ralph Murray, Director of the Golden Gate Park Band.

Res. No.415
Transfer - Aquatic Park Settlement:

RESOLUTION NO.415

RESOLVED unanimously by the Board of Park Commissioners that for the settlement of the Aquatic Park litigation, and the acquisition of the equipment under the Agreement of Settlement, the Controller be requested to make the following transfer in the amount of One Thousand ($1,000.00) Dollars

From:
Appropriation No.012.271.01 - Concerts

To:
Appropriation No.012.804.01
Aquatic Park Award

Use of Aquatic Park by Puerta de Oro Yacht Club:

Commissioner George H. Sandy then reported to the Board that the Puerta de Oro Yacht Club had submitted its proposed plan for the use of Aquatic Park on April 26 and 27, in connection with the opening of the Yachting Season, and that he had approved it. He advised the members representing the Puerta de Oro Club that the club would have to reimburse the Park Commission for any additional expenses required in the carrying out of this program. The Board emphasized the importance of proper supervision of the motor boats using the waters at Aquatic Park and directed

First Assistant Superintendent Girod, with the assistance of Mr. Ellars and Mr. Hickey to work out the details of the program.

May Day Celebration: The request of the Haight Ashbury Neighbors for the use of the May Queen's chariot for their May Day parade was next granted.

Use of McCoppin & Parkside Square: The requests of the Parkside District Improvement Club for the use of Parkside Square for a Boy Scout Field Meet on Saturday, May 10th, and for the use of McCoppin Square on Sunday, May 4th for their annual May Day Celebration, were both granted and referred to First Assistant Superintendent Girod.

Sea Scout Land Regatta Yacht Harbor: The request of the Sea Scouts of the Boy Scouts of America for permission to use the Marina Lawn opposite Yacht Harbor for a Land Regatta on Sunday, April 20, 1941, was unanimously approved.

Easter Egg Hunt - Washington Sq: The request of the North Beach Merchants Association for the use of Washington Square for an Easter Egg Hunt on Sunday, April 13,1941, was next presented and approved.

Vacation Pay, Buckner: The communication from Miss Evelyn Buckner requesting release of vacation pay from April 1 to 15, 1940, was next presented. First Assistant Superintendent Girod reported that he had referred the matter to the City Attorney for an opinion. The matter was ordered held in abeyance pending a reply from the City Attorney.

Suggestions for Zoo: The communication from Dr. W. L. Williamson offering to donate a European White Stag for the Zoo and setting forth other suggestions relative to the Zoo, was presented and ordered held in abeyance pending further study.

Commissioner John J. Lermen then requested that the proposed changes in the sight-seeing train agreement, the matter of transfer of jurisdiction of the Aquatic Park waters to the Park Commission, and the matter of changing the name of Inspiration Point to Coolbrith Park be held over until a later meeting.

Coolbrith Memorial Plaque:

Upon recommendation of Commissioner John Lermen the matter of the request of the Native Daughters of the Golden West to place a plaque at Inspiration Point in memory of Ina Coolbrith was approved.

Beach Chalet Concession:

Commissioner George Sandy then reported that Mr. Thomas Davis had submitted a preliminary sketch showing the proposed changes at the Beach Chalet and that he would visit the premises and inspect the proposed changes and report to the Board at the next meeting.

Union Requests re Watchmen Schedule:

Regarding the matter of the Union request for an eight hour shift for watchmen, Commissioner Sandy reported that he had investigated and found that no funds were available at this time for the additional expenditure which this would entail. He also reported that he had investigated the matter of women attendants being placed in charge of women's rest rooms and found that this would be impossible at this time as it would require additional help which could not be provided because of lack of funds.

Archery Target House:

First Assistant Superintendent Julius Girod then reported that the approximate cost of moving the Archery Target House as requested by the Ahwahnee Archers would not exceed fifty dollars. Upon motion of Commissioner Budde, duly seconded and carried, Mr. Girod was authorized to proceed with the work.

Use of G.G. Park Stadium for Lions Club Convention:

Upon recommendation of First Assistant Superintendent Girod, the request of the San Francisco Convention and Tourist Bureau for the use of the Golden Gate Park Stadium for parades during the Lions' Club Convention in July, 1942, was granted.

Concert Request - British War Relief:

In the matter of the request of Mrs. Nellie Lynch for a concert for the British War Relief in Golden Gate Park, Mr. Girod reported that he had been advised that Mrs. Lynch had not been authorized by the British War Relief Committee, and, therefore, recommended that the request be denied. The Board so ordered.

Sale of Surplus Equipment:

Upon recommendation of First Assistant Superintendent Girod, the Board adopted the following resolution:

RESOLUTION NO. 416

RESOLVED unanimously by the Board of Park Commissioners that the Purchaser of Supplies be authorized to sell to the highest bidder the following material:

1 only Merry-Go-Round Organ
24 " " " " Horses
3 " Horse-drawn Tank Wagons (Approx. 350 gal.)
3 tons (Approx.) Iron and Steel Scrap
1 only 1927 model Chevrolet Coupe

Estimate of Landscaping Sea Scout Area - Gas House Harbor:

On the matter of the estimate of the cost of landscaping the Sea Scout Area at Gas House Cove, Mr. Girod requested a continuance until a later meeting.

Lighting Estimate - Mission Park Tennis Courts: Mr. J. R. Hickey next presented a report on the estimated cost of lighting the tennis courts at Mission Park. There being no funds available, the Board ordered the report filed.

Burke School Complaint: Mr. Hickey then reported that he had investigated the complaint of Miss Barbara Burke relative to the rain washing sand into her properties, and that he had found that it was through no fault of the Park Commission. It was suggested by members of the Board that it be explained to Miss Burke that the Commission would cooperate in any way possible but would assume no legal responsibility.

Fire Prevention Demonstration: Mr. J. R. Hickey then reported that the San Francisco Convention and Tourist Bureau had requested that the Board grant permission to the Liquid Petroleum Gas Association, Inc. for the use of Golden Gate Park or Kezar Stadium for a demonstration of the use of gases and their control by fire departments during the convention to be held in San Francisco June 9 and 10, 1941. Mr. Hickey advised the Board that he had discussed the matter with Fire Chief Brennan and representatives of the San Francisco Convention and Tourist Bureau, and the Oil Companies, and that it had been decided that a section in the vicinity of Gas House Cove, Marina Park, would be more suitable for this demonstration.

Upon motion of Commissioner Lermen, duly seconded and carried, the Tourist Bureau request was granted, as explained by Mr. Hickey, provided, however, that arrangements be made with the Fire Department so that full protection be given to the public and to the

property so as to relieve the Board from any liability. The matter was referred to Mr. J.R.Hickey to work out final details.

The Secretary then presented the following communications:

Union request to change name of the Main Drive:

From the San Francisco Municipal Parks Employees' Union requesting the renaming of the Main Drive of Golden Gate Park to John McLaren Drive. Request denied.

Union request for Playground Investigation:

From the San Francisco Municipal Parks Employees' Union requesting that conditions under which employees of the playgrounds are working be investigated. Referred to Commissioner Sandy for report.

Union request to Transfer Conservatory Foreman:

From the San Francisco Municipal Parks Employees' Union requesting that the present foreman of the Conservatory be transferred to some other position in the Park. Referred to Commissioner Sandy and First Assistant Superintendent Girod.

Information Bureau - Union Square:

From the Down Town Associciation and the San Francisco Hotel Association suggesting that an effort be made to establish in Union Square a building to house an Information Bureau for the convenience of visitors. The matter was held over pending further investigation.

Letter of Thanks -

From the National Advisory Committee for Aeronautics, thanking the Board and Mr. T.M.Grabow for assistance rendered in planning the landscaping at Moffat Field. Ordered filed.

Plans for Diorama House Sutro Heights:

From the Art Commission advising the Board that working drawings for the proposed Diorama House at Sutro Heights had been presented by the Commission's architect, Mr. Francis Chinn, and that a few minor changes had been suggested. The Secretary reported that Mr. Chinn had advised him that he was proceeding without delay.

Improvements to Rowing Club Buildings - Aquatic Park:

From Dodge Riedy, City Architect, submitting tracings showing the exterior treatment of the proposed improvements to the Rowing Club buildings at Aquatic Park. The Secretary reported that the specifications would be completed by the next meeting. The Board ordered the matter held over until the specifications were available.

Claim - Rhea M. Garrard, Sharp Park:

Claim Register from the Controller's Office advising that Rhea M. Garrard had filed claim in the amount of $10,000 for damage to house as a result of improvements on land adjoining Sharp Park Golf Course. The Secretary reported that Mr. J.R. Hickey was to meet with Mr. Robert McMahon, Deputy City Attorney and visit the property.

Insurance - Union Square Garage:

From the Union Square Garage Corporation submitting evidence of insurance policies in compliance with the terms of the lease between the Board of Park Commissioners and the Union Square Garage Corporation. The Secretary was instructed to refer the same to Deputy City Attorney Walter Dold for his approval.

Donation to Arboretum of Plants:

From Eric Walther, a memorandum advising the Board that he had received a check from the California Garden Club in the amount of $25.00 for the purpose of purchasing new plant . The Board referred the matter to the Secretary and Mr. Girod.

Report on Palace of Fine Arts:

From Construction Superintendent Bart Rolph, a memorandum and a copy of report on the survey of the Palace of Fine Arts, made by representatives of the Army and himself. The Board ordered the report filed.

Construction work:

A construction report covering work during the month of March, 1941, and work programmed for the month of April, was presented and ordered filed.

Meeting adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:18 P.M.

G. J. Linares
Secretary

San Francisco, California
April 24, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursady, April 24, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner Parker S. Maddux
Commissioner George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of April 10, 1941.

The following resolutions were adopted by the Board:

Res. No.417 Arboretum Requisitions:

RESOLUTION NO. 417

RESOLVED unanimously by the Board of Park Commissioners that the following requisitions be approved in accordance with Resolution No.400 authorizing the expenditure of $20,200.00 for the development of the Arboretum:

REQUISITION NUMBER	VENDOR	DESCRIPTION OF ARTICLE	EST'D AMOUNT
2363A		Fencing Materials	$1,500.00
2363B		Fencing Materials	1,250.00
2577		Rental of Tractor & Bulldozer	450.00
2645	Christensen Lbr.Co.	Lumber	300.00
2646	Enterprise Foundry	Inlet Frames & Grates	230.00
2647		Miscellaneous Hdwe	7.00
2648	Bode Gravel Co.	River and Bank Sand	65.00
2649		Red Rock, etc.	1,850.00
2788	Sibley Team & Grad Co.	Cement	33.68
2789	Remillard Dandini Co	Red Brick	99.94
2790		Bitumul Stabilizer	650.00
2791	G. Mazzera Company	Crushed Rock	185.00
2792	John Cassaretto Co.	Crushed Rock	410.00
2793		Rental of Equipment	375.00

REQUISITION NUMBER	VENDOR	DESCRIPTION OF ARTICLE	EST'D AMOUNT
2794		Rental of Equipment	75.00
2796	Gladding, McBean Co.	Pipe Supplies	100.00
2797		Wheelbarrows	66.00
2798	Richmond Sanitary Co.	Pipe	720.00
2799		Nails & Small Tools	33.00
2800		Plumbing Supplies	300.00
2801	Steam, Plumbing Corp.	Plumbing Supplies	85.00
2803		Rental of Equipment	150.00
		Total	$8,934.62

Res. No. 418
Strybing Funds:

RESOLUTION NO. 418

RESOLVED unanimously by the Board of Park Commissioners that the amount of $3,107.48 heretofore expended since the first day of January, 1941, to April 15, 1941, in laying out, arranging and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park in accordance with the provisions of the Will of Helene Strybing, deceased, be charged to the Helene Strybing Bequest Fund; no part of the said sum of $3,107.48 having been expended for any maintenance or any operation of said Arboretum and Botanical Gardens or any part thereof;

AND BE IT FURTHER RESOLVED that the said sum of $3,107.48 and the whole thereof be charged to the Helene Strybing Bequest Fund, Appropriation 945-1, and that said amount be credited to the following appropriations in the Park Fund:

To Appropriation

No. 012.110.01	General	Division	Salaries	$ 787.50
012.130.01	"	"	Wages	2,004.07
012.200.01	"	"	Contractual Services	282.05
012.300.01	"	"	Materials & Supplies	33.86
				$3,107.48

Res. No. 419
Payment:

RESOLUTION NO. 419

RESOLVED unanimously by the Board of Park Commissioners that the following payment be approved and authorized:

RALPH MURRAY - April Concerts
Four (4) Concerts @ $339.70 .... $1,358.80

RESOLUTION NO. 420

Res. No. 420
Work Orders:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
80	Department of Public Works, Bureau of Architecture	Check Plans for Diorama House	$ 890.00
81	San Francisco Water Department	Repairing 1" Park pipe line on Dolores Street opposite Chula Lane	10.00
82	San Francisco Water Department	Cutting down concrete wall at San Francisco Zoological Gardens	15.00

RESOLUTION NO. 421

Res. No. 421
Appropriation for Diorama House, Sutro Heights:

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to direct a communication to His Honor, the Mayor, recommending that an additional appropriation be made in the amount of $37,000.00, to the 1941-42 Budget of the Board of Park Commissioners, with which to pay for the balance of the estimated cost of constructing the building at Sutro Heights Park to house the dioramas featured in the San Francisco Building at the recent Golden Gate International Exposition, and the diorama of that Exposition on view in New York during the years 1939 and 1940; said building being also designed to afford to our citizens and visitors a comfortable and sheltered place wherefrom they might enjoy the incomparable

view of sea and shore stretching for miles north, west, and south; also the cost of the installation in the Civic Center of San Francisco of the statuary and fountain from the San Francisco Building at Treasure Island.

Res. No.422
Call for Bids
Contract #3
GJOA:

RESOLUTION NO. 422

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to call for bids for Contract No. 3 for the Restoration of the Amundsen Ship GJOA.

Res. No.423
Sale of
Equipment:

RESOLUTION NO. 423

RESOLVED unanimously by the Board of Park Commissioners that the Purchaser of Supplies be authorized to sell to the highest bidder the following material:

2 - 80 H. P. Steel Boilers (condemned)
2 - 40 H. P. " "
2 - Cross-compound pumping engines
1 - Boiler feed pump (Cameron #4)
1 - Dow oil pump
2 - Duplex Fairbanks Morse pumps (oil burner sets with heater)
1 - Fairbanks Morse pump oil burner set
1 - 70 bbls. oil tank
1 - Hendy 18" lathe and shafting

Res. No.424
Schuman-Harris
Agreement
Schu-Harbor:

RESOLUTION NO. 424

RESOLVED unanimously by the Board of Park Commissioners that the month to month agreement between the Board of Park Commissioners and SOLLY SCHUMAN and BARTON HARRIS for the use of the concession stand at Marina Park be approved and that the Secretary be authorized to execute the same in the name of the Board of Park Commissioners.

Policy on Use of Aquatic Park Center:

Commissioner George Sandy then presented the following report as to the Use of the Aquatic Park Center:

"Gentlemen:

April 24,1941

" I beg to report on the matter of a general policy on the use of Aquatic Park, referred to me for recommendation. After due consideration I hereby submit the following recommendations:

1. That the Board adhere to the strict policy of making Aquatic Park available for the use and benefit of the general public and that the Board make every effort to provide as many attractions as possible for the pleasure and enjoyment of all the people of San Francisco.

2. That the name 'Casino' be abandoned and the word 'Center' be substituted so that the official name for the building will be the AQUATIC PARK CENTER.

3. That for purposes of identification the various floors in the Center be designated as follows:

First Floor (Beach level)
Second Floor (Street level)
Third Floor (Banquet Room)
Fourth Floor (Pilot Room)

4. That since the Aquatic Park is a recreation area, the personnel, maintenance, operation, and activities be placed under the jurisdiction of Joseph R. Hickey, Supervisor of Recreation, and that Mr. Charles Ellars, Supervisor of Restaurants assist Mr. Hickey in the management and operation of the concessions at Aquatic Park.

" I. USE OF FIRST FLOOR:

a. Showers and dressing facilities

(1) It is recommended that the showers and dressing facilities be made available to the general public with a nominal charge for lockers and towels.

(2) That until such time as the School District constructs a clubhouse for its rowing activities, highschool boys participating in rowing activities be allowed the use of the showers and dressing quarters free of charge.

"(3) That the Board of Park Commissioners operate the concession stands providing for the accommodation of the general public sandwiches, soft drinks, etc.

b. Concession Stands

(1) That the Board of Park Commissioners operate the concession stands providing for the accommodation of the general public sandwiches, soft drinks, etc.

"II. USE OF SECOND FLOOR:

a. That the room on the easterly end of the Center, generally known as the "Blue Room," be used to house the Marine Exhibit as proposed by the San Francisco Museum of Science and Industry; that this exhibit be opened to the public without charge and publicized as much as possible.

b. That the room on the westerly end of the Center, generally known as the "Spectrum Room" be used as a lounge room for the use of the general public for reading, writing, etc. That an effort be made to utilize this room for exhibits that may be of interest to the public such as model airplanes, garden club flower displays, Sea Scout demonstrations, etc.

"III. USE OF THIRD FLOOR:

a. That this room be used to accommodate District Clubs, Community Clubs, Improvement Associations, Fraternal Organizations, Service Clubs, Parent Teacher Groups, and Educational Institutions for dances, card parties, meetings, luncheons, and banquets; that to carry out this program a procedure be established for an orderly administration of these activities.

That preference be given for the use of this room on Wednesday nights when requested for dances for Service Men under the auspices of the Citizens' Hospitality and Welfare Committee.

"IV. USE OF FOURTH FLOOR:

a. That this room, generally known as the "Pilot Room" be used as a lounge room for Service Men and that the Board of Park Commissioners make every effort within the limits of their funds to equip the same so that it may be made attractive as a club room for the pleasure and enjoyment of Service Men.

" In view of the limited funds available for the maintenance and operation of Aquatic Park between now and the end of the fiscal year, it is recommended that whenever it is necessary to employ additional personnel in order to carry out activities mentioned in paragraph III, a nominal charge be made to the organization using the above stated facilities in order to assist in defraying the expense involved.

(Signed) GEORGE H. SANDY
Park Commissioner"

Thereupon Commissioner Maddux moved, duly seconded and carried, that the report of Commissioner Sandy be accepted and the recommendations therein made approved.

Use of Aquatic Park by Service Men

Commissioner George H. Sandy then read the following report:

"USE OF AQUATIC PARK BY SERVICE MEN

April 23,1941

"Gentlemen:

" I beg to report on the result of a meeting between Commissioner John J. Lermen, Mr. Milton Sapiro of the Citizens' Hospitality and Welfare Committee for Service Men, and myself, relative to the use of the Aquatic Park Center by the Citizens' Hospitality and Welfare Committee for Service Men, held in the office of Commissioner John J. Lermen on April 22, 1941.

" At this meeting your Committee assured Mr. Sapiro that the Board of Park Commissioners were most anxious to cooperate with the Citizens' Committee in providing a program of recreation for Service Men at Aquatic Park, but that the Board would have to be guided by the fact that as a group of men charged by the citizens of San Francisco with the responsibility of the operation of certain properties, they must consider the welfare of the general public as well as the welfare of the Service Men. Your Committee advised Mr. Sapiro that it would be impossible for the Board to allow the Citizens' Committee to provide any of the furnishings at Aquatic Park since this would necessarily establish a precedent which the Board did not wish to do.

" After a brief discussion the following program was mutually agreed upon, subject to the approval of the chairman of the Citizens' Hospitality and Welfare Committee for Service Men, and the Board of Park Commissioners.

" 1. That Service Men be encouraged to use the showers and dressing facilities and that no charge be made for lockers and towels to Service Men in uniform.

2. That preference be given for the use of the third floor for dances for Service Men on Wednesdays, when so requested by the Citizens' Hospitality and Welfare Committee for Service Men.

3. That the Fourth Floor be used as a lounge room for Service Men and equipped, as closely as possible to the plan suggested by the Citizens' Hospitality and Welfare Committee, by the Board of Park Commissioners so as to make the room attractive as a club room.

" Your Committee assured Mr. Sapiro that if it appeared, as time went on, that the Aquatic Park facilities were used extensively by Service Men, the Board would be glad to consider making further provisions for their welfare.

GEORGE H. SANDY
Park Commissioner."

Upon motion of Commissioner Lermen, duly seconded and carried, the foregoing report of Commissioner Sandy was accepted and the recommendations therein made approved by the Board.

Aquatic Park - Marine Museum:

Mr. Walter J. Walsh next appeared before the Board relative to the request of the San Francisco Museum of Science and Industry for the use of the room in the easterly end of the Aquatic Park Center to house the MarineMuseum Exhibit. After a discussion of the matter, Mr. Walsh assured the Board that the organization he represented would be willing to reimburse the Board of Park Commissioners for the compensation to be paid to the curator of the exhibit. Upon motion of Commissioner Sandy, duly seconded and carried, the Board unanimously granted the request and authorized Mr. Joseph R. Hickey to work out the necessary details.

Suggested Memorial to Judge C.A. Lindley:

There next appeared before the Board Mr. Scott Hendricks, asking permission to place a suitable monument in the form of a quartz boulder and tablet in Lindley Meadow as a memorial to former president of the Board of Park Commissioners, Judge Curtis A. Lindley. The Board was unanimous in granting Mr. Hendricks' request, subject to Commissioner Lermen's approval of the inscription on the tablet.

Road Improvement:

The request of Mr. Thomas H. Nichols that a small piece of unpaved ground on the south side of the Emergency Hospital be paved, was granted and referred to First Assistant Superintendent Girod with full power to proceed with the work.

Use of Band Concourse, Citizenship Week:

The request from the Mayor's Citizenship Committee for the use of the bandstand on Sunday, May 18,1941 at 2:00 P.M., in celebration of American Citizenship Week, was granted. First Assistant Superintendent Julius Girod was requested to work out the necessary details.

City Atty Opinion re Sharp Bequest Fund:

The following Opinion from the City Attorney was then ordered incorporated in the minute record:

"OPINION OF CITY ATTORNEY

April 23,1924

"SUBJECT: Spreckles-Murphy Special Deposit - Proposed Expenditures for Additional Unit to Sharp Park Golf Course.

"Gentlemen:

" This will acknowledge receipt of your request for an opinion as to whether certain expenditures contemplated by the Board of Park Commissioners would be a proper charge against the "Spreckles-Murphy Special Deposit," which is also known as the "Sharp Bequest Fund."

" You state in your letter that:

'The anticipated expenditures will be for the purpose of constructing an additional unit to the present Sharp Park Golf Course. It is

" 'generally conceded that this improvement will greatly enhance the value of Sharp Park as a recreational unit.'

" We have been informed by Mr. G. J. Linares, secretary of the Park Commission, and Mr. Joseph R. Hickey, Athletic Organizer, that the contemplated unit is on land never before used for any specific purpose, that the construction of the unit will facilitate a greater number of people playing, will provide facilities for better play, and will prove a valuable addition and greatly enhance the value of Sharp Park as a recreational center.

" The document usually referred to as the 'Declaration of Intention to Terminate Trust,' executed by Mr. A. B. Spreckles and Mr. Samuel G. Murphy on April 21, 1915, and Ordinance No.3487 (N.S.), accepting the offer and the conditions set forth in said Declaration, determine the propriety of expenditures from the Spreckley-Murphy Special Deposit.

" By virtue of said document and ordinance the City accepted the funds in the Spreckles-Murphy Special Deposit on condition that they be used 'for the improvement of parks owned by the City and County of San Francisco under the direction of the Park Commissioners of said City and County of San Francisco.' The question before us is, therefore, whether the contemplated expenditures are for the 'improvement of parks.'

" As the court said in Humphreys v. San Francisco (1928), 92 Cal. App. 69, 268 Pac. 388:

> 'The language of the decisions seems to indicate that a park is a pleasure ground - a place of enjoyment and recreation, for the public generally.'

" 'Park' was defined in Booth v. City of Minneapolis, 163 Minn.223, 203 N. W. 625 as 'a pleasure ground for the recreation of the public to promote its health and enjoyment. The court said 'A public golf course is for the same purpose;' and then went on to say:

> 'The golf course being a place of recreation must be included in the terms "parks and parkways" as used in the city charter and "public function" as used in the statute.'

" The word 'improvement' has been defined in Black's Law Dictionary (2nd Ed.) as:

> 'A valuable addition made to property (usually real estate) or an amelioration in its condition, amounting to more than mere repairs or replacement of waste, costing labor or capital, and intended to enhance its value and utility or to adapt it for new or further purposes.'

" We are of the opinion that the proposed additional unit to the present golf course at Sharp Park comes within the above definition of 'improvements,' and that expenditures for the construction of same would come within the conditions 'for the improvement of parks.'

" You are accordingly advised that we are of the opinion that the proposed expenditures for the purpose of constructing an additional unit to the present Sharp Park golf course would be proper charges against the Spreckles-Murphy Special Deposit, also known as the Sharp Bequest Fund.

Respectfully submitted,

(signed) JNO J. O'TOOLE
City Attorney. "

Res. No. 425
Sharp Park
Call for Bids:

The Secretary then presented the following Resolution which was unanimously adopted:

RESOLUTION NO. 425

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to call for bids for the Improvement of the Sharp Park Golf Course in accordance with plans approved by the Board of Park Commissioners on February 13, 1941.

Union Square
Jewett
Memorial
Bench:

The Board next considered the request of Timothy L. Pflueger, architect for the Union Square Garage Corporation, that a location be designated by the Board for the Fidelia Jewett Memorial Bench in Union Square and suggesting that the Board consider a location in another park as this bench is built of buff limestone and the architectural treatments in Union Square are to be of granite. On motion of Commissioner Lermen, the matter was referred to First Assistant Superintendent Girod with full power to act.

Dewey Monument:

The request of Byron Mauzy to change the location of the Dewey Monument from Union Square to Civic Center was next presented and denied.

Change in Union Square Name Denied:

The request of the United Spanish War Veterans that the name of Union Square be changed to Geary Square in honor of John White Geary was next considered and denied.

Acceptance of "Goddess of the Forest" Statue:

The Board next considered the offer of the Exposition Company to have the Redwood Statue "Goddess of the Forest" moved to a suitable location in Golden Gate Park, at no expense to the Park Commission. On motion of Commissioner Maddux the offer of the Exposition Company was accepted and the matter referred to First Assistant Superintendent Girod.

Zoo - Animal Exchange Offered:

The offer of the Zoological Society of San Diego to trade a male cheetah for a pair of young tigers was ordered held in abeyance.

The offer from Goebel's Wild Animal Farm offering to trade Rhesus monkeys for two black swans was next considered and referred to Commissioner Sandy.

May Day Parade:

The request of the Haight Ashbury Neighbors to have their parade for the Spring Festival and Flower show pass in front of Superintendent John McLaren's home at 8:00 p.m. on May 1st in tribute to Mr. John McLaren was next considered and granted. First Assistant Superintendent Julius Girod was directed to work out the necessary details.

Aquatic Park - Facing of Rowing Club Buildings:

Commissioner John J. Lermen then reported that he approved the plans and specifications for the facing of the Rowing Club Buildings at Aquatic Park

as prepared by the City Architect's office.

Mr. Elmer Delaney, president of the Allied Rowing Clubs, informed the Board that he had studied the plans which also met with his approval. Upon motion of Commissioner Budde, duly seconded and carried Commissioner John Lermen's recommendation was accepted by the Board.

Jurisdiction Aquatic Park Waters:

Relative to the jurisdiction of the Aquatic Park waters, Commissioner Lermen reported that he had discussed the matter with Elmer Delaney and that he now recommended the adoption of the following resolution:

Res. No. 426

RESOLUTION NO. 426

RESOLVED unanimously by the Board of Park Commissioners that the entire waters of Aquatic Park be placed under the jurisdiction of the City and County of San Francisco and the Board of Park Commissioners.

. . . .

On motion of Commissioner Lermen, duly seconded and carried the foregoing resolution was adopted.

Mr. Elmer Delaney reported that he would make every effort possible to have the legislature consider this matter before the closing of the present session and requested that copies of the resolution be sent to him. The Secretary was instructed to comply with this request.

Modification Sight-Seeing Train Agreement Put Over:

Commissioner Lermen then requested that the matter of changes in the sight-seeing train agreement be held over until a later meeting.

E.N. Ames-Insurance, Merry-Go-Round:

In the matter of the claim of E. N. Ames for reimbursement of money paid for fire insurance premiums on the Merry-Go-Round at the Fleishhacker Playfield, Commissioner Lermen recommended that the matter be referred to the City Attorney and that Mr. Ames be notified to that effect.

Information Booth - Union Square:

At the request of Commissioner George Sandy the matter of placing an information booth at Union Square, as suggested by the Down Town Association, was ordered held over until a subsequent meeting.

Union Request-Conservatory Foreman:

In the matter of the transfer, requested by the San Francisco Municipal Parks Employees' Union, of the foreman at the Conservatory, Commissioner Sandy asked for, and was granted, more time before making a final report.

Union Request-Playground Conditions:

With reference to the Union request that working conditions in the Playgrounds be investigated, Commissioner Sandy reported that the matter was satisfactorily taken care of by Mr. Charles Ellars, Supervisor of Restaurants.

Beach Chalet Concession:

In the matter of the Beach Chalet concession, Commissioner Sandy reported that he would like to discuss the subject with the Controller and the City Attorney, and upon his request the Board ordered that it be held in abeyance.

Action re Sharp Park Pump Installation:

The Secretary was requested to direct a communication to City Attorney John J. O'Toole asking for an opinion as to whether or not an expenditure for the purchase and installation of a pump at Sharp Park Golf Course would be a proper charge against the Spreckles Murphy Special Deposit, also known as the Sharp Bequest Fund.

E. Buckner Vacation Pay:

First Assistant Superintendent Julius Girod then requested a postponement on the matter of Evelyn Buckner's petition for vacation pay. The Board so ordered.

F. Brunet - Leave of Absence:

Upon recommendation of First Assistant Superintendent Girod, the Board then granted a leave of absence without pay for a period of six months, effective May 10, 1941, to Fred Brunet.

Demolition Water Works Bldg. Discussed:

The Board then instructed Supervisor of Construction, Bart Rolph to prepare a report on the cost of demolition of the water works building, to be presented at the next meeting of the Board.

Orchid House Condition Discussed:

President Herbert Fleishhacker again called to the attention of the Board the dangerous condition of the Orchid House and the urgent need for getting sufficient funds for its rehabilitation. The Board concurred in this matter and it was the consensus of opinion that His Honor, the Mayor, be requested to visit the structure with members of the Commission.

The Secretary then read the following communications:

St. Francis Yacht Club Request:

From the St. Francis Yacht Club suggesting that consideration be given to allowing the Club to lease a section of Yacht Harbor. The communication was referred to Mr. J. R. Hickey.

Diorama House Plans Approved:

From the Art Commission advising that the Committee on Architecture of the Art Commission had approved the drawings of the proposed Diorama House at Sutro Heights. Ordered filed.

May Day Festival:

From the San Francisco Second District Parent-Teacher Association thanking the Board for holding the May Day Festival in the Golden Gate Park Stadium. Ordered filed.

State Highway Commission Appropriation:

From the California Highway Commission advising the Board that funds had been appropriated for the reopening of State Sign Route No.21 between Thornton and Edgemar. Ordered filed.

Archery Target House Moved:

From the Ahwahnee Archers thanking the Board for moving the Target House to the new archery field.

Notice of L.C. Brayton Bequest:

The Secretary then reported that he had received a communication advising the Board that according to the Last Will and Testament of Miss Louise C. Brayton, of 17 Bigelow Ave., Mill Valley, California, deceased, the Board of Park Commissioners had been bequeathed the sum of $10,000 for the purpose of improving one of the entrances to Golden Gate Park as a memorial to Albert P. Brayton, father of the deceased.

President Fleishhacker announced that he had requested First Assistant Superintendent Julius Girod to study the various sites that might be improved and report at the next meeting.

U.S. Navy Lookout Station Approved:

The Board next ratified the approval of Rear Admiral Hepburn's request that the Navy be granted permission to erect a lookout station on the Great Highway opposite the block between Noriega and Ortega St. President Fleishhacker reported that he had received a verbal opinion from the City Attorney that this property was under the jurisdiction of the Board of Park Commissioners.

Landscaping Estimate Sea Scout Area:

In the matter of the Marina Civic Improvement Association's request for an estimate on the cost of landscaping the undeveloped portion of Gas House Cove in the vicinity of the proposed Sea Scout Clubhouse. Commissioner Lermen requested that it be put over to a later meeting.

Report on Point Lobos Cross:

Commissioner John J. Lermen then submitted the following report relative to the request for placing a replica of an old historic cross at Sutro Heights:

"Board of Park Commissioners
Park Lodge, Golden Gate Park
San Francisco, California

April 22,1941

"Gentlemen:

" The application presented to this Commission for leave to erect a Cross at or near the summit of Sutro Gardens was referred to me to investigate and report.

" This request was first presented to the Commission by Mrs. Laura Bride Powers, who referred to the fact that on the 4th day of December, 1774, a Cross was erected by Father Palou somewhere on the summit of the ridge between what is now known as Sutro Gardens on the south and Point Lobos on the north.

" Naturally, and before granting the application, we should endeavor to locate as accurately as possible the spot on which Father Palou raised the Cross on that memorable occasion, on December 4, 1774.

" I have given some study to the available records in the possession of the Society of California Pioneers and the California Historical Society, shedding any light on the question. These records, and particularly the Diary of Father Palou, recording the exploration of San Francisco Bay, made by himself and Rivera, to look for Mission sites, convinced me that the place where Father Palou erected the Cross on December 4, 1774 is Point Lobos.

" Mrs. Powers is firmly of the opinion that the Cross was erected at the high point in Sutro Gardens. As to that, I cannot agree with Mrs. Powers.

" Throughout the Diary, Father Palou, in referring to the 'estuary,' which name he gives to the Bay of San Francisco, stresses his anxiety to see the 'mouth' of the estuary, or, in other words, the outlet for the waters of the Bay of San Francisco.

" That was one of his chief objectives.

" On the 4th day of December, 1774, the expedition reached the cliffs near the Seal Rocks. I quote from Father Palou's Diary:

" 'Seeing that the cliff prevented us from going along the beach we climbed the hill, which is of sandy land. <u>When we reached the top of it we saw the mouth</u>, which is like a narrow

" 'channel, through which the great estuary of San Francisco enters the Gulf of the Farallones.'

" The author of the Diary thereupon, in animated narrative, tells us of the various other things that delighted his eyes, as he gazed from the top of the hill.

" First, he describes the mouth itself, the narrow channel, the Golden Gate, none of which can be seen from any portion of Sutro Gardens.

" What next did he see?

" 'on the other side, toward the north, a rampart is formed by a high sierra which ends in a cliff at the channel, whose face is of red stone and appears to have been sliced.'

" The cliff, so graphically described, is at the north end of the Golden Gate Bridge. No one can mistake it. Its face is still of red stone and it still appears to have been sliced. But it cannot be seen from Sutro Gardens.

" Listen to his description of the Golden Gate:

'The channel or strait is about half a league long from east to west, and from north to south it seemed to me that it was not more than a quarter of a league wide. The channel is clear, without shoals or rocks, the <u>two submerged rocks</u> which are in it being close to the cliff on the south side.'

" The translator of the Diary, Professor Boland, in a footnote says that these submerged rocks are what are now known as Mile Rocks, upon one of which has been constructed a light-house.

" Mile Rocks cannot be seen from the Sutro Gardens.

" Again:-

'What we did notice was that in all the channel the sea is as smooth as glass, which is true of all the estuary which we saw from the cliff at the mouth.'

" You cannot see all of the channel of the Golden Gate from Sutro Gardens. Neither can you see any part of the estuary or Bay from Sutro Gardens. The Estuary or Bay <u>can</u> be seen from Point Lobos.

" Again:-

'Toward the east in the mouth of the strait we saw an island of medium size, but it does not impede the entry.'

"(In the footnote, this island is said to be Angel Island.) Angel Island cannot be seen from Sutro Gardens.

" Again:-

> 'Behind the island we saw a large stretch of water which looked like a bay, with a beach which ends in the low land, although nearby there is a range of hills and a high sierra.'

" It is impossible to see anything of that kind from Sutro Gardens.

" 'Although I said that the land on either side of the channel or strait forms cliffs along the sea, this is not true of all the half league of its length, but it is true of the greater part, for on both sides, it has low land with a beach, etc.'

" Nothing like that can be seen from Sutro Gardens, but we do know that all of it can be seen today from Point Lobos, just as described in the Diary.

" The vivid but accurate word painting of the picture of the entrancing scene that unfolded itself before the admiring gaze of Father Palou, as he stood upon the Ridge that forms the South Wall of the Golden Gate, leads to the unescapable conclusion that the location of the Cross he erected is the Summit of the Ridge which is about 100 feet higher than the highest part of the Sutro Gardens.

" The religious fervor that animated this Soldier of Christ reached its climax as he beheld and dwelt upon this wondrous handiwork of God - our incomparable Golden Gate - and found expression in the simple but inspiring words of his Diary, which follow:

> 'Since this high, precipitous hill is the point of land which on this south side forms a wall or rampart for the strait or channel for the mouth of the estuary of San Francisco, whose waters bathe it, and since up to the present it has not been trod by any Spaniard or by any Christian whatsoever, it seemed well to the commander and to me to erect on its summit the standard of the holy cross, and we did this, forming it of two beans and planting it in a place where it may be seen from the beach.'

" Attached hereto is a memorandum prepared, at my request, by Miss Lucie Dobbie, of the Society of California Pioneers, from which it will appear that other historical commentators are of the same opinion, namely, that the Cross was erected at Point Lobos, the Summit of the Ridge.

Respectfully submitted,
JOHN J. LERMEN
Park Commissioner."

Upon motion of Commissioner Sandy, the foregoing report by Commissioner Lermen was accepted by the Board and ordered incorporated in the minutes.

Profit and Loss Statement:

The Profit and Loss statement, for nine months ending March 31, 1941, copies of which had been sent to each Commissioner, was then ordered filed.

Meeting Adjourned:

There being no further business to come before the Board the meeting adjourned at 5:35 P.M.

G. J. Linares
Secretary

San Francisco, California
May 8, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called to order by President Fleishhacker at the Park Lodge, San Francisco, on Thursday, May 8,1941, at 4:15 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of April 24, 1941.

The following resolutions were then adopted:

Res. No. 427 R. Murray Concert:

RESOLUTION NO. 427

RESOLVED unanimously by the Board of Park Commissioners that an Order for Extra Work in the amount of $92.40 be added to the contract of Ralph Murray, Director of Concerts in Golden Gate Park, to provide for cost of playing while marching from the Park Lodge to the Band Stand in Golden Gate Park, prior to regular concert on May 18th, 1941, in connection with Americanization Day Celebration.

Res. No. 428 Fund Transfers:

RESOLUTION NO. 428

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers:

TRANSFERS

From Appropriation No.	To Appropriation No.	
012.800.01 Fixed Charges-General Div.	012.400.01 Equipment-General Division	$1,000.00
012.300.03/1 Materials & Supplies-Resale (Commissary Unit)	012.350.03 Foodstuffs-Commissary Unit	1,500.00
012.300.03 Materials & Supplies, Commissary Unit	012.350.03 Foodstuffs-Commissary Unit	2,000.00

Res. No.429 Purchase of Equipment:

RESOLUTION NO. 429

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be instructed to request the Purchaser of Supplies to purchase the following equipment for the proper maintenance and conduct of the Park system:

	Estimated Cost
Venetian Blinds for Aquatic Park	$200.00
Steam Cleaning Outfit	441.00
Boiler for Conservatory	165.00
Plow - (Harrow)	309.00
3 - 12" Typewriters	303.00
Miscellaneous Small Equipment	49.00
3 - Safes for Restaurants	155.00
	$1,622.00

Aquatic Park Budget Appropriation:

The Board then considered the cost of operating and maintaining the Aquatic Park Center for the coming fiscal year. President Fleishhacker called to the Board's attention the fact that only $11,127 had been made available and that this would not be sufficient. Mr. Joseph R. Hickey, Supervisor of Recreation then presented to the Board a report showing the estimated additional appropriation amounting to $11,773 necessary to operate Aquatic Park. Upon motion of Commissioner

Sandy, seconded by Commissioner Budde, the Secretary was directed to forward a communication to His Honor the Mayor requesting that an additional sum of $11,773 be made available in the 1941 budget for the operation and maintenance of Aquatic Park.

Use of Band Concourse for Flag Day Celebration:

The Board next considered and granted the request of the Chairman of the Elks Committee to use the Band Concourse in conjunction with the Citizens' Committee on June 15, 1941, at 2:00 P.M. for the annual Flag Day celebration.

Rates asked for Students - Lincoln Golf Course:

Upon recommendation of Mr. Joseph R. Hickey, the request of the principal of the Presidio Junion High School for special rates at Lincoln Golf Course for students, was denied as a matter of policy.

Sunset Park Improvements:

The request of the Sunset Heights Improvement Club for certain improvements to the tennis courts in Sunset Park was next presented and the Secretary was instructed to advise them that this work had been started by the Work Projects Administration and, therefore, would have to be completed by the same agency, and that the Board would urge that this work be completed as soon as possible.

Archery Field - Ahwahnee Archers:

The request of the Ahwahnee Archers for permission to park their cars in the area adjacent to the Archery Field was referred to Commissioner John Lermen and First Assistant Superintendent Julius Girod with full power to act.

Buena Vista Park - Improvements:

First Assistant Superintendent Girod then reported that he had investigated the request of Katherine L. Schmidt for certain improvements to the cement bench in Buena Vista Park, and that the matter had been taken care of.

Swans Requested:

The request from Mrs. U.G.McQueen for a pair of swans for Lake Evans in Riverside was next presented and denied as the Board did not wish to establish a precedent.

Use of G.G.Park Stadium for Training of Dogs, denied:

There next appeared before the Commission Mr. G. W. Hall, representing the Northern California Obedience Trial Club, requesting permission from the Board to use the training quarters at the Golden Gate Park Stadium for the purpose of training dogs for obedience work. The Board was unanimous in the opinion that this would set a dangerous precedent and therefore denied Mr. Hall's request.

Recreational Supervision, Holly Park:

A communication from the San Francisco Housing Authority relative to recreational supervision for Holly Park was next considered and ordered filed.

Request to Purchase a Parcel of Land from Park Com.:

Mr. R. J. O'Brien of the O'Brien-Kiernan Investment Company then asked the Board if it would be possible to purchase a small parcel of land located in a section of Camino del Mar and Seal Rock. Commissioner John J. Lermen advised Mr. O'Brien that if this parcel of land had been deeded for park purposes the Board would have no legal right to sell or dispose of it in any manner or form. President Fleishhacker then referred the matter to Commissioner Lermen for a report at a subsequent meeting.

Action of City Atty re E.N.Ames Claim for Reimbursement of Insurance Premiums:

The Secretary then presented the following opinion from the City Attorney relative to the claim of Elbert N. Ames for reimbursement of payments which had been made on insurance premiums for the Merry-Go-Round at Fleishhacker Playfield:

" JOHN J. O'TOOLE
City Attorney
San Francisco

May 6, 1941.

"Honorable Board of Park Commissioners,
Park Lodge, Golden Gate Park,
San Francisco, California.

"Dear Sirs:

" I have your letter of the 6th relative to the claim of one Elbert N. Ames claiming reimbursement for insurance premiums on certain Merry-Go-Round erected at the Fleishhacker Playfield in 1924.

" It appears from the file you send me that any agreement Mr. Ames had was with Mr. Herbert Fleishhacker, President of the Board of Park Commissioners, and with Mr. B. P. Lamb, Secretary thereof. I specially note your statement to the effect that you have examined the records and files and have failed to find anything that would bind the Park Commission in this particular matter.

" Therefore, I cannot see how the Board of Park Commissioners is bound by any recommendation of its secretary or any member of the Commission unless their respective actions were ratified by the Board of Commissioners. Furthermore, all the items of expenditure which are contained in the account you sent me are long since barred by the statute of limitations.

" In view of the foregoing I am quite sure that the Controller would not recognize the claim.

Very truly yours,

(signed) JNO J. O'TOOLE
CITY ATTORNEY. "

Upon motion of Commissioner Lermen, duly seconded and carried, the Board denied the claim of Mr. Elbert N. Ames in accordance with the advice of the City Attorney, and the Secretary was instructed to so notify Mr. Ames.

Diorama House Plans Approved by Art Commission:

A Resolution from the Art Commission, adopted at the meeting held April 30,1941, approving the plans for the Diorama House at Sutro Heights, was then presented and ordered filed.

Aquatic Park Waters - Sanitary Condition:

A report from Dr. Geiger, Director of Public Health, relative to the pollution of waters at Aquatic Park was presented and ordered filed.

Millen Griffith
Property
Lease

The Board next considered the following communication from the office of the City Attorney, signed by Dion R. Holm, Public Utilities Counsel;

"JOHN J. O'TOOLE
City Attorney
San Francisco, California

May 2, 1941

"Park Commission
. . .

"Gentlemen:

IN RE: STATE v. CITY AND COUNTY OF SAN FRANCISCO - MILLEN GRIFFITH CO.

" In commemoration of the memory of Captain Millen Griffith, an old time and distinguished resident of San Francisco, his heirs through Millen Griffith Company on January 7, 1908, conveyed what was the old Millen Griffith home on the southwest corner of Harrison Street and Stanley Place, an area 100 x 120 feet, to the City and County of San Francisco.

" In the deed conveying this parcel of land the following language is used:

> ' * * * Subject, nevertheless, that the said premises are to be forever held and used as a Public Park, and not otherwise.'

" On June 28,1935, the State of California in behalf of the California Toll Bridge Authority filed a condemnation suit in which the old Millen Griffith homesite was included as necessary lands for constructing the approach to the San Francisco-Oakland Bay Bridge. This office entered an appearance in the case in behalf of the city, and with the assistance of Messrs. Arnold & Brewer, attorneys for the Millen-Griffith Company, required the state to deposit $15,000 in Court as a fair value for the lands sought to be taken.

" By agreement between Messrs. Arnold & Brewer, attorneys for the state, and the writer, it was stipulated that the fair value of this property was $12,500. This sum of money now remains on deposit in the Superior Court.

" On behalf of your Commission this office claims the full sum of $12,500, and Messrs. Arnold & Brewer contend that this sum of money rightfully belongs to the trustees of Millen Griffith Company, now a defunct corporation. Some of the original heirs of Captain Griffith are alive and would through the trustees of the defunct company obtain a portion of the $12,500 if the company's representatives prevail in establishing their rights to the money.

" Millen Griffith Company is not desirous of litigating this matter with the city and suggested that the city should accept $2,000 of the $12,500, which sum represented, according to Captain Lamb your former secretary, the cost of equipment placed in the park. The trustees for Millen Griffith Company would then receive $10,500.

" Mr. O'Toole and I share the view that either the Millen Griffith trustees are entitled to all the money or none. We have investigated quite thoroughly the decisions construing similar habendum clauses in deeds as quoted above.

" Messrs. Arnold & Brewer have submitted a brief that contains citations that are very persuasive to form a conclusion that the city, by reason of abandoning the purposes for which the land was originally deeded, has lost all rights in and to the $12,500, and that this sum should rightfully go to the trustees of the Millen Griffith Company.

" I have not burdened you with citations of authorities in this communication and merely recite what is the result of an examination of the decisions by our higher courts on facts parallel but not exactly as presented here.

" We have some authorities that tend to support our claim for the full amount involved, but it appears the weight of authority is contrary to our contention.

" In view of what has been stated, you are requested to advise me whether the offer of the Millen Griffith Company to pay $2000 should be accepted or should we endeavor to establish your right to the full $12,500.

Yours truly,

(signed) DION R. HOLM
PUBLIC UTILITIES COUNSEL"

Mr. Brewer, representing the Millen Griffith Company, explained to the Board that he had discussed the matter with the City Attorney's Office and that he was of the opinion that the weight of authority supported his client's claim and that his offer of $2000 was a fair one and should be accepted by the Park Commission. President Fleishhacker called to Mr. Brewer's attention the fact that the Park Commission had expended considerable funds in the maintenance of the park in question and that the Millen Griffith Company should make a higher offer. Mr. Brewer then

advised the Board that rather than have his client enter into litigation against the City, he would recommend that the Park Commission be paid the sum of $3,000 in settlement.

President Fleishhacker then requested Commissioner John J. Lermen to look into the matter and report at the next meeting.

Renewal of Lease U.S. Coast Guard Station:

A letter was then read from the Treasury Department, U. S. Coast Guard, expressing their intention of renewing the lease for the site of the Lookout Station at Point Lobos, for a period of one year beginning July 1, 1941 and ending June 30, 1942.

Upon motion of Commissioner Lermen, seconded by Commissioner Budde and unanimously carried, the renewal of the lease was granted and the communication ordered filed.

Y.M.C.A. Request for Camp Site:

The request of the Young Men's Christian Association for the use of certain properties under the jurisdiction of the Park Commission for camp activities was next presented. First Assistant Superintendent Girod advised that this activity might prove a fire hazard and the Board denied the request.

McLaren Blvd. Improvement Requested:

The Board next considered the communication from the Central Counsel of Civic Clubs requesting that improvements be made to McLaren Blvd. The Secretary was instructed to inform them that there were no funds available at the present time for this work.

Modification of Sight-Seeing Train Agr'mt:

Commissioner John J. Lermen then reported that he had discussed the matter of changes in the Sight-Seeing Train Agreement with the City Attorney, and that Mr. O'Toole was preparing the necessary papers.

The Secretary then requested the Board to ratify their verbal approval granting Steven Rice permission to operate the sight-seeing train on the Main Drive on May 1,1941. Upon motion of Commissioner Budde, duly seconded and carried, it was so ordered.

Change of Route - Sight-Seeing Trains:

Commissioner Henry Budde then advised that Mr. Steven Rice had requested permission from the Board to operate sight-seeing trains along the Main Drive of Golden Gate Park during the reconstruction of the South Drive. Commissioner Budde recommended that before the Board give full consideration to this matter, it would be well for Mr. J. R. Hickey and the Secretary to contact the Traffic Bureau of the Police Department and get their recommendation on this change of route. Commissioner Lermen then moved, duly seconded and carried, that the recommendation of Commissioner Budde be adopted.

Beach Chalet Concession:

Commissioner George Sandy then reported that he had given consideration to the matter of the Beach Chalet concession and that,because of various objections, he was not yet prepared to recommend to the Board that the Beach Chalet be operated as a restaurant. The matter was ordered held in abeyance pending further report.

Union Request re Conservatory Foreman:

Commissioner Sandy next reported that he had investigated the Union's complaint relative to the foreman at the Conservatory and that he had found it unjustified and, therefore, recommended no change in personnel. The Board so ordered.

Information Booth - Union Square:

Commissioner Sandy then reported that he had investigated the request of the Down Town Association that an Information Booth be constructed in Union

Square and that he was of the opinion that the Board should wait until the surface of the Park was replaced. The matter was ordered held in abeyance until a later date.

Exchange of Animals - Rhesus

Relative to the offer of the Goebel's Wild Animal Farm to trade Rhesus Monkeys for black swans, Commissioner Sandy recommended to the Board that this trade be made on the basis of a value of $175.00 per pair for the black swans and $8.00 each for monkeys, provided, however, that these monkeys be first certified to be in good health and the matter of transportation satisfactorily arranged. The Secretary was instructed to proceed with the necessary details in order to consummate the transaction.

Gas Prevention Demonstration Golden Park Stadium:

Mr. J. R. Hickey next advised the Board that the authorities presenting the Liquid Petroleum Gas demonstration had requested that the location be changed from Gas House Cove to the trotting track in Golden Gate Park Stadium, and that he saw no reason why this request should not be granted. Upon motion of Commissioner Lermen, duly seconded and carried, the Board so ordered.

Buckner Vacation Pay - City Atty Opinion:

First Assistant Superintendent Girod next presented the following Opinion from the City Attorney:

"OPINION OF CITY ATTORNEY

April 22,1941

"SUBJECT: Is employee, who resigns, entitled to be paid for a vacation. When a request for a vacation prior to resignation was denied.

"Gentlemen:

" This will acknowledge receipt of your request for an opinion as to whether Miss Evelyn Buckner, a former employee of your department, is entitled to be

"paid for a vacation under the following alleged circumstances:

" Miss Evelyn Buckner tendered her resignation from the City service on April 1, 1940, to be effective April 15, 1940. She requested a two week vacation leave, during this period of from April 1, to April 15,1940, but the request was denied by her department head. The last time her name appears upon the payroll, for any purpose, is that of March 31, 1940. She claims pay for a two week vacation, during the period of from April 1-15, 1940, altho she was denied the right to take a vacation at that time by her department head.

O P I N I O N

" This case is entirely different than that of Flora Simpson, upon which an opinion was written by this office on June 20,1940.

" In that case the department head had allowed the employee a vacation, and we simply recognized the authority of the department head to allow her a vacation, in view of section 151 of the Charter which provides that after the first year of service has passed, a vacation with pay of two calendar weeks is allowed 'annually' As no specific time in the year is provided for by the Charter when vacations must be taken - the determination of the time is left to the discretion of the department head.

" In the case now presented, the department head did not allow a vacation to the employee prior to the effective date of her resignation. As already indicated, the department head is not required to allow a vacation at any particular time of the year - it is in his discretion, having in mind, of course, the purpose of a vacation, as stated in our opinion of June 20,1940, aforesaid. After the effective date of Miss Buckner's resignation, of course, she ceased to be a city employee, and had no further right to claim the right to any two weeks vacation period thereafter.

" You are, therefore, advised that in view of the fact that Miss Evelyn Buckner's department head had denied her request for a vacation during the period of from April 1 to 15,1940, which he had a right to do, she is not entitled to pay as and for a vacation of two weeks during the period of from April 1 to 15,1940.

Respectfully submitted,

JOHN O'TOOLE
City Attorney "

Mr. Girod then presented his recommendation as follows:

"Based upon the written opinion of City Attorney John J. O'Toole, I respectfully request that the approval of vacation pay

"to Miss Evelyn Buckner, granted at the meeting of the Board of Park Commissioners held February 13,1941, be rescinded, and that she be denied payment of salary for this period."

Upon motion of Commissioner Budde, duly seconded and carried, the Board then rescinded its former action of February 13,1941, and denied Miss Buckner's request for vacation pay.

Report on Demolition of Water Works Building:

First Assistant Superintendent Girod next reported that it would cost approximately $3500 to demolish the old water works building and that since there were no funds available for this work, he recommended that it be postponed until such time as funds were available.

Leave of Absence - P.Pardo:

Mr. Girod next presented a communication from Peter Pardo, apprentice gardner, requesting a leave of absence for military duty for a period of one year, with two weeks vacation with pay, commencing May 20,1941. The Board then adopted the following resolution:

RESOLUTION NO. 433

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the Ordinance of the Board of Supervisors regulating leaves of absence for employees of the City and County of San Francisco while engaged in military or naval duty under competent orders, PETER PARDO, apprentice gardner, be granted a leave of absence for one year with thirty days' pay and two weeks vacation allowance;

AND BE IT FURTHER RESOLVED that upon his return from the Service, he shall be reinstated to his present position in the Park Department.

Employment Authorization - Laborers:

Mr. Girod next reported that there were sufficient funds in the budget with which to employ additional men for a period of forty-five days and requested the Board's approval on this matter.

Upon motion of Commissioner Sandy, seconded by Commissioner Budde, and duly carried, First Assistant Superintendent Girod was authorized to employ ten additional laborers at the prevailing rate of pay for park laborers, for a period of 45 days only, effective May 16, 1941.

At the request of the Secretary, the Board then adopted the following resolutions:

Res. No. 430 Sharp Park Expenditure:

RESOLUTION NO. 430

RESOLVED unanimously by the Board of Park Commissioners that a sum not to exceed Three Hundred Dollars ($300.00) be expended from the Spreckles-Murphy Special Deposit, also known as the Sharp Bequest Fund, for plowing, harrowing and disking twenty acres of land in the development of the new unit at Sharp Park Golf Course.

Res. No. 431 Sharp Bequest Securities:

RESOLUTION NO. 431

RESOLVED unanimously by the Board of Park Commissioners that the Treasurer and the Controller of the City and County of San Francisco be authorized to release to the custody of the Secretary of the Park Commission the following securities in the Spreckles-Murphy Special Deposit, also known as the Sharp Bequest Fund:

Description	Market Value
$2,000 - 4½%-1918 San Francisco School Bonds (1942) No. 3379 - 3380	$2,085.00
$4,000 - 5%- Los Angeles School District (1944) No. 9278-79-80-81	4,410.00
$3,000 - 5% - Los Angeles School District (1945) No. 9805-06-07	3,390.75
	$9,885.75

RESOLUTION NO. 432

Sec.No.432 Sharp Park Funds:

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to sell the following securities at a price of not less than the prevailing market value, said price having first the approval of the Controller of the City and County of San Francisco; the money derived from the sale of said securities to be deposited in the Spreckles Murphy Special Deposit, also known as the Sharp Bequest Fund.

Description	Market Value
$2,000 -4½% - 1918 San Francisco School Bonds (1942) No. 3379-3380	$2,085.00
$4,000 - 5% - Los Angeles School District (1944) No. 9278-79-80-81	4,410.00
$3,000 - 5% - Los Angeles School District (1945) No. 9805-06-07	3,390.75
	$9,885.75

Union Square Garage Corp. Insurance:

The Secretary then read the following communication from the office of the City Attorney:

"JOHN J. O'TOOLE
City Attorney
San Francisco

April 16,1941

"Board of Park Commissioners
. . .

Re: Union Square Garage Insurance Coverage

"Dear Sirs:

"Your letter of April 15th is at hand. I have examined the certificates of insurance enclosed with the letter. They appear to fulfil the requirements of the lease agreement. However, I would suggest that you examine the actual policies represented by the certificates in order to determine whether they are the standard form of liability insurance policies, and whether they conform to the certificates.

"I enclose herewith the certificates sent to me, the letter from the Union Square Garage Corporation to you, and the form of lease. . . .

WALTER A. DOLD
Chief Deputy City Attorney. "

The Secretary then reported that the actual insurance policies had been examined and found to be in order.

Conservatory repairs - Reinst:

The Secretary reported that His Honor, the Mayor, had written a letter to the Board of Supervisors requesting that the $7,000 originally in the budget for repairs to the Conservatory and propagating house be reinstated.

Aquatic Park Sea Wall Improvements:

President Herbert Fleishhacker then advised the Board that Mr. A.D.Wilder, Director of Public Works, had advised him of certain improvements on the Sea Wall at Aquatic Park and that he and Commissioner Lermen, Chairman of the Roads and Structures Committee, had approved the suggested improvements. Upon motion of Commissioner Budde, duly seconded and carried, the action of the President and Commissioner Lermen was approved.

Use of Aquatic Park Center Lounge:

Commissioner George Sandy then reported to the Board that he had met with Mr. Milton Sapiro and Army officials and discussed the use of the fourth floor at Aquatic Park Center as a lounge room for Service Men, and that in his opinion the Army officials and Mr. Sapiro seemed quite pleased with the arrangements made.

Statement of Appropriations:

A Statement of Appropriations, copies of which were presented to each Commissioner, dated April 30, 1941, was ordered filed.

Meeting adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

G. J. Linares
Secretary

San Francisco, California
May 22, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 22, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of May 8, 1941.

Lieut. Request for Use of Strip Land at Yacht Harbor:

Lieut. Thompson and Lieut. Watson appeared before the Board relative to the request of the Twelfth Naval District for a small strip of land immediately eastward from the St. Francis Yacht Club at Yacht Harbor for the purpose of constructing a small building in which to store necessary equipment to be used in connection with the National Defense Program. After a discussion in which members of the Board suggested that the building be erected on the west side of the St. Francis Yacht Club, the matter was referred to Commissioner John Lermen who was to meet again with the Government representatives and report at the next meeting.

Tower Optical Co. Request to Place Viewing Machines at Various Locations:

A communication from the Tower Optical Company requesting permission to place viewing machines in various locations under the jurisdiction of the Board was ordered held in abeyance pending further investigation.

Use of Kezar for mass meeting, denied:

The request of the America First Committee to use Kezar Stadium on Sunday, June 8th, for a mass meeting was next considered and denied for the reason that Section 41 of the Charter of the City and County of San Francisco prohibits the use of structures under the jurisdiction of the Board of Park Commissioners except for recreational purposes.

Huddart Park taxes:

A communication from the San Mateo County Assessor relative to delinquent taxes on Huddart Park was next considered. President Fleishhacker reported that he had discussed the matter with the Assessor and informed him that the entire matter was in the hands of the City Attorney. The communication was ordered filed.

Res. No. 435 Huddart Park

The Board then adopted the following Resolution:

RESOLUTION NO. 435

WHEREAS, James M. Huddart did heretofore, by his last Will and Testament, bequeath to the City and County of San Francisco the following described real property in the County of San Mateo, State of California, as follows, to-wit:

> All of Lot #1 of Tract #1 as said lot and tract of land are marked and numbered on a certain map entitled "Map of the Greer Lands, situate in San Mateo County, which said map was filed in the office of the County Recorder of San Mateo County on the 22nd day of March, 1889.
>
> Also all of Lot #2 in Tract #1 as said lot and tract are marked and numbered on said map of the Greer lands, except that portion thereof conveyed by J.F. Greer to Earnest Litcheu et als by Deed dated March 15, 1892 and recorded in Book 58 of Deeds in the office of the County Recorder of San Mateo County.

WHEREAS, it was provided in said Will of Said James M. Huddart that said property should be dedicated and maintained by the City and County of San Francisco as a public park for a period of at least twenty (20) years from and after the date of the receipt thereof by said City and County; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco did, by Resolution No. 2968, adopted on the 7th day of December, 1936, accept the said bequest of said James M. Huddart to the City and County of San Francisco upon the terms and conditions set forth in the Will of said deceased; and

WHEREAS, by Decree of Partial Distribution made by the Superior Court of the State of California, in and for the County of San Mateo, in the matter of the Estate of James M. Huddart, deceased, on the first day of June, 1939, the said Court distributed to the City and County of San Francisco the above described property subject to all the uses and purposes attached thereto by the said last Will and Testament of said deceased and upon the terms and conditions set forth in said Will and in said Decree of Partial Distribution; and

WHEREAS, it was provided in said Will of said James M. Huddart, deceased, that if the City and County of San Francisco should fail or cease to maintain said property as a public park for at least twenty (20) years from and after the date of the Decree of Distribution distributing said property to said City and County, that said property should go to the State of California to be held by said State of California upon the same conditions and for the same purposes as provided in the case of the City and County of San Francisco; and

WHEREAS, the City and County of San Francisco is unable to maintain said property as a public park and is desirous of returning it to the heirs and devisees of said James M. Huddart, deceased, to be further dealt with in the matter of the administration of his estate; and

WHEREAS, the Board of Park Commissioners deems that it is to the best interest and advantage of the City and County of San Francisco that the said property received under the Will of said James M. Huddart, deceased, should be abandoned as a public park and returned to the heirs and devisees of said deceased,

NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners does hereby declare that in its opinion and judgment it is neither beneficial nor advantageous to the City and County of San Francisco that said property received from James M. Huddart should be any longer held by the City and County of San Francisco to be used in accordance with the terms and conditions imposed on said property under the last Will and Testament of said James M. Huddart, deceased, and said Board of Park Commissioners does hereby declare that said property should be abandoned by the City and County of San Francisco and does hereby request the Board of Supervisors of the City and County of San Francisco to revoke, annul and repeal its Resolution of December 7, 1936, accepting said property and that said Board of Supervisors, by proper resolution, authorize and direct the proper

official of the City and County of San Francisco to execute all necessary deeds, transfers and agreements returning said property to the heirs and devisees of the Estate of said James M. Huddart, deceased, to be further dealt with in the matter of the administration of said Estate, said property to be returned to said Estate upon the City and County of San Francisco being given a satisfactory release and acquittance for any liability to the Estate of said James M. Huddart, deceased, his heirs or devisees, arising while said property was held by the City and County of San Francisco.

Res. No.434 Aquatic Park Gordon Settlement:

The Board then adopted the following resolutions:

RESOLUTION NO.434

BE IT RESOLVED by the Board of Park Commissioners in regular meeting assembled that the Board of Park Commissioners hereby waives any and all claims to rent or money due by reason of the occupancy of the Gordons or the Trustee in Bankruptcy of the premises known as Aquatic Park Building; and

BE IT FURTHER RESOLVED that the Board of Park Commissioners hereby waives any and all costs as against the Gordons and the Trustee in Bankruptcy growing out of or arising by reason of any suite filed by the City and County of San Francisco against said Gordons and the Trustee in Bankruptcy; and

BE IT FURTHER RESOLVED that the Board of Park Commissioners hereby agrees to pay to said Gordons or to said Trustee in Bankruptcy the sum of One Thousand Dollars upon delivery of a bill of sale for the following described furniture and fixtures:

1 work table
1 steam table
1 warming table
1 range and hood complete
1 dish washing machine and trays
1 carbonator
5 electric drink mixers and cups
1 soda fountain unit
25 counter stools
3 National cash registers
2 compressors

and

BE IT FURTHER RESOLVED that the Board of Supervisors is hereby earnestly requested to concur with the foregoing resolution.

. . . . .

Res. No.436 Transfers & Allotments:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
012.800.01 Fixed charges	012.500.12 Aquatic Park Improvements	$570.00
012.800.01 Fixed charges	012.600.01 Fleishhacker Playfield Land	455.25
012.130.01 Wages-General Division	012.130.02 Wages - Zoo Division	3,000.00

ALLOTMENTS

Appropriation 012.500.12 Aquatic Park Improvements	$4,400.00
Appropriation 012.600.04 Yacht Harbor Land	6,159.25
Appropriation 012.600.01 Fleishhacker Playfield Land	8,175.48

. . . . .

M.R.437 RESOLUTION NO.437

Resolu: RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and authorized:

Pacific Gas & Electric Company For reimbursement of the 1940-41 taxes as part of the rental payment on land being acquired for the Yacht Harbor.	$6,166.76
The Bank of California N A individually and as trustee for the estate of Agnes Brown, deceased For payment of taxes and interest on Fleishhacker Playfield for period January 1st to June 30th, 1941.	3,798.91
Wells Fargo Bank and Union Trust Co. individually and as trustee for the estate of Agnes Brown, deceased For payment of taxes and interest on Fleishhacker Playfield for period January 1st to June 30, 1941.	4,884.98

. . . . .

Res. No.438
Securities for Strybing Bequest:

RESOLUTION NO. 438

WHEREAS there is now in the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, certain negotiable securities, namely, Los Angeles District and San Francisco Bonds; and

WHEREAS it is necessary to convert a number of these securities into cash funds in order to pay the cost of certain improvements to be made in the Sharp Park Golf Course; and

WHEREAS there now exists in the Helene Strybing Bequest fund considerable cash funds that can be invested in interest bearing securities; and

WHEREAS under Section 82 of the Charter of the City and County of San Francisco, funds received by bequest may with the approval of the Controller be invested by the Commission charged with the control and administration of said bequest, in securities legal for savings banks; and

WHEREAS at the present time these bonds in the Spreckels Murphy Special Deposit are good interest bearing securities and in the judgment of the Board of Park Commissioners a desirable investment for the Helene Strybing Bequest;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners of the City and County of San Francisco, and the Controller and the Treasurer of the City and County of San Francisco, and the Secretary of this Board of Park Commissioners, be authorized and they are and each of them is hereby authorized to perform all of the necessary legal acts to purchase for the Helene Strybing Bequest Fund, with funds belonging to the said Helene Strybing Bequest Fund at the prevailing market values, the following bonds:

Description	Present Market Value
$2,000 - 4½% - 1918 San Francisco School Bonds (1942) No. 3379 - 3380	$2,085.00
$4,000 - 5% - Los Angeles School District (1944) No.9278-79-80-81	4,410.00
$3,000 - 5% - Los Angeles School District (1945) No. 9805-06-07	3,390.75
	$9,885.75

AND BE IT FURTHER RESOLVED by this Board of Park Commissioners, that the Controller and Treasurer of the City and County of San Francisco, and the Secretary of the Board of Park Commissioners be

authorized to perform the necessary legal acts to sell for the account of the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, at the prevailing market values, the following bonds now owned by and part of the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund.

Description	Present Market Value
$2,000 -4½%- 1918 San Francisco School Bonds (1942) No. 3379-3380	$2,085.00
$4,000 -5%- Los Angeles School District (1944) No. 9278-79-80-81	4,410.00
$3,000 -5%-Los Angeles School District (1945) No.9805-06-07	3,390.75
	$9,885.75

. . . . .

Supervisors' Ordinance approving Harris-Schuman Concession Agreement:

The following Notice of Final Passage from the Board of Supervisors was then ordered incorporated:

"NOTICE OF FINAL PASSAGE"

"Bill No.1208 Ordinance No. 1161 (Series of 1939)

"APPROVING THE GRANTING OF A CERTAIN PERMIT MADE BY THE BOARD OF PARK COMMISSIONERS TO BARTON HARRIS AND SOLLY SCHUMAN IN MARINA PARK AT THE FOOT OF BAKER STREET PERMITTING SAID HARRIS AND SAID SCHUMAN TO SELL CERTAIN MERCHANDISE TO THE PATRONS OF SAID MARINA PARK.

"Read Second Time and Finally Passed-- Board of Supervisors, San Francisco, May 5, 1941.

. . . . . .

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk.

"Approved, San Francisco, May 7,1941.

ANGELO J. ROSSI,
Mayor.

. . . . .

Use of Washington Sq. by Italian Athletic Club:

The request of the Italian Athletic Club for the use of Washington Square on June 1,1941 for the 22nd annual Statuto Day Celebration was next granted.

Marina Park Police Activity:

A communication from Marvin E. Lewis, Attorney at Law, relative to police activities in Marina Park was next considered and ordered filed.

[illegible] realignment, Aquatic Park:

A communication from Col. C. H. Rice requesting realignment of the westerly curb and sidewalk in the vicinity of Van Ness Avenue and Pier 4, was next considered and referred to Commissioner Lermen.

Temporary Use of Telegraph Hill for Material Chute:

The request of E. A. Ellery for permission to construct a material chute on Telegraph Hill was next presented and referred to Commissioner John J. Lermen and First Assistant Superintendent Julius Girod with full power to act.

Paving of McLaren Boulevard Requested:

A communication from the Visitacion Valley Improvement Club requesting certain improvements to be made in McLaren Blvd. was presented and referred to Commissioner John J. Lermen and First Assistant Superintendent Julius Girod.

Suggestion for Housing Dioramas:

The communication of May 16 from the Market Street Association suggesting that the dioramas be housed in the Ferry Building, was presented and ordered filed.

Archery Field-Target Racks Requested:

The communication from Miss Ida M. Smith, Local Director of the San Francisco Girl Scout Council requesting the Board to provide target racks in the Archery Range, was referred to Commissioner John J. Lermen and First Assistant Superintendent Girod with full power to act.

Bids Rejected:

The Secretary then advised the Board that only one bid had been received for the completion of the transverse framing of the Amundsen Ship "Gjoa", said bid being from J.L.Stuart Company in the amount of $3,269.10. The Secretary called to the attention of the Board that only $3,500 was available for this work. Upon motion of Commissioner Sandy, duly seconded and

unanimously carried, the bid of J.L.Stuart Company was rejected.

The Secretary then read a communication from Pillsbury & Martignoni, consulting engineers, advising the Board to reject the bid and suggesting that the present funds be carried over to the next fiscal year and added to the next year's appropriation. The Secretary was then instructed to perform the acts necessary to carry the present funds over to the next fiscal year. Commissioner George Sandy then informed the Board that he was of the opinion that considerable money had already been spent on the reconstruction of the Gjoa and that he did not favor any further appropriations for this purpose.

Allen Griffith Co. Case:

Commissioner John Lermen then reported that he had discussed the matter of the Allen Griffith Case with the City Attorney, and that he would like the matter held over until the return of City Attorney John J. O'Toole from Washington.

R. J. O'Brien request to purchase parcel of land in vicinity of Canino del Mar

Relative to the request of Mr. R. J. O'Brien to purchase a parcel of land in the vicinity of Canino del Mar and Seal Rock, Commissioner John Lermen reported that the records show that this was a portion of the Lincoln Park property which in 1920 had been dedicated for park purposes and that the Board did not have the legal right to sell or lease said property and recommended that Mr. O'Brien's request be denied, which was so ordered by the Board.

Lenkeit Bros. - Contract for exterior treatment of Lodge Riedy, City Architect

The Secretary next presented a communication from Lodge Riedy, City Architect, advising the Board that Walter Lenkeit was the low bidder in the amount of $4970 for the general construction of the exterior treatment

of the Rowing Club Buildings at Aquatic Park. The Secretary called to the attention of the Board that there was only $4,400 available for this work. Commissioner John Lermen then advised Mr. Elmer Delaney, President of the Allied Rowing Clubs, that the Board had previously discussed this bid and that it was the unanimous opinion that the Board find the necessary funds so as to be in a position to accept the bid and avoid any further delay in the work.

The Board then adopted the following resolution:

Res. No. 440 Approval of Bid on Rowing Club Bldgs. Aquatic Park:

RESOLUTION NO. 440

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to advise the Director of the Department of Public Works to accept the low bid in the amount of $4,970.00. submitted by Walter Lenkeit, and award the contract to said Walter Lenkeit, for the construction of the exterior treatment of the rowing clubs' buildings at Aquatic Park.

Res. No. 440A Work Order:

RESOLUTION NO. 440-A

RESOLVED unanimously by the Board of Park Commissioners that a Work Order (No. 83) in the amount of $4,970.00 be issued to the Bureau of Architecture of the Department of Public Works for the General Construction of the Exterior Treatment of the Rowing Clubs at the Aquatic Park in accordance with the plans and specifications submitted and the low bid received by the Director of Works.

Change of Sight-Seeing Train Route:

With reference to the request of Mr. Steven Rice to change the route of the Sight-Seeing Trains to the Main Drive during the construction of the South Drive in Golden Gate Park, Mr. J. R. Hickey reported that he had discussed the matter with the Police Captain of the district and that the Captain would make a study of the route and submit a report at a later meeting.

St. Francis Yacht Club Request:

Relative to the matter of the request of the St. Francis Yacht Club to lease a portion of Yacht Harbor, Mr. Hickey requested that the matter be held over for further consideration.

Proposed Sea Scout Clubhouse:

Mr. William Groesbeck appeared before the Board to discuss the plans for the proposed Sea Scout Clubhouse site. After a brief discussion in which Commissioner John Lermen assured Mr. Groesbeck that the Board would assist in every way possible to work out a plan satisfactory to all parties concerned, it was decided that the sketch already approved by Commissioner Lermen showing the site at Gas House Cove would be made available to Mr. Groesbeck and that he in turn would get the various estimates of cost of construction and that the Board would provide an estimate of the cost of landscaping the area in that vicinity.

Use of Cart and Ponies for Spring Festival:

First Assistant Superintendent Julius Sirod then presented a communication from the Supervisor of Dramatics of the San Francisco Recreation Commission requesting the use of the cart and ponies for their annual Spring Festival to be held in Sigmund Stern Grove. The request was granted by the Board.

Authorization to Employ Additional Men:

First Assistant Superintendent Julius Girod then called to the attention of the Board the need for additional men in the Park as well as on the golf courses and stated that sufficient funds were available in the budget with which to employ these men. The Board then approved Mr. Girod's recommendation to employ twelve men to work in Golden Gate Park to be paid from General Division Funds at the rate of $132.50 a month, and four men to be employed at Lincoln and Harding Park golf courses to be paid from the Recreation Division Funds at the rate of $132.50 a month, for a period of one month effective June 1, 1941.

Land's End - Condition of Harris Home:

Commissioner John J. Lermen requested that the Supervisor of Construction, Bart Rolph, be directed to prepare a report on the condition of the house known as the Harris Residence located near the Land's End Trail. The Board so ordered.

Fleishhacker Pool Coupon for Service Men:

At the Secretary's request the Board ratified its verbal approval to permit the Citizens' Hospitality and Welfare Committee for Service Men to include in their brochure one coupon for the free use of dressing facilities at Fleishhacker Pool.

The Secretary then read the following communications:

Union Request. Working Days for Men and Women:

From the San Francisco Municipal Parks Employees' Union, Local 311, requesting an opportunity to discuss the number of days monthly and per diem employees are to work after July 1, 1941.

The Board directed First Assistant Superintendent Girod to prepare a list of such employees and submit the same at the next meeting for approval of the Board.

Union Request Zoo Tours:

From the San Francisco Municipal Parks Employees' Union requesting an opportunity to discuss certain phases of the tours being conducted for the public at the San Francisco Zoological Gardens. The Board ordered the matter held in abeyance.

Use of Aquatic Park: From the Puerta de Oro Yacht Club thanking the Board for the use of Aquatic Park on April 26 and 27 for their Buffet Dinner and Dance.

Supplemental Budget Requests: The Board next ratified the Secretary's action in sending the necessary communications to Acting Mayor Warren Shannon for supplemental appropriations to the Commission's 1941-42 budget.

Construction Report: A construction report covering work during the month of April and work programmed for May, 1941, copies of which had been sent to each Commissioner, was submitted by Supervisor of Construction Bart Dolph and ordered filed.

Profit & Loss Statement: The Profit and Loss Statement for the ten months period ending April 30,1941, each Commissioner having received a copy, was then ordered filed.

Next Meeting June 11: It was duly moved and seconded that the regular meeting of the Board of Park Commissioners scheduled for June 12 be advanced to June 11 so as to enable Commissioner George Sandy to be present.

Meeting Adjourned: There being no further business to come before the Board the meeting adjourned at 5:15 P.M.

Eny Linares

E. J. Linares
Secretary

6/11/41

San Francisco, California
June 11, 1941

Regular Meeting

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Wednesday, June 11, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of May 22, 1941.

Report re bacteriological condition of waters in vicinity of Aquatic Park

The communication from the Director of Health, with appended report of the bacteriological condition of the waters in the vicinity of Aquatic Park, was presented and ordered filed.

Payment to Elbert Ames re Merry-Go-Round

A communication from Charles A. Christin, attorney for Elbert Ames, returning check for final payment of purchase price of Merry-Go-Round at Fleishhacker Playfield, and advising the Board that he would not allow his client to accept the same until such time as certain legal matters were adjusted, was presented. On motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to transmit the same to the City Attorney.

Location of Spanish Monastery

A communication from M. Mendelson suggesting that the Spanish Monastery, recently donated to the City by Mr. William Randolph Hearst, be located on Sutro Heights was next considered. The Secretary was

6/11/41

instructed to advise the communicant that Sutro Heights Park had already been designated as the site for the Diorama House.

Acquisition of certain lots in Monterey Heights

The Board next considered the communication from Monterey Heights Homes Association requesting that the City purchase a small parcel of land, about to be sold at a tax sale for a nominal amount, for the purpose of constructing a tennis court or little children's playground. Commissioner Sandy suggested that, in view of the fact that this parcel was too small for a park but might be quite satisfactory for a children's playground, this communication be referred to the Recreation Commission for their consideration. On motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to advise the Association that their communication was being forwarded to the Recreation Commission, and to suggest to them that they discuss the matter further with that Commission.

Permit to visit Marine Museum at Aquatic Park on June 25th from 8:00 to 9:00 P.M.

The Board next considered the University of California Club's request that permission to visit the Marine Museum at Aquatic Park on June 25th from 8:00 to 9:00 P.M. be granted. On the recommendation of Mr. Joseph R. Hickey, Supervisor of Recreation, the Board unanimously approved this request.

S.F. Museum of Science and Industry re occupancy of kitchen at Aquatic Park Building

A communication from the San Francisco Museum of Science and Industry requesting the use of the room generally known as the kitchen at Aquatic Park Center for the purpose of exhibiting model boats, was presented and ordered held in abeyance pending

6/11/41

the removal of certain properties now in the custody of the Trustee in Bankruptcy.

City Atty Opinion re Expenditure for Pump at Sharp Park Golf Course

" OPINION OF

"CITY ATTORNEY

" June 6, 1941.

"SUBJECT: Proposed Expenditure from Spreckels-
" Murphy Special Deposit for Pump for
" Additional Unit to Sharp Park Golf
" Course.

"Gentlemen:

" You have requested my opinion as to whether a proposed expenditure of approximately $5,000 for the purpose of purchasing and installing a pump, and the motor and electrical equipment necessary to operate the same, would be a proper charge against the Spreckels-Murphy Special Deposit, also known as the Sharp Bequest Fund.

" You state that:

> 'The contemplated new unit of equipment is, of course, essential to the proper drainage of the additional unit to the present Sharp Park Golf Course. As the expenditure for the new pumping equipment will probably be considered as part of the cost of the original construction work and an integral part of said new unit to the golf course, we assume that your Opinion of April 23, 1941, on the subject 'Proposed Expenditures for Additional Unit to Sharp Park Golf Course' will apply to the contemplated expenditures in question. However, we should like to have your opinion approving this view before proceeding with the necessary details.
>
> 'In addition to being essential to the proper drainage of the new unit to the present golf course, the pump in question is also vitally necessary for the protection of the existing property which is endangered by flood conditions caused by the excessive run-off of water from the surrounding hills and aggravated by the construction of the new Ocean Shore Highway through the golf course and the sanding-up of the natural outlet to the ocean.
>
> 'The contemplated new unit pumping equipment will, of course, greatly enhance the value of land never before used for any special purpose and will permanently improve the grounds in that section of Sharp Park which has been developed to date.'

6/11/41

" OPINION

" Under the above statement of facts, said contemplated new unit of pumping equipment would constitute an 'improvement' within the definition of that term quoted in my opinion of April 23, 1941, on the subject of 'Proposed Expenditures for Additional Unit to Sharp Park Golf Course.

" Expenditures therefor from the Spreckels-Murphy Special Deposit would come within the condition limiting the use of said fund to items 'for the improvement of parks.'

" You are, accordingly, advised that the contemplated expenditure of approximately $5000.00 for the purchase and installation of a pump, and the motor and electrical equipment necessary to operate the same, is a proper charge against and may be paid from the Spreckels-Murphy Special Deposit."

Respectfully submitted,

(Signed) JNO. J. O'TOOLE
City Attorney. "

Demolition of C. L. Harris Residence at Land's End

The Secretary next presented a communication from Sylvain D. Leipsic, Deputy City Attorney, outlining the procedure to be followed in order to demolish the building previously occupied by Mrs. C. L. Harris, and located in the vicinity of Land's End trail. On motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to proceed with the demolition of the building in accordance with the directions of the Deputy City Attorney.

Union Square Garage request for one month's extension of time to submit drawings and specifications

The Board next granted the request of the Union Square Garage Corporation for an extension period of one (1) month from June 16, 1941, in which time to submit the final plans and specifications for the restoration of the surface of Union Square.

6/11/41

Res. 447 - Payment to Haig Patigian

The Board next considered Haig Patigian's communication relative to the William Ralston Monument. On motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 447

RESOLVED unanimously by the Board of Park Commissioners that in accordance with contract entered into between the Board of Park Commissioners and Haig Patigian, the sum of Two Thousand Five Hundred ($2,500.00) Dollars be authorized to be paid to Haig Patigian; said funds to be made available from the Ralston Memorial Fund.

U.S. Govt. Permission Install Light on Dome Palace of Fine Arts

The Board then considered the communication from Lieutenant W. DeFries, U. S. Naval Net Depot, requesting permission to install a dome light in the Palace of Fine Arts. On motion of Commissioner Lermen, duly seconded and carried, the request was granted.

Murals of Coit Tower

The Secretary next presented a copy of a letter addressed to Mr. Leo Sullivan, and signed by His Honor, the Mayor, advising Mr. Sullivan that he was requesting the Park Commission and the Art Commission to investigate Mr. Sullivan's complaint of the murals on the walls of Coit Tower. The matter was referred to Commissioner John J. Lermen, for report.

Cable Crossing Sign over old road below El Camino Del Mar

The Board next granted the request of Major H. M. Bell, of the Ninth Corps Area, for permission to construct and install a sign on the old road below El Camino Del Mar warning ships of a cable crossing.

6/11/41

Bids -Sharp Park Golf Course Improvements

The Secretary next presented the following bids for the construction of four fairways, tees and greens at Sharp Park Golf Course:

R. A. FARISH, 50 Hawthorne Street
San Francisco $7,885.50

EATON & SMITH, 715 Ocean Avenue
San Francisco. . . .15,500.00

Res. 446 - Sharp Park Golf Course Improvements

RESOLUTION NO. 446

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to R.A. Farish for the construction of four fairways, tees and greens at Sharp Park Golf Course, Sharp Park, San Mateo County, California, and that the Secretary be and is hereby authorized to execute the same in the name of the Commission, and that payment therefor in the amount of Seven thousand eight hundred eighty-five & 50/100 ($7,885.50) Dollars be made from funds available in Appropriation No. 944.

U. S. Govt. request for [illegible]

The Secretary then read a communication from W. K. Kilpatrick, of the Chief of Staff of the 12th Naval District, advising the Board that he had investigated the Timber Wharf immediately in front of the St. Francis Yacht Club for the proposed anchorage for the harbor defense net, as had been suggested in a conference with Commissioner John J. Lermen, but that he had found it unsuitable for the purpose. He therefore, in behalf of the United States Navy, was requesting the Board to rent or lease an area 150 feet along the water front by 50 feet deep along the westerly side of the St. Francis Yacht Club and 30 feet on the easterly side on which to construct a small shelter. He further advised the Board that this shelter would be fenced off and would be painted in accordance with the desires of the Park Commis-

6/11/41

sion. On motion of Commissioner Lermen, duly seconded and carried, the request was granted, subject to the Secretary securing the approval of the City Attorney.

Report by Commissioner Lermen

The Secretary then read the following report:

"MATTERS ATTENDED TO SATURDAY MORNING, MAY 24, 1941, ON INSPECTION TOUR WITH MR. JULIUS GIROD

" Went to TELEGRAPH HILL and there met Mr. Feuerstein and Mr. Ellery, the owner of apartments on the east side of the hill, who is asking permission to use portions of the hill for unloading material for construction of an addition to his apartments. Discussed matter fully with him and we arrived at this understanding which Mr. Ellery said was perfectly satisfactory to him -- the chute that he will build will be from the railing in front of the bleacher seats immediately above his apartments and will reach down to his back yard and will be used for one purpose only, the dumping of mixed concrete. Mr. Ellery stated that he thought this could all be accomplished in one morning and we asked him to endeavor with his contractor to have that action on some week day morning. All other building material will be trucked to the end of the trail in the middle of Filbert Street and carried from along the trail which reaches from Filbert Street over to Greenwich and to his apartments. Mr. Ellery expressed himself as being thoroughly satisfied with this arrangement.

" We then went to the easterly side of Fort Mason. Mr. Girod had with him the map that had been presented to the Commission at the last meeting and we saw no particular objection to granting the ARMY'S REQUEST TO MOVE BACK WESTERLY THE PRESENT WALK, as indicated on the map, and surrendering at least the use of that portion of our property between the present walk and the proposed new walk to the west provided the Army will grant to the Park a similar amount of space now between the wire fence and the toe of the slope on the eastern face of Ft. Mason. The amount of territory that we give up will be about the same as the territory that we suggest the Army should give up, or at least the use of. The reason for this is that the School Department wharf is immediately in front of a flat area which can very readily be used by the School Department for the construction of a one story building to take care of the boats and equipment of the school boys.

" Then we went to Gas House Cove and again inspected the area proposed to be filled in by

6/11/41

certain representatives of the Sea Scouts living at the Marina. Mr. Girod is to figure out on the map or drawing prepared by Mr. Grabow the amount of area that the Sea Scout representatives want landscaped, whereupon Mr. Girod will endeavor to give them an estimate of the cost for so doing.

" We next went to the convenience station at the west end of the Marina and inspected work now being done under supervision of Mr. Girod and I approved of the same.

" We then considered the application of the Navy Department for the construction of a shack near the sea wall near the St. Francis Yacht Club and we are satisfied that it would be a most regrettable thing to have the shack built at either one of the places within our jurisdiction, either to the east or to the west of the St. Francis Yacht Club. We believe that a thorough study should be made of the bottom of the Bay in the neighborhood of this area in the hope that it will be found that the proposed shack can be constructed with just as good results west of the fence line dividing the Presidio from the Marina.

" Next, we went to the piece of property desired to be purchased by Mr. O'Brien in the vicinity of Camino del Mar and Seal Rock. Under ordinary circumstances we might consider doing such a thing but, in view of the fact that this particular piece of property is part of a large area dedicated for park purposes, the Commission have no power to do anything about it. This isolated piece is what remains of this area on the south side of Seal Rock Drive after Seal Rock Drive had been cut through as a public street.

" At Sutro Park we studied what trees would have to be removed in order to provide a proper vista from the main drive of the building about to be constructed on the upper terrace, generally known as the Diorama Building.

" We continued on to the ARCHERY FIELD and noticed where probably during the night an automobile had run right across the field, through a very substantial wire fence(?), and continued on its way. Mr. Girod and I figured that while the fence should be reconstructed, that large logs should be placed across and at the foot of the fence which might have a greater effect on automobile drivers that are not wanted there.

" The parking area desired by the Ahwahnee Archers does not seem objectionable provided that the area be not made too great and confined to a small area west of the unpaved road that runs to the east of the Archery Field.

" The application of the Girl Scout Council to

6/11/41

have the Commission construct some permanent target racks so that they might themselves engage in the sport of Archery has been left with Mr. Girod to get in touch further with the Archery Club in company with Mr. Hickey and advise them that the Commission cannot for a moment allow any club to have the exclusive use of the Archery Field. The field is for the use of all members of the public who desire to engage in the sport, subject, of course, to reasonable regulations which the Commission will if necessary adopt.

On motion of Commissioner Budde, duly seconded and carried, the foregoing report by Commissioner Lermen was accepted, and the recommendations therein approved and ordered incorporated in the Minutes.

Re-channelization of traffic Fell & Stanyan Streets

The Board next considered the re-channelization of traffic at the entrance of the Park at Fell and Stanyan Streets, as suggested by Captain Munn, head of the Traffic Bureau, and after a brief discussion the matter was ordered held in abeyance until a later meeting.

Allen-Griffith case

In the matter of the Allen-Griffith case, Commissioner John J. Lermen stated that the City Attorney, John J. O'Toole, had advised him that the entire matter be referred back to his office for further consideration. It was so ordered.

Action on Huddart Park Resolution

Commissioner George H. Sandy then reported that at the request of Supervisor Warren Shannon and President Herbert Fleishhacker, he appeared before the Board of Supervisors on June 2nd to explain to them why the Board of Park Commissioners were relinquishing Huddart Park. He explained to

6/11/41

the Supervisors that it would take considerable funds to develop and maintain the property as a park, and that for several years the Board of Park Commissioners had asked for these funds, but had never received them, and therefore the Commission had not been able to fulfill its agreement to make this property a public park. The Board of Supervisors were satisfied with the explanation and without further delay unanimously passed the Resolution conveying the property back to the heirs.

Res.445-Holidays Park Employees to work commencing July 1, 1941: no. of holidays.

The Board next considered the number of days a week the employees of the Park are to work the coming fiscal year. On motion of Commissioner Sandy, duly seconded and carried, the recommendations made by First Assistant Superintendent Julius L. Girod were approved and the following resolution was adopted:

RESOLUTION NO.445

RESOLVED unanimously by the Board of Park Commissioners that, effective July 1, 1941, all employees of the Park shall be governed by the following working schedule:

First: That all monthly employees be placed on a 5½ day week;

Second: That all permanent per diem employees be placed on a 5 day week;

Third: That the following holidays be observed:

New Year's Day
Washington's Birthday
Decoration Day
Fourth of July
Labor Day
Admission Day
Armistice Day
Thanksgiving Day
Christmas

6/11/41

Fourth: That two (2) hours off with pay shall be granted to all employees on December 24th, December 31st and on Primary, General and Special election days

Location for Goddess of Forest Statue

President Herbert Fleishhacker then requested First Assistant Superintendent Julius L. Girod to locate a site for the redwood statue of the Goddess of the Forest.

Res.448 - Reinstatement of John P. McLaughlin

On motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 448

WHEREAS, JOHN P. McLAUGHLIN, heretofore an employee of this Commission was granted a leave of absence at his request, without pay, effective June 23, 1938, said leave of absence being for an indefinite period; and

WHEREAS thereafter said John P. McLaughlin resigned from the Park's service on August 1, 1938; and

WHEREAS the Retirement Board of the City and County of San Francisco refunded, on July 31, 1938, to the said John P. McLaughlin, his accumulated contributions to the Retirement Fund; and

WHEREAS thereafter and under date of April 24, 1941, the said John P. McLaughlin, in writing, requested of this Board leave to withdraw his resignation, and that his leave be indefinitely extended; and

WHEREAS at the request of this Commission the City Attorney, John J. O'Toole, advised this Commission, in writing, that this Commission has the authority to do the following, and it appearing to the satisfaction of this Commission that it is proper so to do,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the said John P. McLaughlin be, and he is hereby permitted to withdraw his aforesaid resignation.

BE IT FURTHER RESOLVED that the said John P. McLaughlin be and he is hereby granted an indefinite leave of absence effective as of August 1, 1938, provided the same does not extend for more than six (6) months from September 1, 1941, the date on which all Park employees will become subject to Civil Service;

BE IT FURTHER RESOLVED that in consideration

of his being reinstated and granted a leave of absence as above stated, said John P. McLaughlin must make satisfactory arrangements with the Retirement Board of this City and County to restore his contributions to the Retirement Fund, which said contributions were refunded to him on July 31, 1938.

Re-routing of Sight-seeing Trains

Mr. Joseph R. Hickey next reported that the matter of changing the routes of the Sight-seeing trains had been discussed with the Police Department but that he had not yet received a report, and requested that the matter be held in abeyance to a later meeting.

Leasing of Mooring Space in Yacht Harbor

The St. Francis Yacht Club's request to lease mooring space at Yacht Harbor was ordered held in abeyance until a later meeting.

Recreation Leaders

President Herbert Fleishhacker then directed Mr. Joseph R. Hickey, Supervisor of Recreation, and the Secretary to prepare a plan and report of the areas to be supervised by Playground Directors and to submit the same at the next meeting.

The Secretary then read the following communications:

Letter of Thanks from Mr. and Mrs. Sam Strohinja - May Day

From Mr. and Mrs. Sam Strohinja thanking the Board for giving their daughter, Joan, an opportunity to be the Queen of the May at the annual May Day Celebration;

Letter of Thanks S.F. Citizens' Hospitality and Welfare Committee for Serving Men

From the San Francisco Citizens' Hospitality and Welfare Committee for Service men again thanking the members of the staff for the use of Aquatic Park Center, and the assistance rendered at their dance for service men;

Claim for Damage to Property

From the Controller's Office -- Copy of claim for damages filed by Dozolina Rolandi for damage to property in the vicinity of Lincoln Park.

6/11/41

Communications re Board's denial use of Kezar Stadium to America First Committee

The Secretary then further reported that he had received several communications from various people criticizing the Board for its action for refusing to grant permission for the use of Kezar Stadium to the America First Committee.

The communications were ordered filed.

The Board then adopted the following Resolutions:

Res.- 439 - Purchase of Equipment

RESOLUTION NO. 439

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to transfer funds from surplus existing in various appropriations with the approval of the Controller, for the following purposes:

TO PURCHASE EQUIPMENT

GENERAL DIVISION

6 Traveling Sprinklers	$ 450.00	
1 Manure Spreader	400.00	
1 Tail Gate Box Rock Spreader	355.00	
1 3 H.P. Electric Saw #45	500.00	
Furniture for Aquatic Park	200.00	
Loud Speaker System-Aquatic Park	400.00	
Piano - Aquatic Park	500.00	
Music Stands - Aquatic Park	48.00	
Folding Chairs - " "	36.00	
Miscellaneous	111.00	
		$3,000.

RECREATIONAL DIVISION

1 Sewing Machine (for Bathhouse)	81.00	81.

COMMISSARY DIVISION

FOR S.F.ZOO LUNCH ROOM

1 Reach-in Refrigerator - 4-door - 36-S	408.00	
Refrigerator for Soda Fountain Unit	52.00	460.

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6/11/41

Res.441-
Transfer
of Funds

RESOLUTION NO.441

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers:

TRANSFERS

From: Appropriation	To: Appropriation:	
012.200.03 (Contractual Services-Commissary Units)	012.400.01 (Equipment - Gen'l Div.)	$500.00
012.300.04 (Materials & Supplies-Recreational Units)	012.400.01 (Equipment-Gen'l Div.)	1500.00
012.300.04/1 (Materials & Supplies-Resale-Recreational Units)	012.400.01 (Equipment - Gen'l Div.)	500.00
012.400.03 (Equipment-Commissary Division)	012.400.01 (Equipment - Gen'l Div.)	500.00
012.385.02 (Forage-Zoo Division)	012.130.03 (Wages-Commissary Units)	1800.00

* * * * * *

Res. 442-
Ralph Murray
Payment

RESOLUTION NO. 442

RESOLVED unanimously by the Board of Park Commissioners that the following payment be approved and authorized:

RALPH MURRAY
May Concerts

Five(5) Concerts @ $339.70 . . .	$ 1,698.50
Extra for Americanization Day . .	92.40
	$ 1,790.90

* * * * * *

6/11/41

Res. 443-
Work Order

RESOLUTION NO. 443

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Order:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
84	Dept. of Public Wks Public Buildings	Misc. Elec. Work, etc. for April, May and June, 1941	$ 300.00

* * * * * *

Res. 444-
Sharp Park
Requisitions

RESOLUTION No. 444

RESOLVED unanimously by the Board of Park Commissioners that in accordance with Resolution No. 425, relative to the improvement of Sharp Park Golf Course, the following requisitions for purchase of materials and supplies be approved:

REQ'N NO.	VENDOR	ARTICLE	EST'D AMOUNT
3096	Tay-Holbrook Co.	Pipe	$3,043.90
3097		Irrigation Pipe	150.00
3098		Corrugated Pipe	200.00
3099	Gladding McBean	V. C. Pipe	8.38
3100		Gate Valves	215.00
3101		Sprinklers, etc.	1,025.00
3102	Gilmore Steel & Sup. Co.	Nipples	13.25
3103	Steam & Plmb. Serv.	Plmb. Supplies	260.00
3104	Richmond Sanitary Company	Plugs, Bushings	30.00
3105		Horticultural Sup.	900.00
3147		Agricultural Drain Tile	45.00
		TOTAL	$5,890.53

* * * * * *

Res. of Chgrs.
No. 1823
Authorizing
Adjustment of
Inventory Rec
Reflect Total
Loss of 1936
Chevrolet Coupe

AUTHORIZING ADJUSTMENT OF INVENTORY, PARK DEPARTMENT, TO REFLECT TOTAL LOSS OF 1936 CHEVROLET COUPE, DAMAGED IN ACCIDENT.
RESOLUTION NO. 1823
(Series of 1939)

WHEREAS, the Purchaser of Supplies has reported that a 1936 Chevrolet Coupe, License No. E 25-119, Engine No. 6535344, owned by the City and County of San Francisco and charged to the Park Department,

6/11/41

was, on January 7, 1939, at about 6:30 p.m., while driven by F. W. Mackintosh, Park Cashier, acting in the performance of his regular duties, left the road. El Camino Del Mar, about 100 feet west of Land's End, and was damaged beyond repair: therefore, be it

RESOLVED, That in accordance with the terms of Ordinance No. 819 (Series of 1939), the Purchaser of Supplies and the Controller are hereby authorized to adjust the inventory of the Park Department to reflect the aforementioned loss.

ADOPTED -- Board of Supervisors, San Francisco, May 19, 1941.

Ayes: Supervisors Brown, Colman, McGowan, McSheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk

Approved, San Francisco, May 20, 1941.

WARREN SHANNON,
Acting Mayor

* * * * * *

Meeting adjourned

There being no further business to come before the Board the meeting adjourned at 5:00 P.M.

G. J. Linares
Secretary

6/26/41

San Francisco, California
June 26, 1941

Regular Meeting

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 26, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde

Absent: Commissioner Parker S. Maddux
Commissioner George H. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of June 11, 1941.

Communications from S.F. Municipal Parks Employees' Union re Park Employees.

The three communications from the San Francisco Municipal Parks Employees Union relative to Park employees were ordered held in abeyance pending the return of Commissioner George H. Sandy.

Stop and Slow Signs Vicinity Fell and Stanyan Streets

The communication from F. A. Fallon calling to the attention of the Board the need of a Stop and a Slow sign in the vicinity of the intersection at Fell and Stanyan Streets was next presented. The Secretary was instructed to advise Mr. Fallon that the Board was considering certain improvements to be made at this intersection and these improvements would, no doubt, take care of his suggestion.

Aircraft Show - Marina Parkway

There next appeared Mr. J. J. O'Grady, Jr., Chairman of the Aeronautics Committee of the San Francisco Junior Chamber of Commerce, requesting permission to use the Marina Parkway some Sunday in

6/26/41

July for a light aircraft show. After a brief discussion the matter was referred to Commissioner John J. Lermen, Mr. Girod and Mr. Hickey to report at the next meeting.

Mooring of "Pacific Queen"

A letter from Mr. J. Marias, President of the State Harbor Commission, asking the Board if they would object to the mooring of the old sailing ship "Pacific Queen" on the west side of the pier at Aquatic Park, was next discussed. Mr. Paul T. O'Dowd, Vice President of the Ariel Rowing Club, appearing before the Board on another matter, protested on behalf of the Rowing Clubs and requested an opportunity to present his protest in writing. On motion of Commissioner Budde, duly seconded and carried, the matter was held over until the next meeting of the Board.

Use of Rainbow Room-Aquatic Park by S.F. Junior Chamber of Commerce

A communication from Mr. Murray Draper, President of the San Francisco Junior Chamber of Commerce requesting permission to use the Rainbow Room to entertain dignitaries of civic organizations in connection with Harbor Day on August 2 between the hours of 5 o'clock and 7 o'clock was presented. In keeping with the policy for the use of Aquatic Park Center adopted by the Board at a previous meeting, the Board, on Commissioner Budde's motion, duly seconded and carried, granted the request with the understanding that the Junior Chamber of Commerce reimburse the Board for any additional expenses involved in connection with this activity.

Punnett's fee -Grd [illegible] Harbor [illegible]

The Secretary next read a communication from John M. Punnett stating the costs of services in

6/26/41

connection with the construction of the Third Unit of Yacht Harbor Extension, Marina Park. On the recommendation of Mr. Joseph R. Hickey and Mr. Bart Rolph the Board adopted the following resolution:

Resolution No. 453 - Yacht Harbor Extension No.3

RESOLUTION NO. 453

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an agreement and execute the same in behalf of the Board of Park Commissioners with JOHN M. PUNNETT for engineering services in connection with the Third Unit of Yacht Harbor Extension, Marina Park; the compensation for such services not to exceed the sum of One thousand five hundred and 00/100 Dollars ($1,500.00).

Millen Griffith Case

The Chairman then stated that the next matter on the Board's calendar was in relation to the controversy between the City and The Millen Griffith Company in relation to proceeds in the sum of $12,500.00 from the State of California Toll Bridge Authority for the taking by eminent domain proceedings of a piece of real property on the southwest corner of Harrison Street and Stanley Place, which had been donated to the City on January 7, 1908, exclusively for park purposes.

The Chairman called attention to the fact that this matter had on May 8 been on the Board's calendar, and that it had originated as the result of a letter dated May 2, 1941, directed to the Park Commission by Dion R. Holm, Esq., Public Utilities Counsel of the City Attorney's office, but that no action was taken on said matter because Commissioner John J. Lermen had raised certain legal questions in relation to the proposed settlement, and asked that the matter be put

6/26/41

over in order that he might study the legal aspects of the situation, and personally confer with Honorable John J. O'Toole in relation thereto; and that in the meantime Mr. Lermen had conducted an extended legal research upon the legal aspects involved; and had arrived at the same conclusion as Mr. Holm that the weight of authority is in favor of the contention of The Millen Griffith Company, and that thereafter he personally conferred with Honorable John J. O'Toole, City Attorney, and acknowledged the same to him.

The Chairman called attention to the further fact that Julian D. Brewer, Esq., one of the attorneys for The Millen Griffith Company, had stated at the Board's meeting on May 8, 1941, that his clients were agreeable that the City receive $3,000.00 instead of $2000.00 specified in Mr. Holm's letter, in order that the City might be fully recompensed for the expense it had incurred in equipping the Park and in removing the equipment t herefrom following the Superior Court's order giving the State possession for bridge approach purposes.

After discussion and on motion duly made, seconded and carried, the following resolution was adopted:

RESOLUTION NO.456

WHEREAS, this Board received a letter from the office of Honorable John J. O'Toole dated May 2,1941, signed by Dion R. Holm,Esq., Public Utilities Counsel, in relation to the controversy between the City and The Millen Griffith Co. over the $12,500.00 proceeds arising from the State taking certain real property donated to the City by The Millen Griffith Company on January 7, 1908 for public park purpose exclusively,

6/26/41

which letter is made a part hereof by reference, and marked Exhibit A, and

WHEREAS, it is the opinion of the City Attorney as expressed in said letter and the opinion of Commissioner John J. Lermen who has made an independent study of the legal propositions involved that the weight of authority favors the contention of The Millen Griffith Company, that the City had acquired only a defeasible fee in said property, and that title to the same reverted to The Millen Griffith Company upon the property being diverted by eminent domain proceedings to bridge approach purposes, and

WHEREAS, the sum of $3,000.00 would adequately recompense the City for all costs incurred and paid out by it in converting said property into a public park, and in removing its equipment from said park, and any and all damage sustained to the equipment in its removal when the property was taken by the State; and The Millen Griffith Company through its attorneys having communicated to this Board their willingness that the City be reimbursed in said sum of $3,000.00 out of said $12,500.00 now on deposit with the Superior Court: Now therefore

BE IT RESOLVED that the controversy now existing between the City and The Millen Griffith Company be compromised and settled as follows:

Out of the $12,500.00 now held by the Superior Court for said property, the City and County of San Francisco shall be paid the sum of $3,000.00 as reimbursement for moneys paid out in relation to said park property; and that the $9,500.00 remainder be paid to the directors of The Millen Griffith Co. as liquidating trustees for the stockholders thereof, and

BE IT FURTHER RESOLVED that Honorable John J. O'Toole, City Attorney, be, and he is hereby authorized, empowered and directed on behalf of the Board of Park Commissioners of the City and County of San Francisco, to enter into a written stipulation with G. S. Arnold and Julian D. Brewer, Attorneys for The Millen Griffith Company, to compromise, adjust and settle the aforesaid controversy in conformity with the terms of this resolution, and this Board hereby ratifies, confirms and approves such action as the City Attorney may take to effectuate said compromise in conformity herewith, and

BE IT FURTHER RESOLVED that the Secretary of this Board be, and he is hereby directed, to certify a true copy of the foregoing resolution and direct the same forthwith to Honorable John J. O'Toole, City Attorney, for appropriate action in the premises.

Compensation Engineering Staff

Mr. Clyde Healy, Assistant City Engineer and Coordinator of W.P.A. Projects appeared and advised the Board that in order to proceed with various W.P.A.

6/26/41

projects in properties under the jurisdiction of the Board of Park Commissioners it would be necessary for him to obtain certain engineering data. He further called to the Board's attention that on October 7, 1940, the Coordinating Committee had written to the Board of Park Commissioners and advised that after June 30, 1941, no funds would be forthcoming to compensate an engineering staff; that the Coordinating Committee had been dissolved and the Work Relief Projects were now in the hands of Chief Administrator Thomas A. Brooks, Mr. A. D. Wilder, Director of Public Works, and himself and that he had the assurance of Mr. Brooks and Mr. Wilder that funds would be available to compensate this engineering staff commencing July 1, 1941. That therefore he recommended that the Board request a work order in the amount of $750.00 from him for each month that the engineering staff would be employed, and that through this procedure it would be possible to retain the engineers necessary to prepare the engineering work. President Fleishhacker then stated that since no provision had been made in the 1941-42 Budget to compensate these men from Park funds, it must be clearly understood that this arrangement would in no way obligate the Board to continue the employment of these men when Mr. Healy's office could no longer provide the necessary funds. Mr. Clyde Healy then assured the Board that this arrangement would in no way obligate the Park Commission and that when his office could no longer provide the funds the employment of these men would be terminated. Mr. Healy further

6/26/41

stated that he would have Chief Administrator Brooks send a communication to the Board assuring them that funds would be available for this arrangement. On motion of Commissioner Lermen, duly seconded and carried, the Board approved the plan as outlined by Mr. Healy and directed the Secretary to prepare the necessary work order to be forwarded to his office.

Ariel Rowing Club

Mr. Paul T. O'Dowd, representing the Ariel Rowing Club, then requested permission from the Board to place an extension along the west wall of the Ariel Rowing Club building at no cost to the Board; he further stated that he had discussed the matter with City Architect, Dodge Riedy, and that Mr. Riedy had approved the improvement. On Mr. Healy's recommendation that this request be granted and on Commissioner Lermen's motion, duly seconded and carried, permission was granted to the Ariel Rowing Club to proceed with this work at no cost to the Board, with the proviso that Mr. O'Dowd forward a communication to the Secretary outlining the work to be done.

Request for 5¢ rate on Coca Cola

Mrs. Erickson, representing the Women's Section of the Hospitality Committee for Service Men, requested that the Board give consideration to the suggestion of the Hospitality Committee that Coca Cola be sold to the Service Men at the dances held at Aquatic Park Center at the rate of 5¢ per bottle instead of 10¢ now being charged by the Park Commission. Mrs. Erickson further stated that if it would be impossible for the Board to grant this concession, that then the Hospitality Conittee be allowed the privilege of handling the sale

6/26/41

of Coca Cola since they had been assured by the Coca Cola representatives that they would handle the sale of this beverage at 5¢ per bottle. Commissioner Lermen called to the attention of Mrs. Erickson and the Board that Commissioner George H. Sandy had given considerable thought to the operation of the concession at Aquatic Park and that the Board had adopted his recommendation, made at the meeting of April 24, 1941, that all concessions be operated and conducted by the Park Commission. Commissioner Lermen suggested that the Board take no action on this matter until such time as Commissioner Sandy had an opportunity to express his view. President Herbert Fleishhacker explained to Mrs. Erickson that the Board was anxious to cooperate to the fullest extent with the Hospitality Committee but that a report from Mr. Charles Ellars, Superintendent of Restaurant Activities, of the sale of Coca Cola at the Service Men's dance held at Aquatic Park Center on Wednesday, June 18, 1941, showed that the concession would have operated at a loss if the Coca Cola had been sold at 5¢ per bottle. On motion of Commissioner Lermen, duly seconded and carried, the matter was held in abeyance until the return of Commissioner George H. Sandy.

Murals - Coit Tower

Commissioner John J. Lermen reported that he and Mr. Girod had met with a committee from the Art Commission, comprising Messrs. Ronchi, S. Macky and Frick, at Coit Tower and inspected the murals on the walls and it was the concensus of opinion of those

6/26/41

present that some of the murals were objectionable; that he had investigated the charter provisions relative to the removal or alteration of works of art and that Section 46 of the Charter of the City and County of San Francisco stated, in part, that no work of art in the possession of the City and County of San Francisco could be removed or altered without the approval of the Art Commission. Mr. Lermen further stated that he had discussed the matter with the City Attorney, John J. O'Toole, and that it would be advisable to hold this matter in abeyance until a later meeting. On motion of Commissioner Budde, duly seconded and carried, it was so ordered.

Re-channelization of Traffic at Fell and Stanyan Streets

Commissioner John J. Lermen next reported that he had met with Messrs. Budde, Girod and Grabow and representatives of the Police Department and discussed the proposed re-channelization of the entrance to Golden Gate Park at Fell and Stanyan Streets, and that it was the unanimous opinion of those present that the improvements suggested by the Police Department be approved. On motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 458

RESOLVED that the plan for the re-channelization of the roads near Stanyan Street and the Main Drive of Golden Gate Park, as prepared, presented and recommended by the Police Department, be adopted by the Board, with the understanding that the entire cost therefor shall be borne and paid for by the Police Department, with the further understanding that whatever other changes may be later made necessary because of our acceptance of the new plan, will also be paid for by the Police Department.

6/26/41

Communication from William Penn Humphreys

With reference to the communication from William Penn Humphreys, Commissioner Lermen reported that First Assistant Superintendent, Julius L. Girod, had advised that all of the suggestions contained in Mr. Humphreys' letter had been taken care of.

Landscaping Gas House Cove

First Assistant Superintendent, Julius L. Girod, then reported to the Board that the plan for landscaping the area in the vicinity of Gas House Cove was not completed, and requested that it be put over until a later meeting. It was so ordered.

Equipment Purchase 1941-42

Mr. Girod then presented to the Board a proposed list of the motor equipment to be purchased during the fiscal year 1941-42. On motion of Commissioner Lermen, duly seconded and carried, the matter was referred to Commissioner Budde for report at the next meeting.

Authorization for Employment of Men

Mr. Girod then reported to the Board that there were funds available to continue the employment of the 30 men authorized by the Board to be employed up to and including June 30, 1941, and that therefore he requested authorization to continue this employment until August 30, 1941. On motion of Commissioner Budde, duly seconded and carried, Mr. Girod was authorized to continue the employment of 30 men from July 1st to August 30th, 1941, at the prevailing rate of pay.

Supervision Parks and Squares

Mr. Joseph R. Hickey, Supervisor of Recreation, then reported that in compliance with the instructions of the Board he and the Secretary suggested that

6/26/41

Mountain Lake Park, Holly Park, Mission Park and McCoppin Square be the locations selected to supervise with Recreation Directors; that the compensation in all cases to be on a part-time basis at the rate of 65¢ per hour, with a maximum not to exceed a total of $80.00 per month in any one case ; that the hours during which these operations are to take place will be daily, during the vacation period, from 10 A.M. to 6 P.M., and all other periods from 3 P.M. to 6 P.M. On motion of Commissioner Budde, duly seconded and carried, the report was approved and the recommendation adopted and Mr. Hickey was instructed to commence operations as soon as possible.

Improvements at Kezar Stadium

Mr. Hickey next reported that he was making every effort possible to assemble the necessary data in order to carry out the improvements at Kezar Stadium before the commencement of the football season, and that he felt that it would be well to call for bids on the paint job so as to proceed with this work without further delay. On motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 459

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to call for bids on the following work at Kezar Stadium:

To paint all wooden surfaces comprising seating facilities, footboards, stairways, entrance doors and all metal railings; together with press stand unit, including all woodwork and seating arrangements.

6/26/41

RESOLUTION NO. 457

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three hundred thirty-nine and 70/100 ($339.70) Dollars for each concert.

10¢ Charge for Coca Cola

From Mr. Milton D. Sapiro, member of the S. F. Citizens' Hospitality & Welfare Committee for Service Men thanking the Board for the use of Aquatic Park for Service Men's dance held on June 18th and suggesting to the Board that the charge for Coca Cola be changed from 10¢ to 5¢. Ordered filed.

Transfers and Allotments

RESOLUTION NO. 449

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to make the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
012.200.01 (Contractual Serv.-General Division)	012.500.12 (Aquatic Park Improvements)	$ 128.00
012.200.01 (Contractual Serv.-General Division)	012.500.01 (Soil & Fertilizer)	25.00
012.200.01 (Contractual Serv.-General Division)	012.400.01 (Equipment - General Div.)	241.00
012.110.04/1 (Salaries-Part-Time Recreational Unit)	012.130.04 (Wages-Recreational Unit)	800.00
012.200.03 (Contractual Serv.-Commissary Unit)	012.385.03 (Forage-Commissary Unit)	485.00

ALLOTMENTS

Appropriation		
112.500.09	Yacht Harbor Extension	$1,500.00

* * * * * *

6/26/41

Payments

RESOLUTION NO. 450

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and authorized:

JOHN M. PUNNETT, Engineer

Payment for plans and specifications and engineering services performed in construction of gravity outlet for storm water in Sharps Park Area . . . $ 247.75

JOHN M. PUNNETT, Engineer

Final payment for preparing plans and specifications and supervising construction of the second unit of the Yacht Harbor Extension at the Marina. . 700.00

HEALY TIBBITTS CONSTRUCTION COMPANY

Third payment for construction of second unit of the Yacht Harbor Extension at the Marina. 3,558.90

HEALY TIBBITTS CONSTRUCTION COMPANY

Final payment for construction of the second unit of the Yacht Harbor Extension at the Marina. 5,931.50

RALPH MURRAY, Director

June Concerts - Five (5) @ $ 339.70 1,698.50

* * * * * *

Work Orders

RESOLUTION NO. 451

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of Park business the Controller be requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
101	S.F. Water Department	Misc. serv. for July, Aug., Sept.	$ 50.00
102	Purchasing Department (Shop No. 1)	Misc. serv. blacksmithing, automotive repairs, etc. July, Aug., Sept.	700.00
103	Purchaser of Supplies	Serv. E. Fitzgerald July, Aug., Sept.	579.00

6/26/41

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
104	Bureau of Engineering	Blueprinting serv. July, Aug., Sept.	$ 40.00
105	Dept. of Public Wks (Public Bldgs)	Misc.serv. repairs to equip. July, Aug., Sept.-Gen'l Div.	200.00
106	Purchasing Dept. (Shop No.2)	Misc.repairs to equipment July, Aug., Sept.	600.00
107	S.F.City & County Employees' Retirement System	Reimbursement for Hospital & Medical Serv., etc. July, Aug., Sept.	400.00
108	Dept. of Public Wks (Public Bldgs)	Misc. serv., repairs to equipment, July Aug., Sept. Zoo Div.	75.00
109	Purchasing Dept. (Shop No.1)	Blacksmithing serv. automotive repairs, etc., July, Aug. Sept.	60.00
110	Dept. of Public Wks (Public Bldgs)	Misc.serv.repairs to equipment,etc., July, Aug.,Sept.-Commissary Unit	60.00
111	Dept. of Public Wks (Public Bldgs)	Misc.serv.,repairs to equipment,etc. July, Aug.,Sept.-Recreational Unit	150.00

* * * * * *

Transfer for Strybing Bequest Expenditures

RESOLUTION NO.452

RESOLVED unanimously by the Board of Park Commissioners that the amount of $3,080.49 heretofore expended since the sixteenth day of April,1941, to June 15, 1941, in laying out, arranging and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park in accordance with the provisions of the Will of Helene Strybing, deceased, be charged to the Helene Strybing Bequest Fund; no part of the said sum of $3,080.49 having been expended for any maintenance or any operation of said Arboretum and Botanical Gardens or any part thereof;

AND BE IT FURTHER RESOLVED that the said sum of $3,080.49 and the whole thereof be charged to the Helene Strybing Bequest Fund, Appropriation 945-1, and that said amount be credited to the following appropriations in the Park Fund:

6/26/41

To Appropriation

No.012.110.01	Gen'l Div.,	Salaries	$ 450.00
012.130.01	" " ,	Wages	2,562.09
012.300.01	" " ,	Materials & Supplies	68.40
			$ 3,080.49

* * * * * * * *

Money for Supervision of Playgrounds

RESOLUTION NO. 454

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to allot and make available for expenditure $2,450.00 of the $7,500.00 appropriated for PLAYGROUND SUPERVISION (Appropriation No. 112.500.24) in the 1941-42 Budget.

* * * * * * * *

Work Order

RESOLUTION NO. 455

RESOLVED unanimously by the Board of Park Commissioners that a Work Order in the amount of $5,100.00 be issued to the Park Commission for laying out, arranging and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park during the months of July, August and September, 1941, in accordance with plan of development authorized in Park Resolution No. 400 adopted February 27th, 1941, said Work Order to be charged to the Helene Strybing Bequest Fund.

* * * * * * * *

Construction Four Patrucus. Tees & Greens Stern Park

The following Agreement was ordered incorporated:

"THIS AGREEMENT, made this 18th day of June, A.D., 1941, by and between R. A. FARISH, with principal office located at 50 Hawthorne Street in the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS of the CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

"WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11th

6/26/41

day of June, A.D., 1941, has been awarded the contract for the work hereinafter mentioned;

" NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners and their duly authorized representatives, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work at Sharp Park, San Mateo County, California, to-wit:

" THE CONSTRUCTION OF FOUR FAIRWAYS, TEES AND GREENS SHARP PARK GOLF COURSE, SHARP PARK, SAN MATEO COUNTY, CALIFORNIA.

" Said work to be commenced within ten calendar days and completed within ninety working days from the date the contract is certified to by the Controller of the City and County of San Francisco.

" Said work shall be done according to the specifications and plans hereinto annexed and made a part of this contract, and the materials used therein shall comply with the said specifications.

" And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

" And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following prices, to-wit:

" The Construction of Four Fairways, Tees and Greens at Sharp Park Golf Course, Sharp Park, San Mateo County, California, at the following price, to-wit: Seven thousand eight hundred eighty-five and 50/100 ($7885.50) Dollars.

" Time is of the essence of this contract in all things.

" It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman or mechanic employed,

6/26/41

in the execution of this contract, by the said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

" An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10, 1903, and of Section 653c of the Penal Code of California.

" And it is further understood and agreed by and between the parties of the first and second part hereto, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive, of the Charter of said City and County of San Francisco.

" Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

" IN WITNESS WHEREOF, The Parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

" THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC

(Signed) R. A. FARISH
Party of the First Part

NOTARIAL ACKNOWLEDGEMENT
18th day of June, 1941
Alice [illegible]. Morse
Notary Public

BOARD OF PARK COMMISSIONERS FOR THE CITY AND COUNTY OF SAN FRANCISCO

(Signed) HERBERT FLEISHHACKER
President

(Signed) JERRY LINARES (SEAL)
Secretary

APPROVED AS TO FORM:
JOHN [illegible]. O'TOOLE

BY: [illegible]
Deputy City Attorney "

6/26/41

The Secretary then read the following communications:

Letter of Thanks from S.F. Lodge #3 B.P.O. Elks

From George Devine, Jr., Exalted Ruler San Francisco Lodge No.3, B.P.O. Elks thanking the Board for the use of the Band Concourse for the Flag Day Exercises. Ordered filed;

Lighting grounds at Palace of Fine Arts

From Marina Home Owners Protective Association reqesting information as to the estimate of cost of lighting grounds at Palace of Fine Arts. The Secretary was instructed to advise the Association that the Palace of Fine Arts building and a portion of the grounds were now under the jurisdiction of the United States Government, and that any information relative to the lighting of said grounds would have to be requested from Government authorities;

Restoration of Surface at Union Square

From Secretary of the Art Commission that Mr. Edward L. Frick, Chairman of the Committee of Architecture of the Art Commission, had studied the preliminary plans for the restoration of the surface of Union Square and had stated that before approving the same it would be necessary to have the final and complete drawings. The Secretary of the Art Commission further stated that he had advised his Commission that an extension of 30 days had been granted to the Union Square Garage Corporation in which to submit final plans and specifications. Ordered filed;

Suggestions re Golden Gate Park Band

From Ralph Murray, Director of the Golden Gate Park Band, suggesting certain additions in personnel to the band, permission to employ soloists on certain occasions, and requesting that sufficient funds be made available for the purchase of band music and for the repair of band instruments. On motion of Commissioner Budde, duly seconded and carried, the Board authorized the purchase of band music in an amount not to exceed $180.00 a year, and the repair of band instruments in an amount not to exceed $75.00 a year. The matter of the employment of additional musicians and soloists was referred to Commissioner Lermen for report at a later meeting. At the request of the Secretary the following resolution was adopted:

6/26/41

Pacific Catering Company Agreement-Kezar Concessions

The Secretary then called to the Board's attention that the Controller had requested that the verbal agreement with PACIFIC CATERING COMPANY to provide employees necessary to sell sandwiches and refreshments at Kezar Stadium, be put in writing. To this end the following resolution was unanimously adopted:

RESOLUTION NO.460

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an Agreement and execute the same for and in behalf of the Board of Park Commissioners with the PACIFIC CATERING COMPANY to provide the necessary employees and equipment to dispense and offer for sale refreshments, sandwiches, candies and tobacco at all football games at Kezar Stadium from September 1, 1941 to February 1, 1942; said Pacific Catering Company to receive 20% of the gross receipts from the sale of all refreshments, sandwiches and candies; the Board of Park Commissioners to receive 11% of the gross receipts from the sale of all tobaccos.

* * * * * * * * * *

Meeting adjourned

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Secretary

San Francisco, California
July 10, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called to order by President Herbert Fleishhacker at the Park Lodge, San Francisco, on Thursday, July 10, 1941, at 4:10 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Park Commissioners, were then approved as the minutes of the regular meeting of June 26, 1941.

Art Com. protest re Union Square:

The Board then considered the communication from the Secretary of the Art Commission transmitting a letter from Mr. Emerson Knight, landscape architect and a member of the Art Commission, relative to Union Square. Ordered filed.

Murals at Coit Tower:

The letter from the Art Commission addressed to His Honor the Mayor relative to the murals at Coit Tower was then presented and ordered filed.

The Secretary then read the following report:

"Park Commission
Park Lodge
San Francisco

July 7, 1941

"Gentlemen:

"I beg leave to make the following report of my investigation of the complaint to Mr. Leo Sullivan against the murals of Coit Tower. This matter was submitted to me to investigate and report.

"This complaint was sent to his Honor, the Mayor, and by him copies thereof were transmitted to the Park Commission and the Art Commission.

"In accordance with a prearrangement with Mr. Dyer, secretary of the Art Commission, I had a meeting at the Coit Tower with the following members of the Art Commission: Mr. Ronchi, President, Mr. Spencer Macky and Mr. Frick. I was also accompanied by our Assistant Superintendent, Mr. Julius Girod.

"The murals I objected to are the following: portions of the mural on the north wall in the northwest corner of the building; portions of the mural on the south inside wall; the mural on the south wall at the southwest corner of the building, representing portions of a library. All of these murals are upon the first floor of the Tower.

"I think that the members of the Art Commission present at that meeting shared my views that the subject matter, to which I objected, does not belong upon the walls of this structure.

"Whatever might be the artistic merit of the artist in portraying the subject matter, I am firmly of the opinion that the objectionable features pointed out by me and to which the writer of the letter to his Honor, the Mayor, undoubtedly must have had reference, were and are calculated to arouse class hatred. I feel that for that reason they do not belong upon the walls of a publicly owned building at any time, but most emphatically not at this time when the crying need, during the existing National Emergency, is unity.

"However, Section 46 of the Charter of the City and County of San Francisco, in defining the powers and duties of the Art Commission, contains the following provision: 'No existing work of art in the possession of the City and County shall be removed, relocated, or altered in any way, without the approval of the Commission, except as otherwise provided herein.'

"I recommend that the question of the jurisdiction and the power, respectively of this Commission and the Art Commission, be referred to the City Attorney, Mr. John J. O'Toole, for his advice as to the proper procedure to be followed in the attempt to remove the objectionable features of these murals, if such should be finally the determination of this Commission.

Very truly yours,

J. J. LERMEN
Park Commissioner "

On motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to request an opinion from the City Attorney as stated in Commissioner Lermen's report.

Proxy Strybing Bequest Fund - Bank Stock:

The Board next authorized the Secretary to sign and present a Voting Proxy for the annual meeting of the stockholders of the San Francisco Bank, stock of the Bank being held in the Strybing Bequest Fund.

Pacific Tel. & Tel. Co. request granted:

The request from the Pacific Telephone and Telegraph Company for permission to place telephone conduits underground and to remove two poles in the vicinity of El Camino Del Mar and Seal Rock Drive, was granted.

Pacific Tel. & Tel. Co.- Yacht Harbor Ext:

The request from the Pacific Telephone and Telegraph Company for information on telephone conduits in the new Yacht Harbor Extension was referred to Mr. Joseph R. Hickey for report.

Request for use of Bldg. at McLaren Park for Boy Scouts:

The request of the Excelsior Improvement Club to use the building at the entrance to McLaren Park for a work shop for Boy Scouts. First Assistant Superintendent Girod reported that this was not the property of the Park Commission but had been left by the Work Projects Administration. The Secretary was instructed to advise the Improvement Club that inasmuch as this building was not the property of the Board, the request could not be granted.

Leave of Absence - E.Moret:

The request for a leave of absence for six months without pay was next granted Elie Moret, laborer.

J.McCullough:

The request of James McCullough for a leave of absence for six weeks without pay was next presented and granted.

Leave of Absence - G.M. Flaherty: Res. No. 467:

The Board then adopted the following resolution granting a leave of absence to George Michael Flaherty:

RESOLUTION NO. 467

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the Ordinance of the Board of Supervisors regulating leaves of absence for employees of the City and County of San Francisco while engaged in military or naval duty under competent orders, George Michael Flaherty, Caretaker, be granted a leave of absence for one year with thirty days' pay and two weeks vacation allowance;

AND BE IT FURTHER RESOLVED that upon his return from the Service he shall be reinstated to his present position in the Park Department.

T.B. Johnson request for Leave of Absence:

The request of Theodore B. Johnson for a leave of absence for six months, effective July 12, 1941, was next presented. First Assistant Superintendent Julius Girod reported that Mr. Johnson was not a permanent employee of the Park Department but that he was employed on the Work Projects Administration engineering staff; that he had consulted with the Civil Service Commission and that the Civil Service Commission had advised him that Mr. Johnson was not entitled to a leave of absence.

On motion of Commissioner Sandy, duly seconded and unanimously carried, First Assistant Superintendent Girod was directed to advise Mr. Johnson that since he was not an employee of the Park Department the Board could not act on his request for a leave of absence.

Floral Display Requested:

The request from the Joint Admission Day Celebration Committee for a suitable floral display in front of the Conservatory in Golden Gate Park in commemoration of the 91st anniversary of the Admission

of California to the Union was next presented.
It was the unanimous opinion of the Board that since the established policy on this matter was to require the organization wishing this service to pay for the cost, the Secretary should inform the Committee that the cost involved would be $125.00 and if they were willing to bear this expense the Board would grant its approval for the work.

Union Square Landscaping: A communication from Timothy Pflueger, architect for the Union Square Garage Corporation, together with the plans and specifications for the surface of Union Square was next presented.
Upon motion of Commissioner Lermen, duly seconded and carried, Messrs. Julius Girod, T. M. Grabow and Bart Rolph were instructed to study the plans and to advise the Board when they would be ready to report on them.

The Secretary then called to the attention of the Board that at a previous meeting he had been directed to advise the Art Commission that as soon as final plans for the surface of Union Square were completed, they would be transmitted to their Commission for approval. On motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to transmit the plans to the Art Commission.

Park Executives Convention Discussed: The communication from the San Francisco Convention and Tourist Bureau on the matter of funds available for the proposed Park Executives Convention was held in abeyance pending a more detailed report from First Assistant Superintendent Girod on the expenses in connection with the Convention.

Mooring of "Pacific Queen," Aquatic Park:

Mr. Joseph Marias, President of the State Board of Harbor Commissioners then appeared before the Board and explained that it was necessary to find a temporary berthing space for the sailing ship "Pacific Queen" now moored at Pier 43, and that if there were no major objection he would like to berth it on the west side of the Hyde Street finger pier, being property of the State Board of Harbor Commissioners.

Mr. Frank McGrath, representing the Allied Rowing Clubs objected to having this boat berthed in this location and called to the attention of the Board that a short time ago the Board had adopted a resolution establishing the use of the waters at Aquatic Park and prohibiting commercial boats from using the waters at Aquatic Park. President Fleishhacker explained that this resolution affected only the property under the jurisdiction of the Board of Park Commissioners and that since the location suggested by Mr. Marias was under the jurisdiction of the Harbor Commission, the Board of Park Commissioners had no control or any right to prevent the berthing of the "Pacific Queen". Commissioner Henry Budde stressed the point that insofar as the property was under the jurisdiction of the State Board of Harbor Commissioners, there was nothing the Park Commission could do.

Commissioner John Lermen then suggested that it might be possible to berth the "Pacific Queen" on the east side of the Hyde Street finger pier. Mr. Marias then stated that if possible he would berth the ship on the east side of the pier, but

if this proved unsatisfactory he reserved the right to berth the boat on the west side of the pier. He further assured the Board that the boat would only remain there temporarily and that a permanent location would be selected as soon as possible.

Protection along Ocean Beach:

The letter from the Social Security Club, Blind Aid Division, transmitted to the Commission by His Honor the Mayor, and requesting that some action be taken to correct the drifting sand and the riding of bicycles in pedestrian paths and walks in the vicinity of the Ocean Beach, was next presented. First Assistant Superintendent Julius Girod reported that he was making every effort possible to clean up the sand and to prevent a recurrence. President Fleishhacker then suggested that First Assistant Superintendent Julius Girod communicate with the Police Department and ask their cooperation with regard to bicycle riders.

Location for "Pacifica" Discussed:

The Board next considered a communication from the Pacifica Preservation Fund addressed to His Honor the Mayor and transmitted to the Board by the Executive Secretary. The communication stated that certain citizens had offered to donate to the City a plot of ground, provided the City would agree to use and maintain this land together with a parcel now owned by the City as a site for the statue "Pacifica". The Board was unanimous in the opinion that this was not a satisfactory arrangement and on motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to advise the Preservation Fund that they could not accept their offer as outlined in the letter dated June 14, 1941.

Additional Space for Marine Museum - Aquatic Park:

The request of the San Francisco Museum of Science and Industry for the use of the kitchen at Aquatic Park Center for the purpose of exhibiting model boats, was ordered held in abeyance pending a report from Mr. Bart Rolph as to the expense involved in making the room available.

Request for 5¢ Coca Cola at Aquatic Park:

The request of the women's section of the Hospitality Committee for Service Men that Coca Cola be sold for 5¢ a bottle was ordered held in abeyance for a later meeting.

Purchase of Motor Equipment held over:

Commissioner Henry Budde requested that his report on the purchase of motor equipment be put over to a later meeting. It was so ordered by the Board.

Aircraft Show at Marina Denied:

The Secretary then read the following report:

"Park Commission
Park Lodge
San Francisco, Calif.

"July 7, 1941

"Gentlemen:

The request of the Junior Chamber of Commerce for permission to hold an Aircraft Show at the Marina Parkway was referred to me.

It seems to me that such a show can hardly be called a recreation purpose. Section 41 of the City Charter provides that the 'Commissioners shall not lease any part of the lands under its control, nor permit the building or maintenance or use of any structure on any park, square, avenue, or ground, except for recreation purposes.'

In addition, the proposed area is used, particularly on Sundays, by a large number of our people, principally the younger people, for various recreational purposes, and I do not think it wise to deprive our people of their continued enjoyment of this field for such recreational purposes.

Furthermore, there is an element of danger involved in such a show, which no precaution might eliminate entirely, for the reason that on every Sunday the entire field and the surrounding area is crowded with automobiles and persons, young and old.

Therefore, I recommend that the application be denied on each of the grounds above stated.

J. J. LERMEN
Park Commissioner"

Upon motion of Commissioner Lermen, duly seconded and carried, the foregoing report was accepted and the recommendations therein made approved by the Board.

The Secretary then read the following report:

Progress Report on Location for Monastery:

"July 9,1941

"Park Commission
Park Lodge
San Francisco, Calif.

"Gentlemen:

At your request, I examined, in company with Mr. Julius Girod, the three sites in Golden Gate Park for the erection of the Monastery of Santa Maria de Ovila.

Mr. Girod showed me the three sites recommended by Miss Julia Morgan, the architect. In the order of her recommendation, that which she recommends as site number one, is to me the least desirable of all; in fact, I think it would be a very grave mistake to erect this Church on such a site, which is immediately to the west of the de Young Museum.

That which she next preferred is possibly the least objectionable of the three proposed sites. That site is on the ridge on the north side of the road near Fulton Street and north of the main drive at its intersection with the Park Presidio driveway. However, I don't see how it is possible to make any intelligent selection of any site, without our having accurate information of the amount of area that will be covered by the Monastery buildings when completed. We should also know the height of the different buildings above the foundation. With that information we can, in our mind's eye, fit the entire group of buildings into the best available site.

According to the estimate of Mr. Walter Heil, the rebuilding of this group of structures making up the Monastery will take two or three years and will cost between $300,000.00 and $400,000.00.

The selection by the Park Commission of the best site available in any of the Parks under its jurisdiction carries with it a very great responsibility, and I believe that we, of the Park Commission, should invite the cooperation of the Art Commission before making our final selection of a site. I do this, not because we are under any obligation to obtain the approval of the Art Commission. Section 46 of the Charter seems to provide otherwise, but certainly their advice and counsel will be helpful.

I shall be glad to report further progress after receiving more information of the size and extent and height of the various building units of the Monastery.

JOHN J. LERMEN
Park Commissioner "

Report on Union Matters: Commissioner George H. Sandy then reported that with reference to the San Francisco Municipal Parks Employees' Union request to give seniority preference when arranging for vacation schedules, he had discussed the matter with officials of the Union and members of the Park staff and now recommended to the Board that this request be granted. Upon motion of Commissioner Budde, duly seconded and carried, the Secretary was instructed to notify the Union that their request had been approved.

Commissioner Sandy next reported that he had investigated the Union protest on the 5½ day week and that he found no merit to their request for a change in view of the fact that the Union officials had previously agreed on the work schedule. He, therefore, recommended that the Union request for a change from 5½ to a 5 day week be denied. Upon motion of Commissioner Lermen, duly seconded and carried, Commissioner Sandy's recommendation was unanimously adopted.

With reference to the Union's request that the Board of Park Commissioners petition His Honor the Mayor for additional funds with which to increase the compensation of foremen, Commissioner Sandy stated that the matter of wages for Park employees had been discussed and agreed upon when making up the 1941-42 budget appropriation, and that, therefore, he would recommend that the Board deny the Union request. Upon motion of Commissioner Budde, duly seconded and carried, Commissioner Sandy's recommendation was adopted.

Information Booth - Union Square: The matter of an Information Booth at Union was ordered held in abeyance until a later meeting.

Landscaping Gas House Cove:

First Assistant Superintendent Julius Girod then submitted the plans for the landscaping of the area in the vicinity of Gas House Cove. At the suggestion of Commissioner Lermen the matter was put over to a later meeting.

Log Menace on Beach:

First Assistant Superintendent Girod next reported that several hundred logs measuring 3 ft. to 4 ft. in diameter and 100 ft. in length had floated onto the Ocean Beach from the Cliff House to Fleishhacker Pool and that several of these logs in the vicinity of the salt water intake were a hazard and might cause damage to the pipe line. He, therefore, requested permission to rent a large tractor to haul the logs to a point where the tide would not carry them out to the ocean. President Fleishhacker instructed Mr. Girod to take all necessary precautions to protect the property under the jurisdiction of the Commission.

Millen-Griffith Settlement:

President Fleishhacker next reported that at a meeting in the offices of the Mayor he had discussed with City Attorney John C'Toole and Deputy Controller Harry Ross the matter of the $3,000.00 settlement with the Millen Griffith Estate, and that the City Attorney had stated that the $3,000.00 should and would be credited to the Park fund.

Ralston Monument Dedication Plans:

President Fleishhacker then requested that Commissioner John J. Lermen be given full power to act in the matter of arrangements for the dedicatorial ceremonies of the Ralston memorial at Marina Park. On motion of Commissioner Sandy, duly seconded and carried, it was so ordered by the Board.

The Secretary then read the following communications:

Claim of Marie Sutton: From the City Attorney's office requesting a report in connection with the damage claim for $10,000.00 for personal injuries suffered to Marie Sutton when she slipped on the steps at the Tea Garden in Golden Gate Park. The Secretary was instructed to comply with the City Attorney's request.

From Clyde Healy, Assistant City Engineer, advising the Board that the sum of $750.00 was now available for the month of July for Work Projects Administration engineering services. Ordered filed.

Condemnation C.I.Harris Residence at Land's End: From Homer P. Thyle, Chief Housing Inspector, advising the Board of the procedure taken in condemnation proceedings of the C.I.Harris residence at Land's End.

Rowing Clubs, Improvements: From Mr. O'Dowd of the Allied Rowing Clubs advising the Board of the improvements to be made as approved by the previous meeting of the Board.

The following resolutions were adopted by the Board:

Res.461 - Transfers & Allotments:

RESOLUTION NO. 461

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department business the Controller be and is hereby requested to make the following Transfers and Allotments:

TRANSFERS

From Appropriation	To Appropriation	
012.135.04 Wages - Sick Leave	012.130.04 Wages - Recreational Unit	$ 560.16
012.200.02 Contractual Services, Zoo Division	012.500.01 Fertilizer	30.00
112.300.04 Materials and Supplies, Recreational Unit	112.400.04 Equipment - Recreational Unit	321.00
112.200.03 Contractual Services, Commissary Unit	112.800.03 Fixed Charges Commissary Unit	26.08

ALLOTMENTS

Appropriation

112.110.04/1	Permanent Salaries - Part Time Recreational Unit	$240.00
112.500.25	Diorama Building	500.00

. . . . . .

RESOLUTION NO.462

Res.No.462 Purchase of Motor:

RESOLVED unanimously by the Board of Park Commissioners that to meet an existing emergency the Controller and the Purchaser of Supplies be and are hereby requested to authorize the purchase of the following equipment:

1 Used 60 H P - 4 Pole General Electric Hollowshaft Motor - - - - - - - - - -$321.00

for use at the pumping station for the Harding Golf Course, Great Highway and Fleishhacker Playfield while the present motor is being rewound and for standby service as needed.

. . . . . .

RESOLUTION NO. 463

Kezar - Bid Authorization:

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and he is hereby authorized to call for bids for the repairing of the vomitories in Kezar Stadium.

. . . . . .

RESOLUTION NO. 464

Authorization for Kezar Pav. Recreational Contracts:

RESOLVED unanimously by the Board of Park Commissioners that Mr. Joseph R. Hickey be and he is hereby authorized to prepare contracts and to execute the same in the name of the Board of Park Commissioners for the rental of Kezar Stadium and Kezar Pavilion for Recreational purposes for the fiscal year 1941-42.

. . . . . .

RESOLUTION NO.465

Authorization for Mooring Licenses - Yacht Harbor:

RESOLVED unanimously by the Board of Park Commissioners that Mr. Joseph R. Hickey be and he is hereby authorized to issue mooring licenses for pleasure boats at Yacht Harbor, Marina Park, San Francisco.

. . . . . .

RESOLUTION NO. 466

J. Gould Services - Diorama House at Sutro Hts.:

RESOLVED unanimously by the Board of Park Commissioners that JOHN GOULD be and is hereby authorized to perform the necessary duties as Consulting Structural Engineer for the Diorama House at Sutro Heights Park, the cost of such services not to exceed the sum of $500.00, to be charged against Appropriation No. 112-500-25 (Replace Statuary - Diorama Building).

. . . . . .

Reports:

The following reports, copies of which had been sent to each of the Commissioners, were ordered filed:

Construction Report for June, 1941 and work programmed for July, 1941

Profit and Loss Statement
Eleven months ending May 31, 1941

Statement of Appropriations
May 31, 1941

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:10 P.M.

G. J. Linares
Secretary

San Francisco, California
July 23, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Wednesday, July 23, 1941, at 10:30 A.M. In the absence of President Herbert Fleishhacker, Commissioners Parker Maddux and George Sandy requested Commissioner John Lermen to act as Chairman.

There were present:

Com. John J. Lermen
Com. Parker T. Maddux
Com. George H. Sandy

Absent: Pres. Herbert Fleishhacker
Com. Henry F. Dudde

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Park Commissioners, were then duly adopted as the minutes of the regular meeting of July 10, 1941.

The following resolutions were then adopted by the Board:

Res. No.468 Allotments:

RESOLUTION NO. 468

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation No.		
112.500.22	Kezar Stadium Repairs	$24,500.00
112.300.03	Materials & Supplies (Commissary Unit)	300.00
112.350.03	Foodstuffs-Commissary Unit	14,000.00

Res. No. 469
Work Order:

RESOLUTION NO. 469

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

Work Order No.	Department	Description	Amount
113	Department of Public Works (Public Bldgs.)	Replace inefficient lighting units and service all fans and unit heaters as directed at Kezar Pavilion	$240.05

Res. by
U.S. Navy
re lease
of land,
Great
Highway:

The Secretary presented a communication dated July 10, 1941, from City Attorney John J. O'Toole, advising that the revocable permit prepared and sent to the Commission by the Navy Department, covering their use of a parcel of land on the Great Highway during the National Emergency, be executed by the President of the Commission.

Res. 470

Upon motion of Commissioner Malburg, duly seconded and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 470

RESOLVED, That the Board of Park Commissioners grant to the Navy Department of the United States a revocable permit to erect and maintain a Control Station, approximately 60 x 150 feet in size, on the westerly side of Great Highway opposite the block between Noriega and Ortega Streets; and that the President of the Board of Park Commissioners is hereby authorized and empowered to sign, on behalf of the Board of Park Commissioners, the necessary permit for the erection and maintenance of said Control Station.

Approval
Kelvin Park
Playground

The communication from Louis Kohn calling attention to the need of repairs to the playground equipment at Mt. Lake Park was read, received.

First Assistant Superintendent Girod then reported that the matter had been taken care of and that he had received a letter from Mr. Kahn thanking the Board for its prompt action. Communication ordered filed.

Zoo Director Application:

The communication from the Building and Construction Trades Council relative to consideration of the application of Dr. W.L.Williamson for the position of Zoo Director was next presented and ordered filed.

Harbor Day Program:

The communication from the Junior Chamber of Commerce requesting the assistance of the Board in their Harbor Day program, was next considered. Mr. J. R. Hickey reported that he had met with the Chairman of the Committee and had worked out the necessary details. Upon motion of Commissioner Sandy, duly seconded and carried, Mr. Hickey was instructed to render all assistance possible.

Coit Tower - Permit to Photograph Plaque:

The Secretary then reported that he had talked to Mr. Phillip Alexander in connection with his request for permission to take a picture of the dedicatorial plaque in Coit Tower, and that he saw no reason why the Board should not grant the request. Upon motion of Commissioner Sandy, duly seconded and carried, Mr. Alexander was granted permission to take a picture of this dedicatorial plaque only.

McLaren Park Land Purchase:

Upon request of the Director of Property, the Board approved the purchase of Lot 11, Assessor's Block C102 for the McLaren Park Development, in the amount of $600.00, to be paid from the McLaren Park Land Purchase Appropriation.

Larkin St. Closing - Aquatic Park:

The Secretary then called to the attention of the Board that His Honor the Mayor had suggested that the Board petition the Board of Supervisors to close that portion of Larkin Street intersecting the Aquatic Park property and dedicate same for park purposes. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was authorized to request the Board of Supervisors to close this portion of Larkin Street and dedicate it for park purposes.

Bids - Kezar Painting:

The Secretary then presented the following tabulation of bids submitted for the painting of the woodwork and seating facilities in Kezar Stadium:

Raphael Co.	$13,385.00
J. Friedman	13,713.00
Deemer & Deemer	13,800.00

Upon motion of Commissioner Sandy, seconded by Commissioner Maddux, and duly carried, all members of the Board present voting aye, the following resolution was adopted:

Res. No. 471 Award of Bid to Raphael Co.:

RESOLUTION NO. 471

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to RAPHAEL AND COMPANY for the painting of wooden surfaces comprising seating facilities, footboards, stairways, entrance doors, all metal railings, together with Press Stand unit at Kezar Stadium, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Commission, and that payment therefor in the amount of $13,385.00 be made from funds available in Appropriation No. 112.500.22.

Bids on Repair of Lavatories, Kezar Stadium:

The Secretary then presented the following tabulation of bids submitted for the repair of the lavatories at Kezar Stadium:

Roy Helgesson	$10,293.10
Adam Arras & Son	10,995.00

Upon motion of Commissioner Sandy, seconded by Commissioner Maddux, and all members present voting aye, the following resolution was adopted:

Res. No. 472 - Award of Bid to R.A. Helgesson:

RESOLUTION NO. 472

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ROY A. HELGESSON for the repairing of Vomitories in Kezar Stadium, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Park Commission, and that payment therefor in the amount of $10,293.10 be made from funds available in Appropriation No. 112.500.22.

Bleacher Repairs at Kezar Authorized:

Mr. J. R. Hickey called to the attention of the Board that a balance in the amount of $821.90 remained in the original appropriation for improvements in Kezar Stadium and he suggested that these funds be used for the purchase of materials with which to repair the bleachers. He then requested the Board to authorize the maintenance division to proceed with these repairs. First assistant superintendent Julius Girod stated that the maintenance division had other work in the parks that should be taken care of. Commissioner Sandy stated that he was of the opinion that the repair work on the bleachers was of vital importance in view of the fact that the Commission had already authorized the painting contract, and that the repair work should be done before the painting of the bleachers. Commissioners Maddux and Iermen were in accord with Commissioner Sandy's opinion and upon motion duly made, seconded, and carried, First Assistant Superintendent Julius Girod was instructed to proceed with this work without further delay.

Surface Plan Union Square Approved:

The Secretary then presented the surface plan for Union Square as presented by the Union Square Garage Corporation on July 8,1941, and reminded the Board that at the last meeting Messrs. Girod, Grabow and Rolph had been requested to examine the blueprints and submit a report.

The Secretary further called to the attention of the Board a communication from the Art Commission under date of July 22,1941, enclosing therein a copy of the Resolution adopted by the Art Commission at its regular meeting held July 17,1941, as follows:

> "RESOLVED: At a regular meeting of the Art Commission held on Thursday, July 17, 1941, Room 236, City Hall at 11 A.M. that the Art Commission approve the revised sketch of the Dewey Monument at Union Square, as submitted by Mr. Pflueger on July 17th, subject to the approval of the detailed drawings by the Committees of Architecture and Painting and Sculpture of the Art Commission, giving them full power to act.
>
> "And that the type of letter to be used for the inscription be Roman type, the same as the old monument."

Acting Chairman John J. Lermen then requested Mr. Girod to submit his report.

First Assistant Superintendent Girod reported that he and Mr. Grabow and Mr. Rolph had studied the plans and recommended that the Board approve them.

The Board then briefly discussed the matter of the restoration of the Jewett Memorial Bench to the Park and it was the consensus of opinion that the location of the bench be left until some later date.

Upon motion of Commissioner Maddux, seconded

and duly carried, the report and recommendations of Messrs. Girod, Grabow and Rolph on the surface plan of Union Square were adopted and the plans approved. The Secretary was instructed to advise the Union Square Garage Corporation that the Board approved the surface plan for Union Square subject, however, to selecting a site for the Fidelia Jewett Memorial Bench at some future date.

Additional Space for Use of Marine Museum at Aquatic Park:

The Board next granted the request of the San Francisco Museum of Science and Industry for the use of the room adjacent to the Marine Museum for the purpose of exhibiting ship models. The Secretary presented the report of Mr. Bart Rolph on the cost of cleaning and making this room available for this purpose.

Upon motion of Commissioner Sandy, duly seconded and carried, First Assistant Superintendent Girod was authorized to proceed with the work without further delay, said work not to exceed the sum of $240.00.

The Secretary next presented the request of the San Francisco Museum of Science and Industry for the installation of a sign directing the public to the Marine Museum on property of the Park Commission. Upon motion of Commissioner Sandy, duly seconded and carried, the matter was ordered held in abeyance for further consideration.

Reservoir Fence - Strawberry Hill:

Acting Chairman John J. Lernen then reported to the Board that he had met with Mr. J. D. Galloway, engineer, and Messrs. Rolph and Grabow relative to providing adequate protection for the reservoir on Strawberry Hill; that Mr. Galloway had suggested that

an industrial chain link fence 8 ft. high, extending outward at the top 15 in., be installed around the reservoir; that he had requested Mr. Rolph to prepare an estimate and that the cost would be between $1700 and $1800.

Commissioner Lermen then suggested that, in view of the fact that it would take about six weeks to advertise for bids and award the contract, as a temporary safety measure there be erected at the top of the present picket fence wooden posts 4 ft. in height, extending outward 15 in., on which strands of barbed wire be extended around the entire reservoir, the lowest strand of wire to be placed on the top of the present picket fence. The Board unanimously approved Commissioner Lermen's suggestion and upon motion of Commissioner Maddux, duly seconded and carried, First Assistant Superintendent Julius Girod was authorized to commence work immediately on the temporary 4 ft. barbed wire addition to the present picket fence.

Upon motion of Commissioner Sandy, duly seconded and unanimously carried, the following resolution was adopted:

Res. No. 473
Call for Bids-
Reservoir
Fence:

RESOLUTION NO. 473

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to call for bids to furnish and install a 8 ft. industrial chain link fence to be erected around the reservoir on Strawberry Hill.

The Secretary advised the Board that he was uncertain from what appropriation the funds could be made available for the purchase and installation of

the chain link fence, and that it might be necessary to charge this cost against the $5,000.00 appropriation set up in the budget for emergencies. He, therefore, requested a blanket authorization from the Commission to allow him to perform whatever acts might be necessary to make these funds available. It was the consensus of opinion of the Board that if it were found necessary to charge the cost of this improvement to the Emergency Fund it should be done, and upon motion of Commissioner Maddux, duly seconded and carried, the Secretary was authorized to proceed without further delay.

Landscaping Hospitality House Area: First Assistant Superintendent Julius Girod next presented a communication from Dr. Howard McKinley, Chairman of the Hospitality and Welfare Committee for Service Men, requesting the assistance of the Board in planting flowers and shrubs around the Hospitality House located in Marshall Square. Members of the Commission were of the opinion that the Park Department should render this service if possible, and instructed First Assistant Superintendent Julius Girod to proceed with the work.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 11:35 A.M.

G. J. Linares
Secretary

San Francisco, California
August 1,1941

Special Meeting: A special meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, August 1,1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner George H. Sandy
Commissioner Parker S. Maddux

Absent: Commissioner John J. Lermen

Fence - Strawberry Hill Reservoir: The Secretary advised the Board that it would be necessary to transfer funds from the Material and Supplies Appropriation to a special appropriation in order to have the money available for the contract for the installation of the Chain Link Fence at the Reservoir on Strawberry Hill. Upon motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

Res. No. 474 Fund Transfer:

RESOLUTION NO. 474

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the transfer of $2,000.00 from Appropriation 112.300.01 (Materials & Supplies - General Division) to a special appropriation (No.112.500.28) for the construction of a FENCE FOR THE RESERVOIR ATOP STRAWBERRY HILL.

Appointment of Zoo Director: The Secretary then read the following resolution of the Board of Supervisors:

"EXEMPTING FROM RESIDENTIAL REQUIREMENTS OF THE CHARTER, ZOO DIRECTOR AND ZOOLOGICAL EXPERT, PARK COMMISSION.

RESOLUTION NO. 1959
(Series of 1939)

" RESOLVED, That pursuant to the provisions of Section 7 of the Charter, and on the recommendation of the Park Commission and the Mayor, and with the approval of the Civil Service

Commission, the position of Zoo Director and Zoological Expert, Park Commission, is hereby exempted from the residential requirements of the Charter as set forth in Section 7 thereof, provided that this exemption shall not take effect before August 1, 1941, and in the meantime a call will be made for candidates for said position.

"Adopted--Board of Supervisors, San Francisco, July 14,1941.

. . .

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk.

"Approved, San Francisco, July 15,1941.

ANGELO J. ROSSI
Mayor."

The Secretary next called to the attention of the Board the application of James Scott for the position of Zoo Director and Zoological Expert of the San Francisco Zoological Gardens, copies of which had been sent to members of the Commission. After a brief discussion of the merits of the applications of Mr. James Scott and Mr. Carey N. Baldwin for the position, and upon motion of Commissioner Sandy, seconded by Commissioner Budde, the following resolution was unanimously adopted by the Board:

Res.No.475: RESOLUTION NO. 475

RESOLVED unanimously by the Board of Park Commissioners that CAREY N. BALDWIN be and he is hereby appointed Zoo Director and Zoological Expert of the San Francisco Zoological Gardens, at a monthly salary of Two Hundred ($200.00) Dollars, to service at the pleasure of the Board of Park Commissioners.

At the request of the Secretary the following resolution was then adopted:

Res. No.477:

RESOLUTION NO.477

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to sign documents for and in behalf of the Superintendent, including the following:

Letters
Time Rolls
Material Received Reports
Requests for Additional Allotments
" " Intra-fund Transfers
Receipt of Payrolls and Pay Warrants
Service Orders
Departmental Work Orders
Requests for Warrants
Controller's Service Transfer Vouchers
Revolving Fund Vouchers
Order for Work
Recommendation for Contract Payments
Order for Extra Work
Request for Allocation of Funds
Requisitions for Employment and Extensions thereto.

AND BE IT FURTHER RESOLVED that the Secretary be and is hereby authorized to execute authorization cards authorizing other members of the staff to sign certain documents for and in behalf of the Superintendent of Parks.

Staff reorganization:

President Fleishhacker then stated that conferences with Mr. Henderson and Mrs. Dolen of the Civil Service Commission and members of the Park Commission had disclosed a conflict and overlapping of duties among members of the Administrative Staff and it had been advisable to reorganize the administrative staff in order to centralize responsibility and authority. To this end a resolution had been prepared for adoption by the Board. Upon motion of Commissioner Sandy, seconded by Commissioner Maddux and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 478

Res. No. 478:

WHEREAS, the investigation of the duties and responsibilities of employees of the Park Department, conducted by the Civil Service Commission as a basis for classification of the positions therein, has disclosed that in certain supervisory positions lines of authority are frequently ill-defined and there are instances of overlapping of responsibilities and lack of coordination of related functions, with a consequent lack of centralization of responsibility and authority; and

WHEREAS, it is essential that duties, responsibilities and authorities of the personnel of the Park Department be fixed and defined:

NOW, THEREFORE, BE IT RESOLVED, from and after August 1, 1941, the following organization of functions shall obtain in the Park Department:

1. The Secretary of the Park Commission, Mr. Gerald J. Linares, shall report directly to the Commission and shall, subject to the approval of the Park Commission, be responsible for the preparation and maintenance of records of the Commission's actions and the custody thereof, and the handling of correspondence in reference thereto; the issuance of permits in the name of the Commission, and the preparation of resolutions, specifications and contracts for approval; the collection and/or accounting for all Park Department receipts, deposits and disbursements, including bonds; the preparation of tentative budgets for approval of the Park Commission, and the preparation and issuance of Park Department publicity.

2. The Superintendent of Parks, Mr. John McLaren, shall report directly to the Park Commission and shall be solely responsible to the Commission for the supervision, direction and inspection of the work of all personnel engaged in the construction, operation and maintenance of the Park Department properties and equipment, except the Zoological Division.

3. The Park Maintenance Division shall be under the jurisdiction of the Assistant Superintendent of Parks, Mr. Julius Girod, who shall report to the Superintendent of Parks, and shall be responsible to him for the supervision of the operation and maintenance of the following functions and the inspection thereof:

(a) The Nurseries located at Golden Gate Park and Balboa Park, or such other nurseries as may be established, all of which shall be under the immediate supervision of Mr. Lewis C. Allen;

(b) The Conservatory, which shall be under the immediate supervision of Miss Sydney Stein;

(c) The Arboretum, which shall include responsibility for the cultivation of trees and shrubs for exhibition purposes, which shall be under the immediate supervision of Mr. Eric Walther, who shall also be responsible for the Botanical Gardens, and shall direct the work of botanical and entomological research, and who shall also supervise pest control in the Park Department;

(d) Storage, servicing and issuance of unassigned motor driven equipment;

(e) Care and maintenance of small parks and squares and playground apparatus thereon, and

including cleaning and maintenance of buildings and comfort stations therein, all of which shall be under the immediate supervision of Mr. John H. Feuerstein;

(f) Care and maintenance of Golden Gate Park, its parkway approaches, boulevards and grounds of the Zoological Gardens, Fleishhacker Playfield, Marina Park, and the Palace of Fine Arts, and including cleaning and maintenance of buildings and comfort stations therein (except as otherwise provided herein under the Recreation and Engineering Divisions), which shall be under the immediate supervision of Mr. Bart Rolph;

(g) During the absence or illness of the Superintendent of Parks, discharges all of the duties and responsibilities of that position.

4. The Recreation Division, which shall be under the jurisdiction of Mr. Joseph Hickey, who shall report to the Superintendent of Parks, and be responsible to him for

(a) The supervision and operation of all Park Department recreational and athletic activities, and all revenue producing activities such as football stadia and fields, Harding Park and Sharp Park, Lincoln Park and such other golf courses as may be established, polo fields, baseball fields, tennis courts, volley ball courts, bowling green and handball courts, swimming pools, and for Yacht Harbor, Aquatic Park Center, Municipal Pier and Beach, Coit Tower, and miscellaneous activities such as the fly-casting pool, model yacht center,

archery fields, sightseeing tours, and district tennis; and for the cleaning and maintenance of all buildings and grounds operated in connection therewith, except Golden Gate Park Stadium and baseball fields;

(b) Supervision, operation and maintenance of playgrounds, apparatus and equipment thereon, at Fleishhacker Playfield and Childrens' Playground, which shall be under the immediate supervision of Mr. Hurschel Ellars;

(c) Supervision, operation and maintenance of restaurants and refreshment stands operated either directly by the Park Department or as concessions, which shall be under the immediate supervision of Mr. Hurschel Ellars.

5. The Engineering Division, which shall be under the jurisdiction of Mr. Thaddeus Grabow, who shall report to the Superintendent of Parks, and shall be responsible to him for

(a) Planning, design, construction, alteration and repair of buildings, bridges, structures and other improvements, and including preparation of estimates, specifications for and inspection of such construction;

(b) Surveying, mapping, landscape architecture and design, including design, construction and inspection of such construction of golf courses, tennis courts and other recreational areas;

(c) Planning, design, construction, repair and inspection of roads and paths in the department, which construction and repair shall be under the immediate supervision of Mr. James Black;

(d) Operation, construction and maintenance of

pumping stations, pipe lines, and other structures and equipment which are a part of the water supply and irrigation system of the Park Department;

(e) Operation, construction and maintenance of the sewage disposal plants and systems and activated sludge plants of the Park Department.

6. Office Division which shall be under the Superintendent, and under the immediate supervision of Mr. Ross Dunnigan, who shall be responsible for

(a) Time keeping and checking and preparation of time rolls;

(b) Personnel records;

(c) Writing of requisitions for supplies and equipment;

(d) Telephone, stenographic and general clerical services in connection with the Superintendent's office (as distinct from the duties herein established under the Secretary to the Park Commission).

7. The Zoo Director, Mr. Carey N. Baldwin, shall report directly to the Park Commission, and shall be solely responsible to the Commission, for the supervision, direction and inspection of the work of all personnel engaged in the operation and maintenance of the properties known as the San Francisco Zoological Gardens except landscaping and maintenance of shrubbery and lawns, and who shall be responsible for the care and custody of the animals therein, and who shall also be responsible for the care and custody of all exhibition animals in the Park Department.

AND BE IT FURTHER RESOLVED, the Superintendent

of Parks is hereby directed to assign personnel of the Park Department in accordance with the distribution of duties and responsibilities as herein determined.

Meeting Adjourned: There being no further business to come before the Board the meeting adjourned at 5:20 P. M.

G. J. Linares
Secretary

San Francisco, California
August 14, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 14, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the two previous meetings, copies of which had been sent to each of the Commissioners were then duly adopted as the minutes of the regular meeting of July 23, and the special meeting of August 1, 1941.

Information Bureau - Union Square

Mr. E. H. Wobber, together with other members of the Down Town Association appeared before the Board to urge the Commission to approve in principle the plan of establishing an information Bureau in Union Square. Mr. Wobber further stated that, if the Board would approve the project, the Down Town Association would endeavor to secure the necessary funds from the City.

President Fleishhacker stated that the Board was sympathetic to the project and upon motion of Commissioner Lermen, duly seconded and carried the Board went on record as declaring themselves in principle sympathetic to the suggestions of the Down Town Association, as outlined by Mr. Wobber.

President Fleishhacker then appointed Commissioner George H. Sandy and Commissioner John J. Lermen to represent the Board on this matter.

Point Lobos Cross - Sutro Heights: Mrs. Laura Bride Powers next appeared before the Board to renew her request to have a cross erected at Sutro Heights. President Fleishhacker informed Mrs. Powers that on July 19,1940, the Board had unanimously approved Sutro Heights as the site for the proposed Diorama House and that on February 13, 1941, when she had appeared before the Board and requested that consideration be given to the erection of a cross at Sutro Heights, the Board had advised her that this site had already been selected for the Diorama House but that her suggestion would be given consideration; that the matter had been referred to Commissioner Lermen, Chairman of the Roads and Structures Committee, and that on April 24, 1941 Commissioner Lermen had submitted a detailed and comprehensive report relative to the request to place a cross at Sutro Heights and that the Board had unanimously adopted his recommendation that no change be made in the location of the proposed Diorama Building.

President Fleishhacker assured Mrs. Powers that if she were to appear again before the Board to request another location for the cross, the Board would be happy to give her every consideration.

W.P.A. Engineering Personnel Request for Civil Service Status: There next appeared before the Board Messrs. Bury, Waterman and Lomax, relative to their communications in which they requested the Board to provide sufficient funds to employ them during the month of August in order that they might acquire Civil Service Status on September 1,1941. President Fleishhacker informed these men that no funds had been provided in the 1941-1942 budget appropriation with which to compensate

them, and that, therefore, there was nothing the Board could do. Commissioner George Sandy stated that the records showed that they had never been employees of the Park Department but had been paid from funds made available to the Park Department through a Work Order executed by the Coordinating Committee; that City Administrator Thomas Brooks, who administered this fund, had advised the Board that there would be no funds forthcoming after July 31,1941; and that since the Park did not have the money available with which to pay these men the Board could take no other course of action.

McLaren Park Equipment Requested:

A communication from the Housing Authority requesting the Board to provide children's play apparatus in McLaren Park in the vicinity of the Sunnydale Housing Project, was next considered. President Fleishhacker informed Mr. Beard, who represented the Housing Authority, that the Board would be happy to assist but that they had no funds with which to purchase the desired equipment.

Proposed Park in Laurel Hill Tract:

Mr. Dan Ryan, attorney representing Mrs. Jerome Hart, then appeared before the Board to renew the previous request to have the Commission acquire a portion of Laurel Hill Cemetery for park purposes. Mr. Ryan stated that the Recreation Commission had manifested an interest in establishing a playground on this site and that, therefore, he, at this time, would like to have the Board make a declaration in principle in the event the Recreation Commission was not successful in acquiring a portion of the property for playground purposes. Members of the Board

advised Mr. Ryan that the Commission was already spending considerable sums in the purchase of land throughout the City and, therefore, did not look with favor upon obligating themselves further for the present.

Communications held in abeyance:

The following communications were ordered held in abeyance pending reports from Assistant Superintendent Julius Girod and members of the staff:

From E. D. Coblentz, Publisher of the Call-Bulletin, relative to a football game at Kezar Stadium, November 23,1941.

From the Chamber of Commerce relative to San Francisco Golf Championship Tournament at Harding Park in January 1941.

From the California State Chamber of Commerce relative to the use of certain facilities for exhibits of fishing, hunting, and vacation equipment.

From John M. Punnett in behalf of the St.Francis Yacht Club relative to certain improvements at Yacht Harbor.

From A. D. Wilder, Director of Public Works relative to certain improvements at Lincoln Park.

From the Gjoa Foundation, relative to future improvements to the Amundsen Memorial Ship Gjoa.

From the San Francisco Museum of Science and Industry requesting a suitable sign to be erected on the Aquatic Park Building or its vicinity directing the public to the Marine Museum.

Great Highway Naval Lookout Station:

The request from the Twelfth Naval District to construct a conduit and erect a telephone pole in connection with the construction of a lookout station on the Great Highway was next considered and granted on recommendation of Assistant Superintendent Julius Girod.

Monastery Location Discussed: Mr. W. E. Hettman, representing the Temple of Religion and Tower of Peace, a non sectarian organization, appeared before the Board and offered their services and assistance in the selection of a suitable site for the Monastery of Santa Maria de Ovila, donated to the City by Mr. William Randolph Hearst; also advising the Board that his Committee would be interested in assisting in the program of activities to be conducted in the Monastery. President Fleishhacker assured Mr. Hettman and his organization that they appreciated the kind offer of assistance and welcomed the opportunity to have their help in the selection of the site; that thus far, Miss Julia Morgan, the architect for Mr. William Randolph Hearst had suggested several sites and was further preparing plans and drawings of the Monastery showing the elevation and other characteristics of the buildings. President Fleishhacker further stated that the matter had been referred to Commissioner Lermen, Chairman of the Grounds and Structures Committee, for a report.

Commissioner Lermen then stated that he would be very happy to have the assistance of the Committee of the Temple of Religion and Tower of Peace, that thus far he had looked at the sites suggested by Miss Julia Morgan but that he, personally, was of the opinion that before any particular site was selected a survey should be made of all possible available sites in San Francisco, especially in parks and squares under the jurisdiction of the Park Commission, as there might be other locations far more favorable than the sites already under consideration; and that he was awaiting plans and

drawings showing the dimensions of the buildings, and that as soon as this was made available he would be pleased to communicate with the Committee.

Dr. Herbert Shaw and Mrs. Camp, also members of the Society expressed appreciation and congratulated the Board on their interest in this worthy project, and pledged their assistance and cooperation.

Improvements - Buena Vista Park: The communication from Mr. William Gutzkow calling attention to the need of repairs to the driveway in Buena Vista Park and also suggesting that a small railing be constructed around the crest of the hill, was next presented. Commissioner John Lermen stated that he had made this suggestion on several occasions and was of the opinion that something be done without further delay. Upon motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner Lermen with full power to act.

Improvements - Mt. Lake Park: The communication from Mr. Henry Colonbat calling to the attention of the Board the need for repairing the glass roof on the shelter at Mt. Lake Park, was next discussed and upon motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner Lermen with full power to act.

Release - Huddart Property: The Secretary then presented a communication from the City Attorney's office transmitting a release on the Huddart property. Upon motion of Commissioner Lermen, duly seconded and carried, the Board accepted the release and directed the Secretary to incorporate it in the minute record:

Huddart Release:

"RELEASE

" KNOW ALL MEN BY THESE PRESENTS: That I, ALBERT L. BAKER, the duly appointed, qualified and acting executor of the estate of JAMES M. HUDDART, also known as J. M. HUDDART, deceased, for a valuable consideration to me in hand paid, the receipt whereof is hereby acknowledged, for and on behalf of said estate and the heirs, legatees and devisees thereof, do hereby release and forever discharge, and by these presents do for myself, as such executor, and the heirs, legatees and devisees of said deceased, and their heirs, executors and administrators, release and forever discharge the City and County of San Francisco, a municipal corporation, its successors and assigns, of and from all and all manner of actions and causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, controversies, agreements, promises, variances, trespasses, damages, judgments, extents, executions, claims and demands whatsoever in law or in equity, which against said City and County of San Francisco, a municipal corporation, I, as such executor, or the heirs, devisees or legatees of said James M. Huddart, also known as J. M. Huddart, deceased, ever had, or now have, or which our successors, assigns, heirs, executors or administrators hereafter can, shall or may have for, upon or by reason of any matter, cause or thing whatsoever from the beginning of the world to the date of these presents.

" This release is authorized by order of the Superior Court of the State of California, in and for the County of San Mateo, made on the 30th day of June, 1941, in the matter of the Estate of said James M. Huddart, alias, deceased.

" Dated June 30th, 1941.

(signed) ALBERT D. BAKER
Executor of the estate of James M. Huddart, also known as J. M. Huddart, deceased. "

(ACKNOWLEDGMENT)

Union Request re Vacations:

The communication from the San Francisco Municipal Parks Employees' Union requesting that a notice be sent to foremen relative to seniority vacation rights was referred to Commissioner Sandy for report.

Bids Strawberry Hill - Reservoir Fence

The Secretary then read the following bids on the 9 ft. industrial chain link fence to be installed around the reservoir on Strawberry Hill:

Cyclone Fence Division of the American Steel & Wire Company	$1,290.49
Anchor Post Fence Corporation	1,350.00
California Wire Cloth Corporation	1,355.60

Upon motion of Commissioner John Lermen, duly seconded and carried the following resolution was adopted:

Res. No.480- Award of Contract Reservoir Fence:

RESOLUTION NO.480

RESOLVED unanimously by the Board of Park Commissioners that a contract be and is hereby awarded to the Cyclone Fence Division of the American Steel and Wire Company, to furnish and install a 9 ft. chain link industrial fence around the Reservoir on Strawberry Hill, Golden Gate Park; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of $1290.49 be made from funds available in appropriation No.112.500.28.

The following resolutions were then adopted:

Res.No.481- Work Orders

RESOLUTION NO.481

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
114	Dept. of Public Works (Public Buildings)	Misc.services,repairs to equipment, etc.,July, August, September- Commissary Unit	$60.00
115	Purchasing Dept. (Shop No.2)	Misc.repairs to equipment for July,Aug., Sept.,- General Div.	300.00
116	Purchasing Dept. (Shop No.1)	Blacksmithing services, automotive repairs,etc. July, Aug.,Sept. Commissary Unit	150.00

Res.No.479- Call for Bids Sharp Park Pump:

RESOLUTION NO. 479

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to Call for Bids for the purchase and installation of a Pump at Sharp Park Golf Course.

Res. No. 482
Payments:

RESOLUTION NO. 482

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY, Director
5 Concerts @ $339.70 $1,698.50

HAIG PATIGIAN
Final Payment for Construction and Supervision of Monument in Memory of Late William C. Ralston $2,500.00

Res. No. 484
Aquatic Park:

RESOLUTION NO. 484

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to perform whatever acts are necessary to have the following ordinance adopted by the Board of Supervisors:

An ordinance appropriating $14,000.00 from estimated revenues of the Park Department (Aquatic Park Lunch Room) to the credit of Park Department appropriations for the purpose of providing funds for the operation of the Aquatic Park Lunch Room for the fiscal year 1941-1942.

Be it ordained by the People of the City and County of San Francisco, as follows:

Section I - The sum of $14,000.00 is hereby appropriated out of estimated revenues of the Park Department (Aquatic Park Lunch Room) to the credit of the appropriations listed below and for purpose indicated, to provide funds for the operation of the Aquatic Park Lunch Room for the fiscal year 1941-1942:

Appropriation:		
112.130.03	- Wages-Commissary Unit	$6000.00
112.300.03	- Materials & Supplies	1000.00
112.300.03/1	Materials & Supplies-Resale	1000.00
112.350.03	- Foodstuffs	6000.00
		$14,000.00

Section II - This ordinance is passed as an emergency and the Board of Supervisors does, by the vote by which this ordinance is passed, hereby declare that an actual emergency exists which necessitates this ordinance becoming effective immediately, to wit, the uninterrupted operation of the Park Department (Aquatic Park Lunch Room).

Res. No.485
Allotment:

RESOLUTION NO. 485

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation:

112.900.01	- Services Other Depts. General Division	$500.00
112.900.03	- Services Other Depts. Commissary Unit	50.00
112.300.03/1	- Materials & Supplies-Resale-Commissary Unit	1500.00

Landscaping Sea Scout Area, Gas House Cove:

At the request of Commissioner Lermen the report on the landscaping of the Sea Scout Area at Gas House Cove was ordered held in abeyance.

Motor Equipment:

Upon request of Commissioner Budde the report on the purchase of motor equipment was ordered held in abeyance.

South Drive:

Commissioner Lermen then stated that he had visited the construction work on the South Drive and that he had found a great deal of debris along the banks on either side of the road. Assistant Superintendent Julius Girod advised the Board that this was a Work Projects Administration project, that the work was not completed, and that they had agreed to clean all debris; that when this was accomplished he would plant the slopes with suitable shrubbery.

Report on Reorganization Program:

President Fleishhacker requested that Assistant Superintendent Julius Girod state to the Board what had been done in connection with the reorganization of the administrative staff, as adopted by resolution of the Board at the previous meeting. Assistant Superintendent

Julius Girod stated that he had advised all members of the administrative staff of the reorganization plan and that the reassignment of duties would become effective August 15,1941.

Asst. Superintendent J.Girod to act for Superintendent McLaren:

President Fleishhacker then stated that for the present, and until further notice, Assistant Superintendent Julius Girod would act for Superintendent John McLaren. Upon motion of Commissioner Sandy, duly seconded and carried, the following resolution was unanimously adopted:

RESOLUTION NO. 486

RESOLVED unanimously by the Board of Park Commissioners that effective immediately and until this resolution is rescinded, Assistant Superintendent Julius Girod will act for and on behalf of Superintendent John McLaren.

Thos. Ganley Leave of Absence:

Assistant Superintendent Julius Girod then presented a communication from Thomas Ganley requesting a leave of absence without pay for six months for the purpose of taking a position outside of the City and County service. Upon recommendation of Julius Girod the following resolution was unanimously adopted:

Res. No. 487

RESOLUTION NO.487

RESOLVED unanimously by the Board of Park Commissioners that THOMAS GANLEY be granted a leave of absence for six months without pay for the purpose of taking a position outside the City and County Service, effective August 17, 1941.

Zoo Repairs Authorized:

The Secretary then read the report from Mr. Carey N. Baldwin, Zoo Director, relative to some very urgent repairs to be made on certain properties at the Zoo. Mr. Baldwin emphasized the need of immediate action on this matter, and upon motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to proceed with repairs as outlined in Mr. Baldwin's report of August 13,1941.

Tree Planting-Arcadian Society:

The Secretary then read a communication from the Arcadian Society requesting permission to plant a tree now on its way from Arcadia, Greece, to commemorate the Silver Anniversary of the organization of the Arcadian Society, and to place thereon a bronze plaque at a ceremony to be held Sunday, September 21st. The matter was referred to Assistant Superintendent Julius Girod for report at the next meeting.

The Secretary then read the following communications:

Zoellner Claim:

From E. F. Bergerot, Deputy City Attorney; a report from Mrs. Zoellner claiming she was injured when she slipped on the pavement on the Municipal Pier, July 16,1941. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was directed to instruct the City Attorney's office to deny liability.

Larkin St. Closing - Aquatic Park:

From Eugene Riordan, Assistant Director of Property, advising the Board to rescind their previous request to close Larkin Street from Beach Street to its northerly termination, until such time as the City would have title to the

entire parcel of land now being purchased under a lease contract. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to rescind the communication requesting the closing of the above stated street.

Art Commission Approval of Dewey Monument:

From the Secretary of the Art Commission advising the Board of the Art Commission's approval of the revised design of the base of the Dewey Monument, Union Square. Ordered filed.

McKinley Square - Improvements:

From the Southern Heights Improvement Club, thanking the Board for various improvements in McKinley Square and for retention of funds in the budget for other improvements in the Park.

Lighting System - Panhandle:

From the Public Utilities Commission, a copy of a communication to the Honorable Charles Dullea, suggesting that the Park Commission again place in the forthcoming budget sufficient funds with which to improve the lighting system in the Panhandle.

Public Address System Requested:

From various individuals suggesting that a public address system be made available to the Golden Gate Park Band.

Yacht Harbor-Telephone Connections:

From the Pacific Telephone and Telegraph Company, explaining the improvements to be made at Yacht Harbor extension in order to facilitate telephone connections.

Social Security Club - Letter of Appreciation:

From the Social Security Club, Blind Division, thanking the Board for their prompt attention to their request to remove sand, and other obstacles to walks.

The following contracts were ordered incorporated into the minute record of this meeting:

Agreement, J.M. Punnett Services - 3rd Unit Yacht Harbor Extension:

THIS AGREEMENT, made and entered into this 16th day of July, 1941 A.D., between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, and JOHN M. PUNNETT, duly licensed Engineer, and hereinafter called the Engineer:

W I T N E S S E T H:

THAT WHEREAS the Board of Park Commissioners intends to construct the THIRD UNIT OF YACHT HARBOR EXTENSION situated east of and adjacent to the existing Yacht Harbor, and north of the Marina Sea Wall, Marina Park, San Francisco, California;

WHEREAS it is necessary to retain the services of a duly licensed engineer for the purpose of the preparation of the necessary plans and specifications for the construction of the work during construction;

NOW, THEREFORE, the Board of Park Commissioners does hereby retain the Engineer for the purpose of having the necessary plans and specifications prepared for the above mentioned improvements, and for general supervision during construction, and the Engineer does hereby agree with the Board of Park Commissioners to have said plans and specifications prepared for said improvements and supervise the construction upon the following terms and conditions:

TERMS AND CONDITIONS

The Engineer agrees to provide

(1) Surveys and soundings covering area embraced by the new development;

(2) Yardage calculations;

(3) Plans and specifications for letting contract for construction.

The Engineer further agrees that after the contract has been let he will perform the following services:

(1) Set the grades for the contractor;

(2) Run the necessary survey lines;

(3) Generally supervise the construction of the improvements specified.

The Board of Park Commissioners agrees to pay to the Engineer for the services to be rendered, the sum of One Thousand Five Hundred ($1,500.00) Dollars

as payment for services. Payment for services as stated shall become due and payable to the Engineer on the following terms:

Upon the completion and acceptance by the Board of Park Commissioners of Items 1, 2 and 3 herein specified under paragraph "TERMS AND CONDITIONS" the Engineer will be paid the sum of Nine Hundred Dollars ($900.00);

Upon the completion and acceptance by the Board of Park Commissioners of Items 1, 2 and 3 herein specified under paragraph "The Engineer further agrees that after the contract has been let he will perform the following services" and upon the completion and acceptance by the Board of Park Commissioners of the project, the Engineer shall be paid the sum of Six Hundred Dollars ($600.00).

The Board of Park Commissioners, during the performance of the work on any of the improvements herein provided for, shall retain a superintendent of construction who shall supervise the construction of all work to be done and performed on any of the said improvements and the Engineer shall lend and give to such superintendent of construction such help and aid as may be necessary to secure the performance of said work in accordance with the plans and specifications of said Engineer.

The contract herein entered into is personal between the Board of Park Commissioners and the Engineer and the Engineer shall not assign this contract nor permit the services herein required of him to be performed by any other person save than by himself or his duly authorized representatives, without the consent of the Board of Park Commissioners.

IN WITNESS WHEREOF, the Board of Park Commissioners have caused this Agreement to be executed by the Secretary pursuant to the action of the Board of Park Commissioners at a regular meeting of the Board held June 26,1941, in Resolution No. 453 attached hereto, and the Engineer has hereto set his hand, all of the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

(signed) JOHN M. PUNNETT
Engineer

BOARD OF PARK COMMISSIONERS

By JERRY LINARES
Secretary

(signed)
APPROVED AS TO FORM

JNO J. O'TOOLE
City Attorney

(ACKNOWLEDGMENT)

R. Murray
Bandleader
Agreement:

THIS AGREEMENT, authorized by Park Resolution No. 457 adopted June 26,1941, made and entered into the 1st day of July, 1941, by and between the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, hereinafter referred to as the Employer, party of the first part, and RALPH MURRAY, hereinafter referred to as the Employee, party of the second part,

W I T N E S S E T H

That in consideration of the mutual promises and agreements hereinafter contained, the employer hires and employs the employee, and the employee agrees to work for and enter the service of the employer under the following terms and conditions hereby agreed upon:

1. The employee is hereby engaged to act in the capacity of musical director of the Golden Gate Park Band;

2. The employee shall enter into said service commencing his work hereunder on the 1st day of July, 1941. Said employment shall continue at the will and pleasure of the employer; provided, however, that the employment may be terminated by the employer upon said employer giving fifteen (15) days' written notice by mail to said employee terminating said employment.

3. The employee agrees to provide ten (10) first instrument players and thirty-two (32) musicians, which shall constitute the Golden Gate Park Band, and in addition thereto three (3) program boys, who shall distribute programs at all concerts to be rendered as hereinafter provided.

4. The employee agrees that a concert by said Golden Gate Park Band shall be rendered each and every Sunday, if and when funds are available, during the year following the execution of this agreement, except during inclement weather. The employee also agrees to conduct c ncerts by the said Band on the following holidays, to wit: January 1st, February 22nd, May 30th, July 4th, Labor Day, September 9th, Armistice Day, Thanksgiving Day and Christmas Day, and at such other times as the employer may request.

5. The employer agrees to pay to the employee for his services, as herein provided, the total sum of three hundred thirty-nine and 70/100 ($339.70) for each concert rendered, out of which amount said employee agrees to pay all musicians and the program boys, as herein specified.

6. It is hereby agreed that the Party of the Second Part shall furnish the Board of Park Commissioners with an insurance policy covering full compensation insurance for all persons employed as musicians for the Golden Gate Park Band. This policy shall be in accordance with the Act of the Legislature of the State of California known as the "Workmen's Compensation and Safety Act, approved May 26,1913," and all acts

amendatory or supplemental thereto, and said insurance shall remain in full force and effect during the period covered by this agreement. The Party of the First Part agrees to reimburse the Party of the Second Part for the cost of premiums for said Workmen's Compensation Insurance.

7. The contract herein entered into is personal between this City and County of San Francisco and Ralph Murray, and Ralph Murray shall not assign this contract or permit the services herein required of him to be performed by any other person save than by himself without the consent of this City and County.

In the event of the death of Ralph Murray, all moneys due and owing under this contract are to be paid to the Musicians Union, Local Number 6, 230 Jones Street, San Francisco.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands, in triplicate, the day and year first above written.

BOARD OF PARK COMMISSIONERS

By JERRY LINARES, Secretary
(Employer)

Approved as to form

RALPH MURRAY
(Employee)

JNO. J. O'TOOLE
City Attorney

(ACKNOWLEDGMENT)

* * * * *

Raphael Co.
Contract -
Painting,
Kezar Stadium:

THIS AGREEMENT, made this 24 day of July, A.D.1941, by and between RAPHAEL COMPANY, 270 Tehama Street, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 23rd day of July, A.D.1941, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in

consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

The painting of wooden surfaces comprising seating facilities, footboards, stairways, entrance doors, all metal railings, together with Press Stand unit at Kezar Stadium;

Said work to be commenced within ten (10) calendar days and completed within 45 calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

Thirteen Thousand Three Hundred Eighty-five and 00/100 Dollars ($13,385.00) in payments as follows: Seventy-five Percent (75%) or Ten Thousand Thirty-eight and 75/100 Dollars ($10,038.75) when all the work is completed according to the terms of the agreement; the remaining Twenty-five percent (25%) or Three Thousand Three Hundred Forty-six and 25/100 Dollars ($3,346.25) to be retained for 35 days thereafter until work has been formally accepted by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed,

in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10, 1903, and of Section 653c of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

This contract must be acknowledged before a Notary Public.

RAPHAEL CO.

(signed) By CYREL ZELINSKY
(Partner)

(ACKNOWLEDGMENT)
(signed) By ALBERT N. BROWN
(Partner)

Party of the First Part

BOARD OF PARK COMMISSIONERS

(signed) By JERRY LINARES

Approved as to Form

JNO J. O'TOOLE
City Attorney

Helgesson Contract Kezar Vomitories:

THIS AGREEMENT, made this 24th day of July, A.D. 1941, by and between ROY A. HELGESSON, 2695 - 23rd Avenue, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 23rd day of July, A.D. 1941, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

REPAIRING OF VOMITORIES IN KEZAR STADIUM

Said work to be commenced within ten (10) calendar days and completed within 45 calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

Ten Thousand Two Hundred Ninety-three and 10/100 Dollars ($10,293.10); payments to be made as follows: Seventy-five percent (75%) or Seven Thousand Seven Hundred Nineteen & 83/100 Dollars ($7,719.83) on completion according to terms of the agreement; Twenty-five Percent (25%) or Two Thousand Five Hundred Seventy-three and 27/100 Dollars ($2,573.27) will be retained for thirty-five (35) days thereafter until the work has been formally accepted by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

(ACKNOWLEDGMENT)

ROY A. HELGESSON
Party of the First Part.

BOARD OF PARK COMMISSIONERS

By JERRY LINARES
Secretary

Approved as to form
JNO J. O'TOOLE
City Attorney

Supervisors' Res. No.2001 McLaren Park Land Purchase:

LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 2001
(Series of 1939)

RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from ALEC G. ATWOOD and FRANCES ATWOOD, or the legal owners, to Lot 11, Assessor's Block 6102, San Francisco, required for the proposed McLaren Park, for the sum of $600.00, payable from Appropriation No. 012.600.03.

The City Attorney shall examine and approve the title to said property.

Adopted--Board of Supervisors, San Francisco, August 4, 1941.

. . .

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved, San Francisco, August 5, 1941.

ANGELO J. ROSSI
Mayor

Funds for Aquatic Park Operation:

The Board then ratified its previous action on July 24, 1941, of requesting the Controller to make available $600.00 of the $7,985.00 set up for counter clerks at Aquatic Park in the 1941-42 budget appropriation. These additional employments had been made necessary by the opening of the lunch counter.

Profit & Loss Statement:

A profit and loss statement for twelve months ending June 30, 1941, copies of which had been sent to each Commissioner, was then ordered filed.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:10 P.M.

G. J. Linares
Secretary

San Francisco, California
August 28, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 28, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly approved as the minutes of the regular meeting of August 14, 1941.

McLaren Park Land Purchase: Upon request of the Director of Property, the Board approved the purchase of Lot 10, Assessor's Block 6102; and Lot 2 - Block 6101, Lots 1 and 3 - Block 6105, Lot 4 - Block 6137, Lot 3 - Block 6141, for the McLaren Park Development, in the amount of $250.00 and $1,675.00 respectively, to be paid from the McLaren Park Land Purchase Appropriation.

Upon motion duly made, seconded and carried, the following resolutions were then adopted:

Res. No. 488 Civil Service Janitresses:

RESOLUTION NO. 488

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to request the Civil Service Commission to include in the salary ordinance the position of two part time janitresses at $90.50 a month.

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Res. No.489
Transfers and Allotments:

RESOLUTION NO. 489

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfer and Allotments:

TRANSFER

From Appropriation	To Appropriation	
No. 112.300.01 Materials & Supplies General Division	No. 112.400.01 Equipment - General Division	$175.00

ALLOTMENT

Appropriation:

112.300.03/1	Materials & Supplies - Resale Commissary Unit	$900.00
112.300.03	Materials & Supplies Commissary Unit	1,000.00
112.350.03	Foodstuffs - Commissary Unit	4,000.00
112.300.01	Fixed Charges - General Division	3,000.00

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Res. No.490
Work Order:

RESOLUTION NO. 490

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
117	San Francisco City and County Employees' Retirement System	Compensation benefits and medical charges for the San Francisco Hospital for six months period ending December 31,1941.	$3,500.00

. . . . . .

Res. No. 491
Payment - R. Murray:

RESOLUTION NO. 491

RESOLVED unanimously by the Board of Park Commissioners that the following payment be and is hereby approved and authorized:

RALPH MURRAY, Director

5 Concerts @ $339.70 $1,698.50

Res. No. 492
Sharp Bequest Securities:

RESOLUTION NO. 492

WHEREAS there is now in the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, certain negotiable securities, namely, Los Angeles District and San Francisco Bonds; and

WHEREAS it is necessary to convert a number of these securities into cash funds in order to pay the cost of certain improvements to be made in the Sharp Park Golf Course; and

WHEREAS there now exists in the Helene Strybing Bequest fund considerable cash funds that can be invested in interest bearing securities; and

WHEREAS under Section 82 of the Charter of the City and County of San Francisco, funds received by bequest may with the approval of the Controller be invested by the Commission charged with the control and administration of said bequest, in securities legal for savings banks; and

WHEREAS at the present time these bonds in the Spreckels Murphy Special Deposit are good interest bearing securities and in the judgment of the Board of Park Commissioners a desirable investment for the Helene Strybing Bequest;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners of the City and County of San Francisco, and the Controller and the Treasurer of the City and County of San Francisco, and the Secretary of this Board of Park Commissioners, be authorized and they are and each of them is hereby authorized to perform all of the necessary legal acts to purchase for the Helene Strybing Bequest Fund, with funds belonging to the said Helene Strybing Bequest Fund at the prevailing market values, the following bonds:

Description	Present Market Value
$3,000 - 5% - 1925 Los Angeles School District Bonds (1946) Nos. 10269-70-71	$3,465.00

AND BE IT FURTHER RESOLVED by this Board of Park Commissioners, that the Controller and Treasurer of the City and County of San Francisco, and the Secretary of the Board of Park Commissioners be authorized and they are and each of them is hereby authorized to perform

the necessary legal acts to sell for the account of the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, at the prevailing market values, the following bonds now owned by and part of the said Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund.

Description	Present Market Value
$3,000 - 5% - 1925 Los Angeles School District Bonds (1946) Nos. 10269-70-71	$3,465.00

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Res. No. 493
Service Order:

RESOLUTION NO. 493

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
22	Pacific Gas & Electric Company	Run Gas Service (domestic) to meter - Murphy Mill Residence	$50.00

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Res. No. 493
Order for Extra Work:

RESOLUTION NO. 493

RESOLVED unanimously by the Board of Park Commissioners that the Controller be and is hereby requested to approve an Order for Extra Work for R. A. Farish for the construction of Four Fairways, Tees, and Greens, at the Sharp Park Golf Course, San Mateo County, in the amount of three hundred and ninety six dollars ($396.00); said Order for Extra Work to cover the use of the Caterpillar Tractor for nine (9) days in excess of the forty (40) days provided for in the contract; said additional days to be paid for at the rate of forty four dollars ($44.00) per day as provided in paragraph 17 of the technical specifications which were referred to and made a part of the contract between R. A. Farish and the Board of Park Commissioners.

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Union Square Garage - Approval of Revised Plans:

Messrs. Florence McAuliffe and Timothy Pflueger, representing the Union Square Garage Corporation, appeared before the Board and requested that the Commission indicate approval of the revised plans and specifications for the construction of the subsurface garage at Union Square; said revised plans and specifications contain none other than minor changes as compared to the original set submitted by the corporation on the signing of the contract.

The Secretary advised the Board that he had submitted the proposed resolution to Mr. Walter Dold, Deputy City Attorney, and that he had received the following reply.

" JOHN J. O'TOOLE
City Attorney
City Hall
San Francisco August 27, 1941

"Park Commission
. . .

"Gentlemen: Re: Union Square Garage

I hand you herewith the proposed resolution of the Park Commission concerning minor revisions of the plans and specifications for the construction of the garage.

The resolution appears to be in order. However, these changes and revisions should be submitted to the bonding company for approval before approval is granted to the Union Square Garage Corporation. Such approval of the bonding company should be in writing.

Yours very truly,

(signed) W. A. DOLD
CHIEF DEPUTY CITY ATTORNEY"

Mr. McAuliffe informed the Board that he had discussed the changes in the plans with the bonding companies and with the attorneys of the Reconstruction Finance Corporation, and that they had agreed to work out a

satisfactory arrangement which would then be submitted to Deputy City Attorney Walter Dold for approval.

Assistant Superintendent Julius Girod then reported that he and Mr. Grabow had studied the revised plans and approved them.

Upon motion of Commissioner George Sandy, duly seconded and carried, the following resolution was adopted subject to the Deputy City Attorney, Walter Dold, approving the arrangement made by the Union Square Garage Corporation and the bonding companies.

Res. No. 494
Revised Plans
Union Square
Garage:

RESOLUTION NO. 494

WHEREAS, by the terms of the lease granted by the City and County of San Francisco acting through this board to the Union Square Garage Corporation, dated March 18, 1941, the said Union Square Garage Corporation covenanted and agreed to construct on the demised premises a garage in accordance with the plans and specifications submitted by it at the time of its proposal for said lease; and

WHEREAS, said Union Square Garage Corporation has submitted revised plans and specifications for the construction of said garage, which said revised plans and specifications are numbered and identified as follows:

Architectural Drawings Nos. A-1 to A-21 inclusive;
Structural Drawings Nos. S-1 to S-13 inclusive;
Mechanical Ventilating Drawings Nos. V-1 to V-8 inclusive;
Plumbing Drawings P-1 to P-7 inclusive;
All of the above are dated May 15, 1941.
Revised Monument Base, Park Surface Paths, Toilet Room and Office, and Central Man Lift, Slide Pole and Stair No. 9 Unit, No. A-22, dated June 16, 1941;
Revised Layout of Gasoline Piping and Location of Tanks, No. P-8, dated June 16, 1941;

Revised Specifications for the Construction of The Garage Building and Park Surface in Union Square, San Francisco, for Union Square Garage Corporation, dated May 16, 1941;
Revised Specifications for the Mechanical Ventilating Equipment for The Garage Building and Park Surface in Union Square, San Francisco, California, for Union Square Garage Corporation, dated May 16, 1941;
Revised Specifications for the Plumbing Work for The Garage Building and Park Surface in Union Square, San Francisco, California, for Union Square Garage Corporation, dated May 16, 1941;
Revised Specifications for the Electrical Work for The Garage Building and Park Surface in Union Square, San Francisco, California, for Union Square Garage Corporation, dated May 16, 1941;
Addendum No. I to Revised Specifications for the Construction of the Garage Building and Park Surface in Union Square, San Francisco, California, for Union Square Garage Corporation, dated June 16, 1941;

and

WHEREAS, the said final plans and specifications are in fact amplifications of the plans and specifications submitted by the said Union Square Garage Corporation with its proposal for said lease, and do not vary therefrom except as to minor details;

NOW, THEREFORE, BE IT RESOLVED that the said final plans and specifications be and the same are hereby approved and that this board declare and it does hereby declare that the garage if constructed in accordance with said final plans and specifications will be constructed in accordance with the plans and specifications submitted by the said Union Square Garage Corporation at the time of its proposal for said lease.

Improvements-McLaren Blvd.: The request of the Southern Federation of Improvement Clubs for improvements to McLaren Blvd. was next considered and the Secretary instructed to advise the organization that the Commission had no funds available and that negotiations were now under way to have the Board of Public Works reconstruct this boulevard with an appropriation from the Gasoline Tax Fund.

Extension of Lease, Golf Practice Range: The Board next considered a communication from Walter McGovern, attorney for Lee Dougan, advising the Board that Mr. Dougan wished to exercise his option for an additional one year's tenancy as provided for in the existing lease for a certain parcel of land located south of Sloat Blvd. and west of the San Francisco Zoological Gardens, being operated as a golf practice range. Upon motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

Res.495 - Dougan Lease:

RESOLUTION NO. 495

RESOLVED unanimously by the Board of Park Commissioners that the term of the lease between the Board of Park Commissioners and Mr. Lee Dougan be extended for a period of one year from and after the expiration of the current lease, and on the same terms, covenants and conditions contained therein.

St. Francis Yacht Club Request for Wharf: Mr. White, representing the St. Francis Yacht Club next appeared before the Board requesting permission to construct a wharf and hoisting device at Yacht Harbor immediately in front of the St. Francis

Yacht Club. After a brief discussion the matter was referred to Commissioner Lermen and Mr. J.R. Hickey for a report at the next meeting.

Convention of Park Executives Discussed: Mr. Walter Swanson representing the Convention and Tourist Bureau then appeared before the Board and requested that the Board give consideration to extending an invitation to the American Institute of Park Executives to hold their convention in San Francisco in 1942. President Fleishhacker advised Mr. Swanson that the Park Commission did not have any funds available with which to defray the necessary expenses in connection with this convention. Mr. Swanson stated that he was authorized by his organization to guarantee the sum of $800.00 for this purpose. After a discussion the matter was referred to Commissioner Budde, Chairman of the finance committee for further study.

Crosswalks - Panhandle: Mr. Shoaff, representing Mr. A.D. Wilder of the Department of Public Works next explained to the Board the need for changing the pedestrian crosswalks in the Panhandle at Clayton, Central and Lyon Streets, and further stated that if this work were done by the Park Department the Department of Public Works would stripe the street in accordance with the improvements. Assistant Superintendent Julius Girod advised the Board that this might involve considerable expense. Upon motion of Commissioner Sandy, duly seconded and carried, Mr. Girod was instructed to prepare an estimate of cost and Commissioner John J. Lermen, Chairman of the Roads and Structures Committee, was requested to investigate and report at the next meeting.

President Fleishhacker suggested that perhaps it would be possible for the Board of Works to bear the expense involved in the realignment of these pedestrian crossings.

Washington Square - Complaint:

The communication from Mrs. Guttadauro relative to certain disturbances by undesirables at Washington Square was presented and ordered filed. Assistant Superintendent Julius Girod informed the Board that he had communicated with the Police Department and requested additional policing of this area.

Lincoln Way Storm Relief Plans:

The Board next considered the plan of the Director of Public Works for the construction of storm relief structures and outfall on Lincoln Way from 46th Ave. westerly. Assistant Superintendent Julius Girod reported he had investigated and approved the plan. Upon motion of Commissioner Lermen, duly seconded and carried, the Board then approved the plan as set forth by the Director of Public Works.

Proposed Exhibit of Fishing, Hunting & Camping Equipment:

Mr. J. R. Hickey, Director of Recreational Activities, then reported that he had communicated with Mr. Carpenter of the California State Chamber of Commerce relative to the holding of an exhibit of fishing, hunting and camping equipment, and that at present he did not think that any of the developed facilities under the jurisdiction of the Board of Park Commissioners would be satisfactory for this activity, but that he would make a further investigation and report at a later meeting.

Tower Optical Co. Agreement:

Mr. Newell Hooey, representing the Tower Optical Company appeared before the Board and requested that the Board give consideration to granting a five year lease to install and operate viewing machines now

located at Coit Tower and further to place similar machines at other locations under the jurisdiction of the Board. President Fleishhacker then referred the matter to Commissioner Lermen for a report.

Commissioner Lermen advised Mr. Hooey that he did not favor the Board entering into an agreement for a period longer than one year, but that he would give the matter further consideration and would be pleased to accompany the representative of the Tower Optical Company to inspect the sites proposed by them for the additional machines.

Improvements - 19th Ave. Entrance to G.G. Park:

Assistant Superintendent Julius Girod recommended that the improvements suggested by Mrs. J.E. Carroll be granted.

Floral Design - Conservatory:

The communication from Mr. Larry Barrett, Secretary, Ninety-first Division A.E.F. requesting a floral design in front of the Conservatory was next considered and the Secretary instructed to advise Mr. Barrett of the policy of the Board which requires that the organization desiring this service pay for the cost of installation.

St. Mary's Square - Exhibit of Bufano Statues:

The Board next granted permission to the San Francisco Press Club to exhibit certain works of Beniamino Bufano in St. Mary's Square during the last week of September, 1941, provided, however, that the Press Club assume all responsibility and that Assistant Superintendent Julius Girod first approve the location of the statues.

Murals - Coit Tower:

The Secretary then read the following opinion from the City Attorney:

City Atty
Opinion -
Coit Tower
Murals:

" JOHN J. O'TOOLE
City Attorney
City Hall
San Francisco

August 20,1941

"Honorable Board of Park Commissioners
Park Lodge, Golden Gate Park
San Francisco, California

RE: Murals at Coit Tower

"Dear Sirs:

I have your letter of July 17th to which is attached a letter addressed to your Board by Commissioner Lermen. The matter deals with the murals in the Coit Tower and you ask if these murals can be removed or painted out without the consent of the Art Commission.

Coit Tower is undoubtedly under the jurisdiction of the Board of Park Commissioners and ordinarily your Board has full jurisdiction over its operation and conduct. However, under Section 46 of the Charter, partially quoted in Mr. Lermen's letter, the consent of the Art Commission would have to be obtained for the installation of these murals and the section further provides:

> 'No existing work of art in the possession of the City and County shall be removed, relocated, or altered in any way, without the approval of the Commission (Art Commission), except as otherwise provided herein.'

I can find nothing in the section or in the Charter which takes this power of control away from the Art Commission.

You are therefore advised that if these murals are to be removed or painted out, it must be done on the joint action of the Board of Park Commissioners and the Art Commission.

Very truly yours,

(signed) JNO. J. O'TOOLE
City Attorney"

Upon motion of Commissioner Budde, duly seconded and unanimously carried, the following resolution was adopted:

Res. No.496
Coit Tower
Murals:

RESOLUTION NO. 496

WHEREAS, heretofore, this Commission received from his Honor, Mayor Angelo J. Rossi, copy of a letter received by him from Mr. Leo Sullivan, of San Jose, California, about certain murals on the walls of Coit Tower;

AND WHEREAS, thereafter, by the order of this Commission, the said communication of Mr. Leo Sullivan was referred to Commissioner John J. Lermen for investigation and report;

AND WHEREAS, thereafter, and under date of July 7, 1941, Commissioner John J. Lermen rendered his report in writing to the Commission, in which, among other things, Commissioner Lermen made the following recommendation:

> "I recommend that the question of the jurisdiction and power respectively of this Commission and the Art Commission be referred to the City Attorney, Mr. John J. O'Toole, for his advice as to the proper procedure to be followed in the attempt to remove the objectionable features of these murals, if such should be finally the determination of this Commission."

AND WHEREAS, in response to a request of this Commission, the City Attorney, Mr. John J. O'Toole, has transmitted to this Commission the following letter of advice: (previously incorporated in the minutes of this meeting)

NOW, THEREFORE, BE IT RESOLVED: That the following murals are, in the opinion of this Commission, objectionable, as calculated, as well as designed, to create and cause class hatred, and that the impression sought to be created by said murals, namely, that class hatred rules this community, is false and libel upon the people of the City of San Francisco, and that at this time particularly, when the need of our country is unity among all our people, it becomes our patriotic duty to remove these murals without delay, to the end that the walls of Coit Tower, a publicly owned building, should no longer be used as a means of creating and fostering class hatred among the people of this community.

The murals referred to and which this Commission believes should be removed are on the walls of the ground floor room of the Coit Tower, and may be identified as follows:

(a) The mural on the north wall and at the northwest corner.

(b) The mural on the south wall at the southwest corner, depicting a library scene.

(c) The mural on the south wall, picturing a hold-up by a gun-man of a citizen upon Montgomery Street.

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Art Commission of the City and County of San Francisco, with a request that the removal of the said murals be approved by the said Art Commission.

The forwarding of the resolution to the Art Commission was left to Commissioner John J. Lermen.

Marine Museum - Directional Sign Approved: President Fleishhacker then reported that he had communicated with Mr. William R. Lawson, Administrator of the Work Projects Administration, Northern California, relative to the request of the San Francisco Museum of Industry and Science for a suitable directional sign to be placed on the Aquatic Park building directing the public to the Marine Museum; that Mr. Lawson had seen no objection to it. Assistant Superintendent Julius Girod reported that there were no funds available with which to defray the cost of a suitable sign, and Commissioner Sandy then offered to discuss the matter with Mr. Bond of the San Francisco Museum of Science and Industry and see if it would not be possible for that organization to pay the cost involved.

Alta Plaza - Condition of Tennis Courts: The communication from Mr. Smith O'Brien complaining of the condition of the tennis courts at Alta Plaza Park was next considered. Assistant Superintendent Julius Girod reported that the Work Projects Administration had started the work but had discontinued it some time ago. Upon motion of Commissioner Budde, duly seconded and carried, President Fleishhacker was asked to communicate with Mr. Clyde Healy and urge that the work be completed.

Land's End Lavatory: The communication from the Real Estate Association complaining of the lavatory building at Land's End and requesting that improvements be made thereto was next considered. The Board was unanimous in the opinion that because of the changing condition of the ground and the expense involved in maintenance, it

would be inadvisable to open this to the public. Assistant Superintendent Girod was directed to barricade the doors and windows.

Dedication of Ralston Memorial:

Commissioner John J. Lermen then submitted to the Board a tentative program for the dedication of the William Ralston Memorial to be held at Marina Park on September 7,1941, at 2:00 P.M. Upon motion of Commissioner Budde, duly seconded and carried, the program as outlined by Commissioner Lermen was approved and Assistant Superintendent Girod authorized to make the necessary incidental expenditures in connection with the program.

Mt. Lake Park-Repair of Roof on Card Shelter:

Commissioner Lermen then reported that he had investigated the glass roof at the card shelter at Mt. Lake Park and that he recommended that it be replaced with a regular sheet metal roof. Upon motion of Commissioner Sandy, duly seconded and carried, the Board approved the recommendation of Commissioner Lermen and instructed Assistant Superintendent Julius Girod to proceed with the work.

Aquatic Park-Road Closed:

Commissioner Lermen next suggested that posts be installed across the roadway leading to the undeveloped area west of Aquatic Park building and a sign reading "Automobiles Prohibited" placed at this location. Assistant Superintendent Girod reported that instructions had been issued to proceed with the work.

Aquatic Park Center - Rope Rails Discussed:

Commissioner Lermen reported that he was of the opinion that the present rope rails leading to the third and fourth floors at Aquatic Park be removed and replaced with metal railings; that he had consulted with Dr. Geiger of the Health Department

and that he had concurred in this suggestion. Assistant Superintendent Julius Girod reported that he had discussed the matter with Mr. Clyde Healy, Assistant City Engineer and that Mr. Healy informed him that the metal railings were in storage in the Federal warehouse and would be made available at any time.

Aquatic Park - Marine Museum Bldg:

Commissioner Lernen next stated that he was of the opinion that officials of the San Francisco Museum of Science and Industry should be consulted relative to the possibility of removing the panels now covering the walls of the Blue Room in the Aquatic Park building and placing the said panels on the walls of the adjoining room known as the kitchen. This would restore the walls of the Blue Room to their original appearance. Commissioner Sandy offered to discuss this matter with Mr. Bond at some future date.

Aquatic Park Improvements:

President Fleishhacker next reported that he had met with His Honor the Mayor and the Chief Administrative Officer relative to certain needed improvements at Aquatic Park which had not been completed by the Work Projects Administration, and that as a result of this meeting the Mayor had instructed the City Administrator, Mr. Thomas Brooks, to set aside sufficient funds for a sponsor's contribution for the following work:

Completion of tile mosaic;

Completion of roundhouse at end of pier;

Certain Beach improvements;

Improve area generally known as the California Packing Corporation Lot, including Larkin Street from Beach Street to its northerly termination.

Purchase of Motorized Equipment:

Commissioner Budde next presented a list of motorized equipment which he recommended be purchased during the current fiscal year. Upon motion of Commissioner Sandy, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 497

RESOLVED unanimously by the Board of Park Commissioners that the purchase of the following motorized equipment during the current fiscal year be and is hereby approved:

	GENERAL DIVISION		Amount
1	#99 Five-Ton Hand Winch		$72.00
1	One-Half Ton Chain Hoist		70.00
1	#53 Whitney Bender		55.00
1	#381 Slip Roll Machine		60.00
1	Tar Kettle		100.00
1	3" Sand Pump (Gasoline Drive)		400.00
1	Ingersoll Rand Air Compressor #60	$1,395.00	
	with following equipment:		
	1 Sand Blast Unit	100.00	
	1 Paving Breaker #L-59	125.00	
	50 ft. Air Hose	19.00	
	6 Gals	15.00	
	3 3" Chisels	11.00	
			1,665.00
1	D-6 Caterpillar Tractor & Equipment		5,300.00
1	3/4-Ton Pick-Up Truck (for Extra Plumber) Replacing: 1929 Dodge - Inv. #7102		800.00
1	Buick Coupe (for Assistant Superintendent) Replacing: 1936 Chevrolet Sedan -Inv. #7036		500.00
1	1,000-gal. Water Tank Truck Replacing: 1927 Fageol - Inv. #7106		1,500.00
1	Ford Pick-Up Truck (for Boulevards) Replacing: 1931 Ford Touring Car - Inv. #7094		500.00
2	International 1½ Yd. Dump Trucks Replacing: Whippet Tractor - Inv. #112 Ford Touring Car- Inv. #7093		1,000.00
1	2½-Ton Truck (Chassis only) - Cab over Motor (for Spray Equipment) Replacing: Chevrolet Coupe - Inv. #7101 recently sold for $[illegible]		2,000.00

1	Ford Coupe (for Cashier) Replacing: 1930 Ford Coupe, Inv. 14545	$ 500.00
1	Professional Three-Unit Toro Mower	650.00
	ZOOLOGICAL DIVISION	
1	Pump (Additional) - for Zoological Garden Sewage System	1,400.00

Purchase of Gasoline Saw Approved - Res.No.488:

Assistant Superintendent Julius Girod then called to the attention of the Board the urgent need for purchasing a gasoline saw for various uses in conjunction with the maintenance of the Parks and especially to take care of the logs on the Beach in the vicinity of Sharp Park. Upon motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 488

RESOLVED unanimously by the Board of Park Commissioners that the purchase of a one man drag saw at a price not to exceed $175.00 be and is hereby approved.

Aquatic Park Statues: -

President Fleishhacker reported that he had been advised by Mr. William H. Lawson, Administrator of the Work Projects Administration, that the Board would have the right to select the statues executed by Beniamino Bufano which they wished placed at Aquatic Park.

Report - Zoological Gardens:

Mr. C. V. Baldwin, Zoo Director, then reported to the Board that everything was satisfactory at the Zoo, that he was getting splendid cooperation from the employees and that he had reported to President Fleishhacker that there was a large surplus of birds at the Zoo which he thought advisable to trade. President Fleishhacker stated that he would communicate with Mr. Insel Dawson and see what arrangement could be made for a satisfactory exchange.

Leave of Absence - V. Leggett:

Upon recommendation of Assistant Superintendent Girod, Verdon D. Leggett was granted a leave of absence without pay for one week.

Gasoline Allowance - C. Warren Res. No. 499:

Upon recommendation of Assistant Superintendent Julius Girod, the following resolution was adopted:

RESOLUTION NO. 499

RESOLVED unanimously by the Board of Park Commissioners that effective immediately and until these orders are rescinded, Charles Warren be granted a monthly gasoline allowance of 100 gallons of gasoline and 4 quarts of lubricating oil for using his own car on Park Department business.

R. Murray, Bandleader - Permission for Asst. to Conduct Band Sept. 14:

The Secretary then read the following communication from Ralph Murray requesting permission to have Mr. Harry Payson conduct the Golden Gate Park Band on Sunday, September 14, 1941, so as to enable him to attend an American Legion Convention. The request was unanimously granted by the Board.

"Gentlemen: August 28, 1941

On August 11, 1941 I conducted the West of Twin Peaks Post American Legion band in the annual State Legion Band contest at Sacramento and won the first prize. By virtue of so doing the Department of California American Legion is sending the band to the National Convention at Milwaukee, Wisconsin. It is also a part of the program to bring the National Convention of the American Legion to San Francisco in 1943.

May I request permission to have my assistant leader Harry C. Payson conduct the Golden Gate Park Band on Sunday, September 14, so that I will be enabled to make this trip.

Respectfully yours,
(signed) RALPH MURRAY, Director
Golden Gate Park Band"

Union Request, Identification Badges for Park Employees:

The communication from the San Francisco Municipal Parks Employees' Union advising the Board that they favor employees wearing identification badges, was ordered filed.

Maintenance of Zoo Commended: A communication from Mr. Richard Gladstein complimenting the Board o n the maintenance and operation of the San Francisco Zoological Gardens was presented and ordered filed.

Estimate on Cost of Turnstile at Coit Tower Requested: Commissioner Budde requested through the Chair that a report on the cost of installing a turnstile at Coit Tower be prepared for the next meeting. It was so ordered and Assistant Superintendent Girod was asked to report on this matter.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

G. J. Linares
Secretary

San Francisco, California
September 11, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called to order by President Fleishhacker at the Park Lodge, San Francisco, on Thursday, September 11, 1941 at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of August 28, 1941.

Army Use of G.G. Park Stadium & Chalet Field:

Representatives of the Junior Chamber of Commerce and the U.S. Army appeared before the Board to request permission to use the Beach Chalet Field, Golden Gate Park Stadium and the area east of the Golden Gate Park Stadium for overnight encampment, October 3 to 6, 1941, in connection with a National Defense Pageant to be held in San Francisco. Upon motion of Commissioner Lermen, duly seconded and carried, permission was granted for the use of these fields subject to detailed arrangements being cleared with Mr. J.R. Hickey, Director of Recreational Activities.

Request to Use Harding Park for Tournament:

Mr. Frank Nibley, Secretary of the Junior Chamber of Commerce, next appeared before the Board relative to the request of the Chamber of Commerce for the use of Harding Golf Course for the San Francisco Open Golf Championship tournament in January, 1942. Members of the Board expressed themselves as being

opposed to having municipally operated golf courses used for private tournaments, insofar as this practice would interfere with the play of the general public. Upon motion of Commissioner Budde, duly seconded and carried, the request was denied.

J of C Request for use of Properties, Civic Center: The Secretary then read a communication from Murray Draper, President of the Junior Chamber of Commerce, requesting the use of certain properties in the vicinity of Van Ness Avenue, Larkin, Grove and McAllister Streets, and certain properties adjoining the Hospitality House. Since these properties are not under the jurisdiction of the Board, the matter was ordered held in abeyance for future study.

J of C Request for Use of Kezar Stadium: The Secretary then read a second communication from Mr. Murray Draper, President of the San Francisco Junior Chamber of Commerce, requesting permission to use Kezar Stadium on Saturday, October 4, for a football game, in cooperation with the American Legion, the U.S.O. and the American Red Cross. Representatives of the Junior Chamber of Commerce were advised by members of the Board that it would be necessary to make the usual charge for the use of the Stadium. Upon motion of Commissioner Lermen, duly seconded and carried, the matter was referred to President Fleishhacker and Mr. Joseph R. Hickey, with full power to act.

Inspiration Point - Tree Requested: There next appeared before the Board Mrs. Hamilton, representing the Inter-American House, asking that the Board donate a large evergreen tree to be planted at Inspiration Point by the sponsors and patrons of the Inter-American House. Upon motion of Commissioner Lermen, duly seconded and carried, the

matter was referred to Assistant Superintendent Julius Girod for report at the next meeting.

Extension Granted on Raphael Contract, Kezar Stadium:

The request of the Raphael Company for an extension of time on the painting contract, Kezar Stadium, for a period ending September 26,1941, was next considered and granted.

Extension of Time-Helgesson Contract:

The request of Roy A. Helgesson for an extension until September 26,1941, on contract for the repair of vomitories at Kezar Stadium was next considered and granted.

Aquatic Park-Res.484 Rescinded and Res. 500 Adopted:

The Secretary then called to the attention of the Board that he had received approval of three Commissioners on the following resolution, and that he now requested ratification of the verbal action. Upon motion of Commissioner Budde, duly seconded and carried, resolution No.484, adopted August 14,1941, was rescinded and the following resolution adopted:

RESOLUTION NO.500

RESOLVED unanimously by the Board of Park Commissioners that the Board of Supervisors be and are hereby requested to pass an Ordinance creating positions in the Park Department for the period of September 1,1941 to June 30, 1942, and making appropriations therefor necessary to place the employees of the Park Department under the Civil Service provisions of the Charter; also appropriating funds for the operation of the Aquatic Park Lunch Room, an emergency Ordinance.

The following resolutions were then adopted:

Res.No.501 Work Orders:

RESOLUTION NO.501

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
118	Department of Public Works(Public Bldgs.)	Furnish and install speaker and volume control (Microphone) outlets and wiring in	$216.50

NO.	DEPARTMENT	DESCRIPTION	AMOUNT
		Main Lounge and Banquet Hall at Aquatic Park. Furnish and install 1 speaker with local volume control at Sandwich counter at Aquatic Park.	
119	Dept. of Public Works (Public Bldgs)	Furnish and install motor starter; replace burnt out switch and necessary wiring to meet Underwriters requirements at Sewage Grinder at Golden Gate Park Sewage Plant.	$ 72.10
120	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc. for months of July, Aug. Sept. 1941 (Additional)	233.00
121	S.F. Water Dept.	Misc. services for the months of Oct. Nov. Dec. 1941	25.00
122	Purchasing Dept. (Shop No. 2)	Misc. Repairs to Equipment for Oct. Nov. Dec. 1941, Gen. Div.	550.00
123	Purchaser of Supplies	Services of E. Fitzgerald, Buyer and Storekeeper for Park Restaurant Activities for Oct. Nov. Dec. 1941	579.00
124	Bureau of Engineering	Blueprinting Services for Oct. Nov. Dec. 1941 - Gen. Division	40.00
125	Department of Public Works (Public Bldgs.)	Misc. services, repairs to equipment for Oct. Nov. Dec. 1941 - General Division.	190.00
126	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc. for months of Oct. Nov. Dec. 1941 General Division.	650.00
127	Department of Public Works (Public Bldgs)	Misc. services, repairs to equipment, etc. for Oct. Nov. Dec. 1941 - Zoo Division.	75.00
128	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. Oct. Nov. Dec. 1941 - Commissary Units.	60.00
129	Purchasing Dept. (Shop No. 1)	Blacksmithing services, automotive repairs, etc. for months of Oct. Nov. Dec. 1941 Commissary Units.	90.00
130	Department of Public Works (Public Bldgs)	Misc. services, repairs to equipment, etc. Oct. Nov. Dec. 1941 - Recreational Unit.	150.00
131	San Francisco City & County Employees' Retirement System.	Reimbursement for Hospital and Medical Services, etc. for Oct. Nov. Dec. 1941	450.00

Res. No. 502
Allotments:

RESOLUTION NO. 502

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

Appropriation No. 112.400.01	Equipment- General Division	$16,890.30
No. 112.400.02	Equipment - Zoo Division	1,400.00
No. 112.130.03	Wages Operating - Commissary Unit	5,000.00

Res. No. 503
Purchase of Equipment:

RESOLUTION NO. 503

RESOLVED unanimously by the Board of Park Commissioners that the purchase of a calculator in an amount not to exceed the sum of $420.00 and an adding machine not to exceed $235.00 be and is hereby authorized.

Bids - Sharp Park Pump Inst.

The Secretary then read the following bids which had been received for furnishing and installing Low Lift Pump and Discharge Pipe Line at Sharp Park Golf Course, San Mateo County, California:

E. J. Treacy	$8.174.10
Central California Construction Co.	9,387.00
Alfred P. Fisher	11,820.00

Upon motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

Res. 504
Award of Contract:

RESOLUTION NO. 504

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to E. J. TREACY FOR FURNISHING AND INSTALLING A LOW LIFT PUMP AND DISCHARGE PIPE LINE, Sharp Park, San Mateo County, California; and that the Secretary be and is hereby authorized to execute same in the name of the Park Commission, and that payment therefor in the amount of $8,174.10 be made from the Sharp Bequest Fund, Appropriation No. 944.

Res. 505
Sharp Bequest Securities:

RESOLUTION NO. 505

WHEREAS there is now in the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, certain negotiable securities, namely, Los Angeles School District Bonds; and

WHEREAS it is necessary to convert a number of these securities into cash funds in order to pay the cost of certain improvements to be made in the Sharp Park Golf Course; and

WHEREAS there now exists in the Helene Strybing Bequest fund considerable cash funds that can be invested in interest bearing securities; and

WHEREAS under Section 82 of the Charter of the City and County of San Francisco, funds received by bequest may with the approval of the Controller be invested by the Commission charged with the control and administration of said bequest, in securities legal for savings banks; and

WHEREAS at the present time these bonds in the Spreckels Murphy Special Deposit are good interest bearing securities and in the judgment of the Board of Park Commissioners a desirable investment for the Helene Strybing Bequest;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners of the City and County of San Francisco, and the Controller and the Treasurer of the City and County of San Francisco, and the Secretary of this Board of Park Commissioners, be authorized and they are and each of them is hereby authorized to perform all of the necessary legal acts to purchase for the Helene Strybing Bequest Fund, with funds belonging to the said Helene Strybing Bequest Fund at the prevailing market values, the following bonds:

Description	Present Market Value
$1,000 - 5% - 1925 Los Angeles School District Bonds (1948) No. 11257	$1,200.00

AND BE IT FURTHER RESOLVED by this Board of Park Commissioners, that the Controller and Treasurer of the City and County of San Francisco, and the Secretary of the Board of Park Commissioners be authorized and they are and each of them is hereby authorized to perform the necessary legal acts to sell for the account of the Spreckels Murphy Special Deposits, also known as the Sharp Bequest Fund, at the prevailing market values, the following bonds now owned by and part of the said Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund.

Description	Present Market Value
$1,000 - 5% - 1925 Los Angeles School District Bonds (1948) No. 11257	$1,200.00

Pacific Catering Co. Agreement, Kezar Concession:

The Secretary then called to the attention of the Board that on June 26,1941 the Board had adopted Resolution No.460 authorizing the Secretary to enter into an agreement, and execute same, with the Pacific Catering Company to provide the necessary employees and equipment to dispense and offer for sale sandwiches and refreshments at Kezar Stadium, for the football season of 1941-42, the said Pacific Catering Company to receive 20% of the gross receipts from the sale of all refreshments and sandwiches, and the Board of Park Commissioners to receive 11% of the gross receipts from the sale of tobaccos; that during the last few days the Pacific Catering Company had advised that all employees had joined a union, and that therefore it would be necessary to increase their wages; that to meet this demand it was necessary that the percentage be increased from 20% to 26%. After a brief discussion it was moved by Commissioner Lermen, duly seconded and carried, that Resolution No. 460 be recinded and the following resolution adopted:

Res. No. 506:

RESOLUTION NO.506

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an Agreement and execute the same for and in behalf of the Board of Park Commissioners with the PACIFIC CATERING COMPANY to provide the necessary employees and equipment to dispense and offer for sale refreshments, sandwiches, candies and tobacco at all football games at Kezar Stadium from September 13, 1941 to February 1,1942; said Pacific Catering Company to receive 26% of the gross receipts from the sale of all refreshments, sandwiches, and candies; the Board of Park Commissioners to receive 11% of the gross receipts from the sale of all tobaccos.

The Secretary then read the Agreement to be entered into between the Board of Park Commissioners and the Pacific Catering Company, as prepared by the City Attorney's Office. Upon motion of Commissioner

Lermen, duly seconded and carried, the following Resolution was adopted:

Res. No. 507: RESOLUTION NO.507

RESOLVED unanimously by the Board of Park Commissioners that the agreement between this Board and the Pacific Catering Company for the catering service at Kezar Stadium during the 1941-42 football season, as prepared by the City Attorney, be approved and the Secretary authorized to execute this agreement in the name of the Board of Park Commissioners.

Washington Square - Improvements: The request of the North Beach Merchants Association for certain improvements on the walks, and installation of additional lighting at Washington Square, was next considered and referred to Assistant Superintendent Julius Girod for report at the next meeting of the Board.

Paving Requested: The communication from the Central Council of Civic Clubs relative to improvements to McLaren Blvd., and South Drive in Golden Gate Park, was ordered held in abeyance.

Mayor's Request for Comparison of Budget Appropriations: In connection with the communication from His Honor the Mayor requesting the Board to prepare a report concerning budget appropriations from 1931 to date, the Secretary was instructed to prepare the necessary data and submit it to the Finance Committee for approval.

Use of Kezar Stadium by Call-Bulletin to Sponsor Football Game: The Board next considered the communication from the Publisher of the Call-Bulletin, requesting the use of Kezar Stadium on Sunday, November 23,1941, for a benefit football game between Fort Ord and Moffett Field, and stating that the proceeds of said game would be divided equally between the Army Recreation Funds of Fort Ord and Moffett Field, and the Call-Bulletin Christmas Fund. Upon motion of Commissioner Budde, duly seconded and unanimously carried, the following resolution was adopted:

Res. No. 508
Football Game
Kezar Stadium:

RESOLUTION NO. 508

RESOLVED unanimously by the Board of Park Commissioners that permission be and is hereby granted to the Call-Bulletin to use KEZAR STADIUM on November 23, 1941, for the purpose of promoting a football game between Fort Ord and Moffett Field, the net proceeds of said game to be divided one-half thereof between the two Service teams, and the remaining half to the Call-Bulletin Christmas Fund;

AND BE IT FURTHER RESOLVED that since the net proceeds of this game are to be used exclusively for charitable and worthy purposes, the established charge for the use of the Stadium of 15% of the gross receipts is hereby waived;

AND BE IT FURTHER RESOLVED that the Call-Bulletin be charged $750.00 for the use of said Stadium for this game.

The Secretary was instructed to communicate with the Publisher of the Call-Bulletin and advise him of the action of the Board and to call to his attention that since the Call-Bulletin was promoting the game, it would be necessary for them to comply with certain requirements, including entering into a written agreement with the Board of Park Commissioners and providing public liability and property damage insurance policies in the name of the City and County of San Francisco and the Board of Park Commissioners.

Larsen Park - Flagpole and Flag Requested:

The request of the Parkside Post #505 for a flagpole and flag at Larsen Park was referred to Assistant Superintendent Julius Girod for a report.

Rat Exterminator Suggested:

The communication from Dr. Geiger, Director of Public Health, relative to the appointment of a rat exterminator in Golden Gate Park was referred to Assistant Superintendent Girod for report at a subsequent meeting.

St. Mary's-Santa Clara Football Game:

The following communications were then considered by the Board:

"SAN FRANCISCO EXAMINER
Sept.8,1941

"Mr. Herbert Fleishhacker
President, Board of Park Commissioners
Park Lodge, Fell & Stanyan Streets
City

"Dear Sir:

As you are aware, the Examiner Christmas Charity Fund has received annually a share of the rentals derived from the St. Mary's Santa Clara football game, in return for the Examiner's work in promoting the gate receipts of this game. This year it will be an even greater task to keep the proceeds on a level with past games.

I am, therefore, making application for at least as much as we received last year, though it is my opinion that an increase of $500.00 would not be out of line.

Sincerely yours,

WM. C. WREN
Managing Editor"

. . . . . .

"Sept.11,1941

"Mr. Herbert Fleishhacker
Chairman, Board of Park Commissioners
200 Bush Street
City

"Dear Sir:

Supplementing my previous letter regarding Santa Clara - St. Mary's game, I should point out that the money accruing to the Examiner Christmas Fund from this game is in payment for publicity and advertising in building up this game.

Sincerely yours,

WM. C. WREN
Managing Editor"

Upon motion of Commissioner Budde, duly seconded and carried, the Board unanimously agreed to pay the San Francisco Examiner the sum of $1750.00 for advertising and publicizing the St. Mary's - Santa Clara Football Game to be played at Kezar Stadium on Sunday, November 16, 1941, said sum to be paid from the Commission's share of the gate receipts, provided

the Park Commission's share of gate receipts is $3500.00 or more; in the event the Park Commission's share of the gate receipts from this game is less than $3500.00, then the Board of Park Commissioners agrees to pay the San Francisco Examiner one-half of the Commission's share of the gate receipts from said game.

The Secretary was instructed to advise the Managing Editor of the San Francisco Examiner that the commitment made by the Board at this meeting would not in any way bind or obligate the Park Commission for next year or any ensuing year, and that any arrangement in the future would have to be made at least sixty days prior to the date of the game herein mentioned.

St.Francis Y.C. Request for Wharf: Commissioner John J. Lermen then reported that he had given the St. Francis Yacht Club request to construct a wharf and hoisting device careful consideration and that for the present he did not favor granting it as a matter of policy. Upon motion of Commissioner Budde, duly seconded and carried, it was ordered held in abeyance.

Panhandle - Crosswalks: Commissioner Lermen then reported that he approved the suggestion of the Department of Public Works for realignment of the crosswalks in the Panhandle, and upon motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to proceed with the work.

Extension of Agreement, Tower Optical Company: Upon motion of Commissioner Lermen, seconded by Commissioner Budde and unanimously carried, the matter of installing new viewing machines on property under the jurisdiction of the Commission was ordered held in abeyance for further investigation, and an extension for a period of three months was granted on the present

agreement with the Tower Optical Company for viewing machines at Coit Tower.

Invitation for 1942 Convention Park Executives: Commissioner Budde then advised that he favored the Commission's inviting the American Institute of Park Executives to hold their convention in San Francisco in 1942. Upon his motion, duly seconded and carried, the following Resolution was adopted:

Res.509: RESOLUTION NO. 509

WHEREAS, San Francisco has not had the pleasure of being host to the American Institute of Park Executives and the American Park Society since 1915, and

WHEREAS, San Francisco--the geographical center of the Pacific Coast--can supply perfect facilities for a convention of the American Institute of Park Executives and American Park Society, and

WHEREAS, this Commission feels that a convention of these distinguished organizations in San Francisco in 1942 would serve as a fitting tribute to the internationally famous work performed by Superintendent John McLaren,

THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners of the City and County of San Francisco extends a most sincere invitation to the American Institute of Park Executives and American Park Society to meet in San Francisco in 1942.

AND BE IT FURTHER RESOLVED, That the Secretary of this Commission be empowered to forward this invitation to the 1941 Convention to be held in New Orleans, La.

Wall Panels-Aquatic Park Center: Commissioner Sandy then reported that he had investigated the matter of removing the panels on the walls of the Blue Room in order to restore it to its original state but that he would like additional time in which to consult further with representatives of the San Francisco Museum of Science and Industry.

"Swimming Prohibited" Signs - Aquatic Park: Commissioner Budde then called to the attention of the Board the need for erecting "Swimming Prohibited" signs at Aquatic Park as previously recommended by Dr. Geiger, and on his motion, duly seconded and carried, Mr. J. R. Hickey was instructed to proceed with the installation of these signs.

Lighting in Panhandle: Mr. Julius Girod then recommended that the Board approve the plan for lighting of the Panhandle opposite Cole Street, as submitted by the Department of Public Works. Upon motion of Commissioner Lermen, duly seconded and carried, the Board approved this plan.

Leave of Absence - Z. Coltrin D. Querantes E. Karp: Upon recommendation of Assistant Superintendent Julius Girod, the Board granted the following leaves of absence without pay:

Z. Coltrin	six weeks
Dorothy Querantes	four months
Eleanor Karp	two weeks

Personnel Vacancies and Employment Authorization: Assistant Superintendent Julius Girod then called to the attention of the Board existing vacancies in personnel and requested permission to fill these vacancies with new employments as soon as possible. Upon motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Girod was authorized to proceed, subject to the approval of the Finance Committee.

Requests for Plant Material: Mr. Girod then presented a request from the Hamilton Methodist Church, and the Convent of the Good Shepherd for plant material. Upon motion of Commissioner Lermen, duly seconded and carried, the requests were granted.

Services - Prayer Book Cross: The Commission then granted Bishop Block's request for permission to hold the annual service of the Episcopal Church at Prayer Book Cross on Sunday, October 26, 1941.

Dedication Ralston Memorial: Commissioner Lermen thereupon reported that on Sunday afternoon, September 7th, 1941, at 2:00 P.M., a ceremony was performed, dedicating a Memorial to William C. Ralston, funds for which were presented by

Major Edward Bowes. Following is the program carried out and which was finished in a little more than thirty minutes from the time that it started:

1. Introductory remarks by Park Commissioner, John J. Lermen, as Chairman of the Committee on arrangements.

2. Address by Mr. Alfred Sutro, on behalf of the donor, Major Edward Bowes.

3. "California Lullaby", rendered by Mr. Rudy Seiger, the composer, Charles Bulotti, tenor soloist, and Austin Mosher at the piano.

4. Address by Mr. Haig Patigian, the sculptor of the Memorial.

5. Address by Mrs. Arthur Page, daughter of Mr. William C. Ralston, and the unveiling by her of the Memorial.

6. Acceptance of the Memorial and address by His Honor, Mayor Angelo J. Rossi.

Upon motion of Commissioner Budde, duly seconded and carried, Commissioner Lermen's report was ordered incorporated into the minute record, and the members present expressed their appreciation to Commissioner Lermen for the capable manner in which he conducted the dedication ceremonies for the William Ralston Memorial.

The Secretary then read the following communications:

Use of Marshall Square Requested:

From Dr. Howard McKinley, General Chairman of the Hospitality Committee for Service Men, requesting permission to billet 500 men from Camp Roberts in Marshall Square on the night of October 4.
The Secretary was instructed to advise that the Commission had no jurisdiction over the property.

Information Bureau - Union Square:

From the California Mission Trails Association congratulating the Board on the plan of having an Information Bureau in Union Square. Ordered filed.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

G. J. Linares
Secretary

San Francisco, California
October 9, 1941

The regular meeting of the Board of Park Commissioners scheduled for Thursday, September 25, 1941, was postponed due to the lack of a quorum.

G. J. Linares
Secretary

San Francisco, California
October 9, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 9, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of September 11, 1941.

McLaren Park Land Purchase:

Upon request of the Director of Property the Board then approved the purchase of Lot 1, Assessor's Block 6101, in the amount of $500.00 from the McLaren Park Land Purchase Fund.

Sup. Res. No. 2087 - McLaren Park Land Purchase:

LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 2087
(Series of 1939)

RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from SARAH SCHNEE, or the legal owner, to Lot 2, Assessor's Block 6101, Lots 1 and 3, Assessor's Block 6105, Lot 4, Assessor's Block 6137 and Lot 3, Assessor's Block 6141, San Francisco, required for the proposed McLaren Park, for the sum of $1,675.00, payable from Appropriation No. 112.600.03.

. . .

Adopted--Board of Supervisors, San Francisco September 8, 1941.

. . .

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved, San Francisco, September 11, 1941.

ANGELO J. ROSSI
Mayor.

Supervisors' Res. No.2088 McLaren Park Land Purchase:

LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 2088
(Series of 1939)

RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept from NORTHERN COUNTIES TITLE INSURANCE COMPANY, or the legal owner, to Lot 10, Assessor's Block 6102, San Francisco, required for the proposed McLaren Park, for the sum of $250.00, payable from Appropriation No. 112.600.03.

. . .

Adopted-- Board of Supervisors, San Francisco, September 8,1941.

. . .

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

. . .

Approved, San Francisco, September 11,1941.

ANGELO J. ROSSI
Mayor.

The following resolutions were then adopted by the Board:

Res. No.510 Allotment:

RESOLUTION NO. 510

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment:

ALLOTMENT

Appropriation No.112.110.04/1	- Permanent Salaries Part Time Recreational Unit	$238.00

Res.No.511 Payments:

RESOLUTION NO. 511

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY,Director	
6 Concerts @ $339.70	$2,038.20
RAPHAEL COMPANY	
1st Payment - Painting Kezar Stadium	$10,038.75
ROY A. HELGESSON	
1st. Payment - Repairing Vomitories Kezar Stadium	$7,719.83

R. A. FARISH
1st. Payment - Construction of Four Fairways, Tees, and Greens - Sharp Park Golf Course $6,211.13

Res.No.512
Work Orders:

RESOLUTION NO. 512

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER No.	DEPARTMENT	DESCRIPTION	AMOUNT
132	Real Estate Dept.	Services and expenses re acquisition of property required for McLaren Park.	$300.00
133	San Francisco Park Commission	Laying out, arranging, and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park in accordance with plans of development authorized in Park Resolution No.400, adopted February 27, 1941, for the months of October and November 1941.	$900.00

Res.No.513
Service Orders:

RESOLUTION NO. 513

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Orders:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
24	California Pacific Title and Trust Co.	Title reports, escrow service and title insurance policies on following described property for McLaren: Lot 4, Block 6099, Lot 4, Block 6145, Lots 4 and 5, Block 6146, Lots 1,3,5,6,7 and 8, Block 6182, Lot 13, Block 6183, Lots 3A,4,5,9 10 and 11, Block 6184, Lots 3 and 5, Block 6185, Lot 3, Block 6215, Lots 4 and 5,	

	Block 6265 and Lots 7 and 9 Block 6266.	$292.50
No.25 California Pacific Title and Trust Co.	Title reports, escrow service and title insurance policies on following described property for McLaren Park: Lot 1, Assessor's Block 6101.	15.00

Res. No. 514
Sale of Sharp Bequest Securities:

RESOLUTION NO. 514

WHEREAS there is now in the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, certain negotiable securities, namely, Los Angeles District and San Francisco Bonds; and

WHEREAS it is necessary to convert a number of these securities into cash funds in order to pay the cost of certain improvements to be made in the Sharp Park Golf Course; and

WHEREAS there now exists in the Helene Strybing Bequest fund considerable cash funds that can be invested in interest bearing securities; and

WHEREAS under Section 82 of the Charter of the City and County of San Francisco, funds received by bequest may with the approval of the Controller be invested by the Commission charged with the control and administration of said bequest, in securities legal for savings banks; and

WHEREAS at the present time these bonds in the Spreckels Murphy Special Deposit are good interest bearing securities and in the judgment of the Board of Park Commissioners a desirable investment for the Helene Strybing Bequest;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Park Commissioners of the City and County of San Francisco, and the Controller and the Treasurer of the City and County of San Francisco, and the Secretary of this Board of Park Commissioners, be authorized and they are and each of them is hereby authorized to perform all of the necessary legal acts to purchase for the Helene Strybing Bequest Fund, with funds belonging to the said Helene Strybing Bequest Fund at the prevailing market values, the following bonds:

DESCRIPTION	PRESENT MARKET VALUE
$1,000.00 - 5% - 1925 Los Angeles School District Bonds (1946) No. 11,258	$1,241.00

AND BE IT FURTHER RESOLVED by this Board of Park Commissioners, that the Controller and Treasurer of the City and County of San Francisco, and the Secretary of the Board of Park Commissioners be

authorized and they are and each of them is hereby authorized to perform the necessary legal acts to sell for the account of the Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund, at the prevailing market values, the following bond now owned by and part of the said Spreckels Murphy Special Deposit, also known as the Sharp Bequest Fund.

Description	Present Market Value
$1,000.00 -5% - 1925 Los Angeles District Bonds (1946) No.11,258	$1,241.00

Control of Rat Infestation in Parks: The Board next considered various communications from Dr. Geiger relative to rat infestation in Golden Gate Park and other properties under the jurisdiction of the Board of Park Commissioners. Mr. Cuniffe and Mr. Kelterer of the Department of Public Health explained to the Board that many complaints have been received by the Health Department and that they were of the opinion that some satisfactory arrangement could be worked out whereby a good number of the rodents would be eliminated.

It was suggested that the thinning out of the low growing shrubbery, particularly veronica, and the use of more garbage receptacles would help to destroy this menace. Mr. John Feuerstein, Supervisor of small parks and Squares, advised the Board that he had already taken out all low growing brush at St. Mary's Park and had set traps and the results had been very satisfactory.

President Fleishhacker requested the representatives of the Health Department to prepare an estimate of cost and suggestions as to how the United States Public Health Service and the Park Department can eliminate the rodents throughout Golden Gate Park and other infested areas.

E.J.Treacy Contract Sharp Park Pump:

THIS AGREEMENT, made this 11th day of September, A.D.1941, by and between E. J. TREACY, 430 Call Building, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11th day of September, A.D. 1941, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

For Furnishing and installing a vertical low lift pump and discharge pipe line at Sharp Park Municipal Golf Course, San Mateo County, Calif. At the following price to-wit $8,174.10.

Said work to be commenced within Ten (10) days and completed within Forty Five (45) days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

> The sum of Six Thousand One Hundred and Thirty Dollars and 58/100 ($6,130.58) when all the work is completed and accepted by the Board of Park Commissioners. The remaining Two Thousand and Forty Three Dollars and 52/100 ($2,043.52) shall be retained for thirty five days thereafter until the work has been formally approved by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution

of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

(ACKNOWLEDGMENT) (signed) E. J. TREACY

Party of the First Part

APPROVED AS TO FORM

JNO J. O'TOOLE
City Attorney

BOARD OF PARK COMMISSIONERS

By JERRY LINARES

(SEAL)

Executed in triplicate

Ratification of Award of Bid, E. J. Treacy-Sharp Park:

The Board then ratified its verbal approval of the award of the contract to E. J. Treacy as of September 17, 1941.

Use of Washington Sq. by Italian Federation:

The request of the Italian Federation of California to use a portion of Washington Square for carnival purposes was next considered and denied as a matter of policy. The Secretary was instructed to advise them that their request for the use of the sidewalk and streets would have to be referred to the Board of Public Works and the Police Department, as this area did not come under the Park Commission's jurisdiction.

Request by Hospitality Com. for 5¢ coca cola and coffee at Aquatic Park dances:

The request of Milton D. Sapiro of the Hospitality Committee for Service Men that coffee and coca cola be sold for 5¢ to Service Men at Aquatic Park dances sponsored by the Committee, was next considered and denied as a matter of policy.

Request for Special Golf Fees for Service Men:

The request of Miss Doris L. Robinson, addressed to His Honor the Mayor and transmitted to the Commission by his office, suggesting that Service Men be allowed to play on municipal golf courses free of charge, was considered and ordered held in abeyance.

Panhandle - Lighting and Striping:

The Board next considered the communication of Chief Administrative Officer Thomas A. Brooks advising the Board that as a result of an accident which occurred in the Panhandle in Golden Gate Park the Coroner's Jury had recommended that pedestrian lanes be marked in the Panhandle and better lighting conditions installed. The Secretary called to the

attention of the Board that there were no funds available with which to provide better lighting.

Upon motion of Commissioner Sandy, seconded by Commissioner Budde and duly carried, the matter of striping the Panhandle was referred to Commissioner Lermen with full power to act.

Report on Accident - Strawberry Hill Reservoir:

The request of the City Attorney's Office for an investigation and report on the deaths of two boys drowned in Strawberry Hill Reservoir for referred to Commissioner Lermen.

Lease of Plot of Land Yacht Harbor Requested by Puerto de Oro:

The request of the Puerta de Oro Yacht Club to lease a plot of ground in the vicinity of Gas House Cove was ordered held in abeyance.

Fleishhacker Playfield - Lease denied:

The request of the Rancho El Camino to use a parcel of land in the vicinity of Fleishhacker Playfield for drill practice and other horsemanship activities was next considered and denied as a matter of policy.

Leaves of Absence:

The Board then granted the following leaves of absence without pay for the purpose of entering defense work:

E. Gilleran, gardener effective Oct.15,1941
F. Flynn, chauffeur "

The Board then granted a leave of absence without pay to Eleanor Karp, counter clerk, from October 15 to November 15,1941.

McLaren Blvd. Improvement:

The Board next considered the plans submitted by Mr. A. D. Wilder, Director of Public Works, for the improvement of Visitacion Avenue Extension in Golden Gate Park. After a brief discussion, and upon motion of Commissioner Lermen duly seconded and carried, the plans were approved.

Improvements-Sunset Heights:

The communication from the Sunset Heights Improvement Association calling to the attention of the Board certain hazards at Sunset Heights and suggesting improvements thereon, was referred to Commissioner Sandy with full power to act.

Paving of Road & Parking area - Harding Park:

The communication from Mr. Craig Carrier, addressed to His Honor the Mayor and transmitted by his office, relative to paving the roadway leading to Harding Park and the automobile parking area, and the pruning of trees at Lincoln Park was next considered. The Secretary called to the attention of the Board that funds had been requested for this work in the budget but had not been made available. President Fleishhacker then suggested to Mr. Hickey that he contact Supervisor John Ratto, Chairman of Streets and Traffic Committee, who might be able to secure moneys from the Gasoline Tax Fund for this work.

Columbia Square Improvements:

The Board next considered the communications from the H.S.Tittle Company, Columbia Steel Manufacturing Company, and the Hughes Automotive Service Company, complaining of the condition of Columbia Square and suggesting the planting of grass immediately as a means of eliminating the dust and dirt. Upon motion of Commissioner Sandy, duly seconded and carried Mr. John Feuerstein was authorized to proceed with the planting of grass in this square.

Tree at Army & Shotwell St.

The request of the Central Mission Improvement Association asking that a tree now standing at Army and Shotwell Streets be moved to another location, was then presented and denied. The Secretary was instructed to advise the Association that this tree was not on Park property and therefore did not come under their jurisdiction.

McLaren Park - Playground Equipment:

The communication from the Housing Authority advising the Board that the playground equipment for McLaren Park was now available and requesting that the Board proceed with the installation, was next presented. Upon motion of Commissioner Lermen, duly seconded and carried, Mr. T. M. Brabow, Director of Engineering and Landscape Design was authorized to proceed with the installation without further delay.

Addition of Four Men for Small Parks & Squares -

The Board next discussed the condition of small parks and squares and the need for improvements thereon. Mr. John Feuerstein reported that it was necessary to have additional help in order to keep these areas in a safe and presentable condition. Upon motion of Commissioner Budde, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to place four men at Mr. Feuerstein's disposal to work in the small parks and squares.

Columbus Day - Aquatic Park:

The Board next granted the request of the Director of the Columbus Day Citizens' Committee for certain greens and foliage to decorate the platform and speaker's stand, and for the use of the Aquatic Park Building and the loud speaker system.

Plans - 3rd Unit Yacht Harbor Extension:

The Board then considered the plans for the Third Unit of Yacht Harbor Extension as prepared by Consulting Engineer John M. Punnett. Upon motion of Commissioner Lermen, duly seconded and carried the plans as submitted were approved and the Secretary authorized to call for bids for the construction of the Third Unit at Yacht Harbor.

Sharp Park - Call for Bids on Tractor Rental:

Mr. J. R. Hickey, Director of Recreational Activities then reported to the Board that it was necessary to do some work at Sharp Park which would

require the use of a tractor which at present the Department did not have; that this work must be done immediately and that probably it would take approximately twenty-five days. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was authorized to call for bids for this work.

Condition Small Parks and Squares:

President Fleishhacker advised that on several occasions Commissioner Lermen had called to the attention of the Board the condition of the hydrants in Golden Gate Park and in the Small Parks and Squares. Mr. Bart Rolph, Supervisor of Maintenance, was then instructed to prepare a report of the number of hydrants and the cost to remove the dangerous ones and replace them with the more modern hose bib type.

Upon recommendation of Mr. Joseph R. Hickey, and upon motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 515

Res. No. 515 J. Power - Gasoline Allowance:

RESOLVED unanimously by the Board of Park Commissioners that Mr. James E. Power, Assistant Director of Recreational Activities be granted a gasoline allowance of 100 gallons and 2 quarts of oil per month.

Road Improvements - Palace of Legion of Honor:

The Secretary then read a communication from Mrs. Alma Spreckels Awl requesting that certain repairs to the road which encircles the California Palace of the Legion Honor be made. Mr. Grabow reported that this road was in poor condition and that something should be done. Upon motion of Commissioner Sandy, duly seconded and carried, Mr. Grabow was requested to proceed with the repairs to the road.

Zoological Gardens Maintenance: The Secretary then read a report submitted by Mr. Carey N. Baldwin, Director of the Zoological Gardens, calling to the attention of the Board the necessary repairs at the Zoo. Mr. Baldwin reported that the construction division was now working at the Zoo taking care of the most needed repairs. Members of the Board were of the opinion that the construction division should concentrate on the Zoo until all of the dangerous conditions had been repaired as suggested by Mr. Baldwin. Upon motion of Commissioner Lermen, duly seconded and carried, Mr. T. M. Grabow was instructed to continue with the repairs at the Zoo without further delay.

Path - So.Drive & Kezar Road: The Board next considered the plan and recommendations of the Director of Public Works relative to certain improvements along the South Drive and Kezar Road in the vicinity of Kezar Stadium. Upon Mr. Hickey's recommendation, and upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to advise the Director of Works that the Board approved the relocating of the fence and the reconstruction of the pathway on the northerly side of the tree, which now necessitates pedestrians walking on the road, but that the Board did not approve the construction of a new pass at the easterly gore of South Drive and Kezar Road.

Zoo - Exchange of Birds: The Secretary then read a report from Mr. Carey N. Baldwin, Zoo Director, on the proposed exchange of surplus birds for one pair of Japanese Sacred White Neck Cranes as offered by Mr. Ansel W. Robinson. Upon motion of Commissioner Sandy,

duly seconded and carried, Mr. Baldwin's recommendations were approved and the Secretary instructed to advise the purchaser of supplies and the City Administrator of the Board's action and request their approval in accordance with Section 88 of the City Charter.

Community Chest Posters, Aquatic Park:

The Secretary then read a communication from the Community Chest of San Francisco for permission to place Community Chest Posters made by San Francisco school children in the Spectrum Room at Aquatic Park on Sunday, October 12. The Board granted the request and instructed Mr. J. R. Hickey to supervise the placement of said posters.

Peterson Concession-Insurance:

The Secretary then called to the attention of the Board that Mr. H.S.Peterson who was granted a revocable contract to operate a fishing and boating concession at Gas House Cove on July 1,1940, had never been required to take out a public liability policy in favor of the City and County of San Francisco and the Board of Park Commissioners. Upon motion of Commissioner Lermen duly seconded and carried, the Secretary was instructed to request Mr. Peterson to submit the necessary policy.

Buena Vista Park - Improvements:

Mr. T. M. Grabow then presented the plan for the proposed improvements to the parking area at Buena Vista Park. Upon motion of Commissioner Lermen, duly seconded and carried, the plans were approved and Mr. Grabow instructed to proceed with the work.

Meeting Adjourned:

There being no further business to come before the Board the meeting adjourned at 5:30 P.M.

G. J. Linares
Secretary

San Francisco, California
October 23, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 23, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly approved as the minutes of the regular meeting of October 9, 1941.

The following resolutions were then adopted by the Board:

RESOLUTION NO. 516

Res. No. 516 Fund Transfers and Allotments: RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department, the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From Appropriation	To Appropriation	
112.200.01 Contractual Services - General Div.	112.800.01 Services Other Depts. - General Div.	$700.00
112.300.01 - Materials & Supplies, General Div.	112.400.01 - Equipment General Div.	400.00
112.300.04 - Materials & Supplies, Recreational Unit	112.400.04 - Equipment Recreational Unit	150.00

ALLOTMENTS

Appropriation	
112.300.03 Materials & Supplies - Commissary Unit	$1,500.0
112.350.03 Foodstuffs - Commissary Unit	15,000.0

112.500.01	- Soil & Fertilizer	19,600.00
112.600.01	- Fleishhacker Playfield Land	18,981.32
112.600.02	- Lafayette Park Land	20,050.00
112.600.04	- Yacht Harbor Land	57,735.69
112.600.05	- Aquatic Park Land	24,059.96

RESOLUTION NO. 517

Res. No. 517
Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
134	Department of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. Oct., Nov., Dec., 1941--Zoo Div. (Additional)	$100.00
135	Department of Public Works (Public Buildings)	Reconditioning of 60 HP G.E. Pump Motor; furnish bearing,- at Harding Park.	$145.24
136	Real Estate Department	To services & expenses re acquisition of property required for H.F. Plfd., Parcel No. 7.	$50.00
137	Real Estate Department	To services & expenses re acquisition of property required for Lafayette Park, Parcel No. 8	$50.00
138	Real Estate Department	To services and expenses re acquisition of property required for Yacht Harbor as follows: Parcels 2 & 3 W.B. Sharp et ux; Parcel 3 - Emmeline Bates; Parcel 3 - Pacific Gas & Electric Co.	$175.00
139	Real Estate Department	To services and expenses re acquisition of property required for Aquatic Park, Parcel No. 4, owned by California Packing Corporation.	$50.00

Res. No. 518
Service
Orders:

RESOLUTION NO. 518

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Orders:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
26	Title Insurance & Guaranty Co.	Furnish Real Estate Dept., City Hall, title report, escrow service and title insurance policy on Parcel 7 required for H. Fleishhacker Playfield.	$91.00
27	California Pacific Title & Trust Company	Furnish Real Estate Dept., City Hall, title report, escrow service and title insurance policy on Parcel 3 of land being purchased from Emmeline L. Bates for Yacht Harbor.	$87.50
28	California Pacific Title & Trust Co.	Furnish Real Estate Department, City Hall, title report, escrow service and title insurance policy on Parcels 2 & 3 of land being purchased from W. B. Sharp et ux for the Yacht Harbor.	$45.00
29	California Pacific Title & Trust Co.	Furnish Real Estate Dept. City Hall, title report, escrow service and title insurance policy on Parcel 3 of land being purchased from the Pacific Gas & Electric Company for Yacht Harbor.	$148.00
30	California Pacific Title & Trust Co.	Furnish Real Estate Dept. City Hall, title report, escrow service and title insurance policy on Parcel 4 of land being purchased from the California Packing Corporation.	$84.50

RESOLUTION NO. 519

Res. No. 519 Payment R. Murray:

RESOLVED unanimously by the Board of Park Commissioners that the following payment be and is hereby approved and authorized:

RALPH MURRAY October, 1941

4 Concerts @ $339.70 $1,358.80

Res. No. 520 Sharp Park Tractor Rental:

Upon recommendation of Assistant Superintendent Julius Girod, the Board then adopted the following resolution:

RESOLUTION NO. 520

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to rent one (1) D 7 Caterpillar and Bull Dozer with Operator, for a term not to exceed fifteen (15) working days; said equipment to be used for constructing a levee at the Sharp Park Golf Course and the cost of renting this equipment with operator to be charged against the Sharp Bequest Fund.

Zoo - Sewage Pumping Plant: Res. No. 521:

The Board next approved the plan for the purchase and installation of pumps at the Zoological Gardens and adopted the following resolution:

RESOLUTION NO. 521

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to Call for Bids for Furnishing and Installing Material and Equipment for Mechanical Alterations in the Sewage Pumping Plant at the San Francisco Zoological Gardens.

Closing of Fleishhacker Pool & Cafe, Res. No. 522:

Upon recommendation of Mr. J.R. Hickey and Assistant Superintendent Girod, the following resolution was then adopted:

RESOLUTION NO. 522

RESOLVED unanimously by the Board of Park Commissioners that the Fleishhacker Pool and locker rooms, and the restaurant facilities be closed, effective November 1, 1941, and until further notice.

In connection with this, Assistant Superintendent Julius Girod called to the attention of the Board that employees not absolutely necessary for the protection of the properties would be dropped from the payrolls.

Res. No.523
Salary
Ordinance:

RESOLUTION N O. 523

RESOLVED unanimously by the Board of Park Commissioners that the Board of Supervisors be and is hereby requested to approve the following ordinance:

SECTION 1. The sum of $100.00 is hereby appropriated out of the surplus existing in Park Department Appropriation #112.110.01 to the credit of Appropriation 112.110.01 to provide funds to properly compensate

1 U215 Head Pump Operator at $225.00 per month, less house allowance of $10.00

for the period September 1,1941 to June 30,1942 which will correct clerical error in Ordinance #1340 finally passed September 8, 1941.

The sum of $4,620.00 is hereby appropriated out of the surplus existing in the following Park Department Appropriations

#112.110.01 - $3,170.00
#112.110.02 - 1,450.00

to the credit of the following Appropriations

#112.110.01 - 3,170.00
112.110.02 - 1,450.00

to provide funds for the compensation of

General Division
1 058 Gardener at $145.00 per mo.
1 060.1 Foreman Gardener, Park Department at $170.00 per mo.

Zoo Division
1 W206 Animal Keeper at $145.00 per mo.

for the period September 1,1941 to June 30, 1942.

SECTION 2. The following positions are hereby created in the Park Department:

General Division
1 058 Gardener at $145.00 per mo.
1 060.1 Foreman Gardener, Park Department at $170.00 per. mo.

Zoo Division
1 W206 Animal Keeper at $145.00 per mo.

and the following positions are hereby eliminated:

General Division
1 C104 Janitor at $145.00 per mo.
1 060 Head Gardener at $170.00 per mo.

Zoo Division
1 058 Gardener at $145.00 per mo.

SECTION 3. This ordinance shall be retroactive in effect and these appropriations shall be effective as of September 1,1941, and the said positions are hereby created as of said date. This ordinance is passed as an emergency measure and the Board of Supervisors does declare by the vote by which this ordinance is passed that an actual emergency exists which necessitates this ordinance becoming effective September 1,1941: to wit: the uninterrupted operation of the Park Department and for the purpose of compensating the employees effected for services rendered in performing the duties of said positions.

Land Purchases Approved: Upon request of the Director of Property, the Board approved his recommendation that the following land purchases be consummated:

Yacht Harbor -	Parcels 2 and 3 From W. B. Sharp et ux	$5,894.30
Yacht Harbor -	Parcel 3 From Emmeline L. Bates	17,870.77
Yacht Harbor -	Parcel 3 From Pacific Gas & Electric	33,204.42
Aquatic Park -	Parcel 4 From California Packing Corp.	23,925.46
Fleishhacker Playfield -	Parcel 7	18,840.32
Lafayette Park -	Parcel 8 From Coast Bay Company	20,000.00

Request for Rugby & Soccer Field The Board next considered the petition signed by Rugby and Soccer Football groups, requesting that the Board set aside a field during the rainy season for Rugby and Soccer Football games. Upon Assistant Superintendent Girod's statement that it would be impracticable to maintain a field for that purpose, the Board denied the request.

Mt. Davidson Park:

The request of the Miraloma Improvement Club that signs be installed to mark the boundaries of Mt. Davidson Park was referred to Assistant Superintendent Sirod for a report at the next meeting.

McKinley Square Improvements:

The Board next considered the request of the Southern Heights Improvement Association as to when work would commence in McKinley Square. Assistant Superintendent Julius Sirod reported that he had investigated this matter and that the plans and specifications would be completed and presented to the Board for approval at the next regular meeting. The Secretary was instructed to advise the Association accordingly.

Drainage Condition, Vicinity of Cliff Tower:

Assistant Superintendent Julius Sirod reported that he had investigated the complaint of Mr. Louis Shirmalli relative to the drainage condition below Cliff Tower; that he found the complaint to be well founded, and that he would proceed to correct this condition without further delay.

Property at 15th Street Site:

The communication from the Director of Property recommending that the Commission relinquish jurisdiction over a parcel of land located in the vicinity of Fifteenth and Beaver Streets, was ordered held in abeyance pending further information from the Director of Property.

Request to Discharge Effluent - Sharp Park:

The request of the U. S. Coast Guard for permission to discharge clear effluent in the vicinity of the San Francisco Jail, San Mateo County, from a steep canyon to Sharp Park property, was ordered held in abeyance and Assistant Superintendent Julius Sirod instructed to communicate with the Director of Public Health for a report on the water.

Leaves of Absence: The Board next granted the following leaves of absence:

6 months leave of absence without pay to Rose Ralph, effective Nov. 1,1941.

1 year military leave of absence to Warren R. Healy, effective when called

6 months leave of absence without pay to Lloyd Gomez, effective when called, for employment in Defense work.

Burglary Insurance: The Board next ratified the Secretary's action in procuring burglary and robbery insurance in the amount of $5,000, covering the Cashier bringing receipts from the concession at Kezar Stadium to the safe in the Park Lodge, and burglary and robbery insurance in the amount of $5,000 covering the Park Lodge premises.

Bowling Clubhouse Improvements: The request from the San Francisco Lawn Bowling Club for certain improvements to the clubhouse was referred to Assistant Superintendent Julius Girod for report at the next meeting.

Zoo - Exchange of Animals: Upon recommendation of Zoo Director, C. M. Baldwin, the Board approved the offer of the Department of Parks of the City of Los Angeles to trade two Sacred Cows for two Grizzly Bears, and instructed the Secretary to request permission from the Chief Administrative Officer in compliance with Section 88 of the City Charter.

Control of Rat Infestation: Assistant Superintendent Girod then outlined the following plan for the control of rat infestation on properties under the jurisdiction of the Board:

> That ten men from Golden Gate Park and five men from the various parks and squares would be trained by a representative of the Health Department and would devote two hours a day to trapping the rodents.
>
> The Health Department would provide traps and poison for this purpose.

That in replacing trash receptacles the model recommended by the Health Department will be purchased.

That low growing shrubbery would be removed wherever it was found that it harbored breeding places for rodents.

After a brief discussion members of the Board approved the plan as outlined by Mr. Girod and instructed him to proceed without further delay.

Replacement of Hydrants: Mr. Girod next reported to the Board that there were 1230 standard hydrants, located in the lawn areas in Golden Gate Park, that were dangerous, and that there were 900 box hydrants now located in the shrubbery and tree areas which could be used to replace the dangerous standard hydrants, and that the rest could be replaced when funds were available for the purchase. It was the consensus of opinion that the dangerous standard hydrants should be replaced with the box hydrants, and Assistant Superintendent Girod was instructed to proceed immediately with the exchange of the most dangerous and to continue with the entire replacement as quickly as possible.

Larsen Park Flagpole and Flag: The Board next authorized Assistant Superintendent Girod to purchase and install a flag pole and flag for Larsen Park.

Washington Square Lighting: Mr. Girod next advised the Board that the request of the North Beach Merchants Association for additional lighting in Washington Square was a matter for the Public Utilities Commission, and the Secretary was instructed to so advise the Association.

Gasoline Allowance: The following resolution was then adopted by the Board:

RESOLUTION NO. 504

RESOLVED unanimously by the Board of Park Commissioners that the following employees of the Park Department be granted a gasoline allowance of 60 gallons of gasoline and 2 quarts of oil per month:

J. J. Campbell, foreman
Walter Wright, Engineering Division
Carey M. Baldwin, Zoo Director

Sutro Hts. Park - Use by War Dept.

The Board next considered the War Department's request for permission to use certain portions of the ocean side of the cliff in Sutro Heights Park for Defense purposes and referred the matter to Commissioner Lermen with full power to act.

War Dept. Granted Use of Yacht Harbor:

The Board next ratified its verbal approval granting the War Department the right to use the land lying between Buchanan and Webster Streets, Marina Blvd. and the Bay for the purpose of parking motor vehicles pending trans-shipment. The Secretary advised the Board that, since title to the property was vested in the Pacific Gas and Electric Company, he had requested a communication from them and that he had been advised that there was no objection on their part provided pipe lines and dockage facilities on said land would not be disturbed, and that they would not be held liable for any claims fro damages arising out of the use of the land by the Government.

Complaint - Lafayette Square:

Assistant Superintendent Julius Girod next reported that he had investigated a complaint from residents in the vicinity of Lafayette Square and that everything possible was being done to keep the sand clean and free from debris: that the old sand had been removed and replaced with clean sand, and that this practice had been followed whenever necessary; that insofar as the rat infestation was concerned, every effort was being made to control this situation not only in this Square but in all of them. President Fleishhacker instructed Assistant Superintendent Julius Girod to communicate with the signers of the petition and advise them as to what had been done.

Report on Special Appropriations: Assistant Superintendent Julius Girod then presented the following report on the Special Appropriations in the 1941-42 Budget:

Soil - Fertilizer $20,000.00

Requisitions have been placed, and the Purchaser of Supplies is now calling for bids; delivery will be made at an early date.

Zoological Gardens - Construction of Locker Rooms for Employees . . . 1,200.00

Permission is requested to turn this matter over to the City Architect for estimate of cost to prepare plans and specifications.

Conservatory - Installation of Boiler and Gas Service Alterations 6,500.00

The Engineering Division is preparing plans and specifications for this installation.

Tennis Court Clubhouse, G.G.Park -Alterations . 700.00

The Engineering Division will prepare plans and specifications for this work at an early date.

Golden Gate Park - Survey Irrigation Layout . 2,500.00

Permission is desired to request an estimate of cost to prepare Survey from the Public Utilities Commission.

Construction of Convenience Stations 10,000.00

Permission is requested to have plans and specifications prepared by the City Architect. I would recommend that Convenience Stations be placed at Stow Lake and at Fleishhacker Playfield.

McKinley Square - Rehabilitation of Grounds 1,000.00

Plans and specifications are being prepared by the Engineering Division

Conservatory Orchid Houses - Construction . . 7,000.00

I would recommend that the City Architect prepare plans and specifications for this building.

Main Stable Yard - Installation of Electric Service . 1,200.00

Permission is desired to request an estimate of cost for this installation from the Public Utilities Commission.

After a brief discussion the Board then authorized Mr. Girod to request an estimate of cost

from the Public Utilities Commission to prepare a survey on the irrigation layout of Golden Gate Park and for an estimate on the cost of the installation of the electrical service for the main stable yard. The Board ordered all other matters held in abeyance for future consideration.

Fuhrman Estate Settlement:

The Secretary then read the following communication from the City Attorney's Office:

"JOHN J. O'TOOLE
City Attorney
San Francisco

October 22,1941

"HONORABLE BOARD OF PARK COMMISSIONERS
Park Lodge, Golden Gate Park
San Francisco, California

"Dear Sirs: RE: Estate of Alfred Fuhrman,Deceased
Superior Court of San Francisco
number 85653

" On October 26, 1938, Alfred Fuhrman executed his last will and testament. Mr. Fuhrman died almost a year ago. In his last will and testament he provided, in part, as follows:

'THIRTEENTHLY: All the rest and residue of my estate of every kind and nature I hereby give, bequeath and devise to the City and County of San Francisco, a municipal corporation, to be used and expended in the following proportions and for the following purposes, to wit:

'One half of said rest and residue to the San Francisco Public Library for the acquisition of additional books - on economic and political subjects, and the remaining one half of said rest and residue for the further adornment of our famed and beloved Golden Gate Park, as may be determined by the Park Commissioners of said City and County, and it is my intent and will that the Public at large shall be and become my ultimate beneficiaries.'

" After Mr. Fuhrman's death a petition for the probate of his will was filed in due course by Mr. L. C. Koster, the Executor named in the will. Before the hearing of the probate of the will, a contest of the will was filed by Carl W. Mueller, a half-brother, who, in the absence of a will, would be entitled to inherit under the laws of the State of California. It appears that the only heirs at law left by Mr. Fuhrman are Carl W. Mueller and Maria Mueller, a half-sister. Maria Mueller is a beneficiary under the will.

" After the contest was filed, Mr. Mueller caused numerous depositions of various people to be taken with the idea of proving that Mr. Fuhrman was insane at the time of the execution of the will. During this period it developed that Mr. Fuhrman left an estate of $282,192.62. The will provides for specific bequests and devises which, together with the expenses of administration, total about $60,000.00.

" I have been negotiating with the attorney for Mr. Mueller with the idea of effecting a settlement of the contest in order to avoid a trial with an uncertain result. We have now agreed that the sum of $25,000.00 will be paid to Mr. Mueller in consideration of his withdrawing the contest of the will and in consideration of his obtaining a release from Maria Mueller.

" I am about to recommend to the Board of Supervisors that this settlement and compromise be accepted but before doing so I should like to be advised with regard to whether or not you have any objections. Kindly advise me as soon as possible.

Very truly yours,

(signed) WALTER A. DOLD
Chief Deputy City Attorney "

Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to advise the City Attorney that the Board favored the settlement of the Will Contest as outlined in the above letter and in accordance with the terms contained therein.

The Secretary then read the following communications:

From the Chief Administrative Officer, granting permission to the Board to exchange certain surplus birds for one pair of Sacred White Neck Cranes offered by Mr. Ansel Robinson. Ordered filed.

From the Director of Program, Columbus Day Citizens Committee, thanking the Board for its cooperation in the matter of the Columbus Day Celebration. Ordered filed.

From the Scandinavian Civic League, thanking the Board for making possible the Scandinavian Music Day in the Park. Ordered filed.

From the California Maritime Academy, thanking the Commission for the use of Aquatic Park on October 10. Ordered filed.

From the Junior Chamber of Commerce, thanking the Board for its cooperation in providing accommodations for visiting troops during the National Defense Pageant. Ordered filed.

Fence Contract - Strawberry Hill Reservoir:

The following contract was then ordered incorporated into the minute record:

THIS AGREEMENT, made this 15th day of August, A.D., 1941, by and between THE CYCLONE FENCE DIVISION (AMERICAN STEEL AND WIRE COMPANY) of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 14th day of August, A.D., 1941, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Furnishing and installing a 9-foot Industrial Chain Link fence around Reservoir atop Strawberry Hill, Golden Gate Park

Said work to be commenced within ten (10) days and completed within forty-five (45) days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said

City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

When all work is completed according to the terms of the contract the City will pay the Contractor seventy-five percent (75%) of the entire contract or $960.37; the remaining twenty-five percent (25%) or $330.12 will be retained by the Board of Park Commissioners for thirty-five (35) days thereafter until the work has been formally accepted by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

. . .

CYCLONE FENCE DIVISION (Seal)
(American Steel and Wire Company)
By R.G.RUSSELL Vice President

(ACKNOWLEDGMENT)

BOARD OF PARK COMMISSIONERS
By JERRY LINARES (Seal)

Approved as to Form
JNO J. O'TOOLE
City Attorney

Reports: The following statements, copies of which had been sent to each of the Park Commissioners, were then ordered filed:

Profit and Loss Statement
for 3 months, ending September 30,1941

Statement of Appropriations
September 30, 1941.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

G. J. Lincres
Secretary

San Francisco, California
November 13, 1941

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, November 13, 1941, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of October 23, 1941.

S.F. Jr. College Right-of-Way: Mr. J. J. Phillips, Director of Property, appeared before the Board in connection with his communication relative to granting the Board of Education an easement on property in the vicinity of Ocean and Phelan Avenue under the jurisdiction of the Board of Park Commissioners. Mr. Phillips explained that the purpose of this easement was to allow the Board of Education to construct a roadway. After a brief discussion the Board adopted the following resolution subject to the approval of the City Attorney:

RESOLUTION NO. 534

RESOLVED unanimously by the Board of Park Commissioners that this Commission hereby gives to the Board of Education permission to construct and use a certain roadway as outlined in red on that certain map filed this day with this Commission and entitled "Plot Plan, San Francisco Junior College, February 13, 1940.

15th & Beaver St. Property:

The Board next discussed with Mr. Phillips his communication under date of October 7 in which he recommended that the Board relinquish whatever jurisdiction it might have over lot 16, located at the S.E.Corner of 15th and Beaver Sts. Since this property had never been accepted or dedicated for park purposes by the Commission, the Secretary was instructed to request the City Attorney for an opinion as to the Commission's right to relinquish it or take any action in this matter.

McLaren Park Land Purchase:

Upon request of the Director of Property, the Board then approved the purchase of Lot 11, Block 6104, in the sum of $75.00 from the McLaren Park Land Purchase Appropriation.

Bd. of Supervisors Res. No.2180:

The following resolution of the Board of Supervisors was ordered incorporated in the minute record:

"LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 2180 (Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from EMMA C. HARRINGTON, or the legal owner, to Lot 1, Assessor's Block 6101, San Francisco, required for the proposed McLaren Park, for the sum of $500.00, payable from Appropriation No.112.600.03.

The City Attorney shall examine and approve the title to said property.

Adopted--Board of Supervisors, San Francisco, October 20,1941.

. . .

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk

Approved, San Francisco, October 21,1941.

ANGELO J. ROSSI
Mayor.

Supervisors' Ordinances No. 1417 No. 1418 No.1419:

The following Notices of Final Passage from the Board of Supervisors were next presented and ordered filed:

Bill No.1473 Ordinance No.1417
AN AMENDMENT TO BILL 1254, ORDINANCE 1204, SECTION 14D PARK DEPARTMENT, PERSONAL SERVICES - PERMANENT SALARIES PART TIME - REVENUE DIVISION - RECREATIONAL UNIT, BY ADDING THE WORDS "AS NEEDED" TO ITEM 2. AN EMERGENCY ORDINANCE.

Bill No.1474 Ordinance No.1418
AN AMENDMENT TO BILL 1254. ORDINANCE 1204, SECTION 14 PARK DEPARTMENT, BY CHANGING THE CLASS NUMBER UNDER ITEM 5 FROM B100 to B103 CASHIER, PARK DEPARTMENT; BY DECREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 18 FROM 11 to 10 C104 JANITORS AT $145; BY DELETING THE DECIMAL POINT IN ITEM 28; BY DECREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 32 FROM 21 TO 20 060 HEAD GARDENER AT $170; by INCREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 34 FROM 2 TO 3 060 1 FOREMAN GARDENER, PARK DEPARTMENT, AND BY CORRECTING THE SALARY UNDER ITEM 45 FROM $215 TO $225 TO PROVIDE FOR HOUSE ALLOWANCE. AN EMERGENCY ORDINANCE.

Bill No.1476 Ordinance No.1419
AN AMENDMENT TO BILL 1254, ORDINANCE 1204, SECTION 14A, PARK DEPARTMENT, BY DECREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 3 FROM 4 TO 3 058 GARDENERS AT $145, AND INCREASING THE NUMBER OF EMPLOYMENTS UNDER ITEM 5 FROM 3 TO 4 W206 ANIMAL KEEPER AT $145. AN EMERGENCY ORDINANCE.

Roads - Palace of the Legion of Honor:

The request from Mrs. Alma Spreckels Awl for certain improvements to roads in the vicinity of the California Palace of the Legion of Honor was ordered held in abeyance pending report from Assistant Superintendent Julius Girod on the cost of the work.

Bay View Park, Right-of-way Requested:

Upon request of Mr. Girod, the communication of T. D. Harney relative to certain property adjacent to Bay View Park was ordered held in abeyance for report at the next meeting.

Sharp Park - Mori Point Road Repairs:

The Board next considered the request of Ray and Marie Mori for certain improvements to the road leading to Mori Point, Sharp Park. Commissioner Lermen reported that he had spoken to Mrs. Mori, that he had visited the site and that there was no doubt in his mind that the use of this road by the Park Department

had greatly contributed to its present condition, that if it were at all possible this road should be repaired by the Commission. President Fleishhacker stated that since this was a private road it would be advisable to secure in writing from Ray and Marie Mori a right-of-way for the use of this road. After a brief discussion in which all of the members expressed themselves in favor of making the necessary improvements, the matter was referred to Commissioner Lermen with full power to act.

Extension of Time - Treacy Contract, Sharp Park:

Upon motion of Commissioner Lermen, duly seconded and carried, the request of E. J. Treacy for an extension of time of thirty days on the contract for installing pump and drain at Sharp Park was granted.

Repair of Steps - Japanese Tea Garden:

With reference to the communication from the City Attorney suggesting certain improvements to be made to the steps at the entrance of the Japanese Tea Garden, Assistant Superintendent Girod reported that upon instructions of Commissioner Lermen the work had been ordered and would be completed the following day.

U.S. Navy - Great Highway Lookout Station:

The request of the Twelfth Naval District to pave a strip twelve feet wide across a grass strip at the south end of the Lookout Station on the Great Highway, was next considered. Assistant Superintendent Girod reported that he had investigated the matter and that he was of the opinion that to allow these cars to park would establish a dangerous precedent and create a hazard. Upon motion of Commissioner Sandy, duly seconded and carried the request was denied.

Inspiration Point - Changed to "Coalbrith Park":

Commissioner Lermen reported that he had investigated the suggestion of the Native Daughters of the Golden West that the name of "Inspiration Point"

be changed to "Coolbrith Park"; that he saw no objection and recommended that this change be made. Upon his motion, duly seconded and carried, the Board unanimously approved the name of that strip of land at Vallejo and Taylor Streets, commonly known as Inspiration Point, to Coolbrith Park.

Leaves of Absence:

The Board next considered and granted the following leaves of absence:

Eleanor Karp - Nov.15,1941 to March 15,1942, without pay.

Bernard Muller - 1 year military leave from November 10,1941.

Jos. A. Garibaldi - 1 year military leave from November 18,1941.

The Board next gave consideration to the request of Steve Demoff for six months' leave of absence to enable him to secure employment in Defense work. Members of the Board expressed themselves as being opposed to the granting of this leave since the work required a trained person for which no replacement could be made at this time as there was no available Civil Service List. Commissioner Sandy stated that he was of the opinion that the granting of this leave of absence would set a precedent which might lead to other Zoo employees taking leaves, thereby impairing proper administration of the Zoological Gardens. Upon motion of Commissioner Sandy, duly seconded and carried, the request was denied.

Spreckels Lake - Improvements:

Mr. Moise, President of the Model Yacht Club, appeared before the Board requesting certain improvements to be made in the vicinity of Spreckels Lake in connection with the activities of his group. The matter was referred to Commissioner Lermen and Assistant Superintendent Girod for report at the next meeting.

Aquatic Park Recreation Area Improvements:

The communication from the North Beach Promotion Association suggesting that the block bounded by Hyde, Larkin, Jefferson and Beach Streets, be used for recreation and playground purposes was next considered. President Fleishhacker stated that in all probability the association did not realize that the plans called for tennis courts and bocci ball courts, and instructed the Secretary to invite them to meet with Mr. Grabow and Mr. Girod and look at the proposed plans for improvement.

The Secretary was instructed to advise the Clerk of the Board of Supervisors that the Commission had prepared a plan for the improvement of the area bounded by Hyde, Larkin, Jefferson and Beach St. and that this plan included certain recreational features.

Water System - Changes in Pipe Lines:

The Board next discussed a communication from the Manager of Utilities in which he requested that certain changes be made in pipe lines in Golden Gate Park and the vicinity of the Zoological Gardens as at present the condition presented a serious menace to public health.

Assistant Superintendent Girod presented a report from Mr. T. M. Grabow showing the need for installing double check valves in each of the locations mentioned in the communication, the cost of this work to be approximately $1230.00. Members of the Board were unanimous in the opinion that the advice of the Manager of Utilities should be followed without further delay and upon motion of Commissioner Budde, duly seconded and carried, Assistant Superintendent Girod was authorized to proceed.

Water Supply U.S. Coast Guard: The Secretary next read a communication from the Public Utilities Commission suggesting an arrangement to provide water to the Coast Guard by using existing facilities now under the jurisdiction of the Board of Park Commissioners and the Sheriff's office. Upon motion of Commissioner Lermen, duly seconded and carried the arrangement as outlined by the Public Utilities Commission was approved and the Secretary was instructed to see that the necessary formal agreement be entered into by the Coast Guard.

Yacht Harbor Concession Request Denied: The request from Schuman and Harris for permission to erect and operate a food concession stand at Gas House Cove was denied as a matter of policy.

Park-Presidio Christmas Lighting Denied: The request from the Chairman of the Park-Presidio organization for the Board to decorate and light up the Park-Presidio Driveway during the Christmas Holidays was denied due to lack of funds.

Fleishhacker Bathhouse Request Denied: A petition to have hot water on Sundays at the Fleishhacker bathhouse was next presented and denied as the Board had already, by resolution, ordered the quarters closed until further notice.

The following resolutions were then adopted:

RESOLUTION NO.525

Resolution No.525 - Transfers and Allotments: RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

112.130.02.1	Wages - Construction and Repairs San Francisco Zoo	$2,000.00
112.600.02	Lafayette Park Land	885.72

TRANSFERS

From Appropriation		To Appropriation		
112.300.04	Materials & Supplies, Recreational Unit	112.500.29	Sharp Park Improvements	$ 556.20
112.200.04	Contractual Services, Recreational Unit	112.500.29	Sharp Park Improvements	200.00
112.300.02	Materials & Sup. S. F. Zoo	112.500.30	S. F. Zoo Gardens Improvements	725.00
112.800.01	Fixed Charges	112.804.01	Damages & Awards	250.00
112.800.01	Fixed Charges	112.870.01	- Taxes	291.23
112.500.28	Fence, Reservoir	112.900.01	- Services, Other Depts. Gen. Division	709.51

Res. No. 526
Work Orders:

RESOLUTION NO. 526

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
140	Dept. of Public Works (Public Buildings)	Electrical Work in connection with Christmas decorations at Park Lodge Xmas Tree and Lindley Meadow.	$190.55
141	Dept. of Public Works (Public Buildings)	Installation of electrical service and connection of pump equipment, as directed at Sharp Park-Mori's Point.	$178.25
142	Dept. of Public Works (Engineering)	Test concrete samples at Sharp Park.	$ 10.00
143	Dept. of Public Works (Engineering)	Test concrete samples Retaining Wall - Sutro Heights.	$ 10.00

144	Purchasing Dept. (Shop No.1)	Misc.services,blacksmithing, automotive repairs, etc. for months of Oct., Nov.,Dec., - General Div. (Additional)	$850.00
145	Purchasing Dept. (Shop No.2)	Misc.repairs to equipment for Oct.,Nov.,Dec., General Division (Additional)	$300.00

Res. No.527
Payments:

RESOLUTION NO. 527

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

CYCLONE FENCE DIVISION (American Steel & Wire Co.)

First payment - Furnishing and installing 9 foot chain link fence around the Reservoir atop Strawberry Hill, Golden Gate Park. $ 967.87

RAPHAEL COMPANY

Final Payment - Painting Kezar Stadium 3,346.25

ROY A. HELGESSON

Final Payment - Construction of Vomitories Kezar Stadium 2,573.27

COAST BAY COMPANY & EDWARD F. BRYANT,Tax Collector

Rental unacquired portions of Lafayette Park 885.79

A.M. SWEENEY, Tax Collector, San Mateo County

Sharp Park 1941-42 Taxes 291.23

R. A. FARISH

Final Payment - Construction of Four Fairways, Tees, and Greens - Sharp Park Golf Course. 2,070.37

Settlement Oettel Case, Res. No.528 Res. No.529:

The communication from the City Attorney's office recommending settlement of the Angela Oettel case was next considered. Upon motion of Commissioner Lermen, duly seconded and carried the following resolutions were adopted:

RESOLUTION NO. 528

WHEREAS, OTTO OETTEL, father and guardian of Angela Oettel, alleges that as Guardian of said Angela Oettel he was required to pay the sum of One Hundred Sixty-eight and 50/100 dollars ($168.50) for doctor and hospital fees as a result of an accident to Angela Oettel allegedly occurring on the Merry-Go-Round at Fleishhacker Playground on the 9th day of April, 1939; and

WHEREAS, suit was filed by Otto Oettel against the City and County of San Francisco in the sum of One Hundred Sixty-eight and 50/100 dollars ($168.50); and

WHEREAS, the City Attorney has agreed upon a settlement, subject to the approval of this Commission, of One Hundred Fifty dollars ($150.00), and the City Attorney advises this Commission that under all the circumstances, in his opinion, said sum of One Hundred and Fifty dollars ($150.00) is a reasonable sum to be paid in this case;

NOW, THEREFORE, BE IT RESOLVED by this Commission that the City Attorney be and he is hereby authorized and directed to fully compromise and settle the claim held by Otto Oettel against the City and County of San Francisco for the sum of One Hundred and Fifty dollars ($150.00) and the Controller is hereby authorized and requested to draw his warrant in said sum in payment therefor.

RESOLUTION NO. 529

WHEREAS, ANGELA OETTEL alleges that on the 9th day of April, 1939, while playing on the Merry-Go-Round at Fleishhacker Playground, she suffered certain personal injuries, alleging a defective and dangerous condition of said Merry-Go-Round; and

WHEREAS, by reason of said accident said Angela Oettel suffered a severe laceration below the patella of the left knee, together with other bruises and contusions; and

WHEREAS, suit was filed through her guardian against the City and County of San Francisco in the sum of Ten Thousand dollars ($10,000.00); and

WHEREAS, the City Attorney has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages by said Angela Oettel, said sum being in the sum of One Hundred Dollars ($100.00), and the City Attorney advises this Commission that under all circumstances, in his opinion, said sum of One Hundred Dollars ($100.00) is a reasonable sum to be paid in this case;

NOW, THEREFORE, BE IT RESOLVED by this Commission that the City Attorney is hereby authorized and directed to fully compromise and settle the claim for damages held by said Angela Oettel against the City and County of San Francisco for the sum of One Hundred Dollars ($100.00), and the Controller is hereby authorized and requested to draw his warrant in said sum in payment therefor.

Bid - Sewage Pumping Plant Zoo: The Secretary then reported that only one bid had been received for furnishing and installing material and equipment for mechanical alterations in the Sewage Pumping Plant at the San Francisco Zoological Gardens in the amount of $725.00.

Res. No.530 Award of Contract: Upon motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 530

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to

THE PACIFIC PUMPING COMPANY for Furnishing and Installing Material and Equipment for Mechanical Alterations in the Sewage Pumping Plant at the San Francisco Zoological Gardens, San Francisco, California;

and that the Secretary be and is hereby authorized to execute same in the name of the Park Commission, and that payment therefor in the amount of Seven Hundred and Twenty-five ($725.00) Dollars be made from Appropriation No. 112.500.30, Zoo Improvements.

Res. No.531 Christmas Decoration: The following resolution was next adopted by the Board:

RESOLUTION NO. 531

RESOLVED unanimously by the Board of Park Commissioners that an amount not to exceed $850.00 for materials, supplies, contractual services and Inter-Departmental Work Orders, be expended for Christmas Tree lighting and decorations in Golden Gate Park.

Res. No.520 Rescinded - Res. No.532 Adopted: The Secretary then recommended that due to a clerical error, Resolution No.520 be rescinded and the following Resolution adopted, which was so ordered by the Board:

RESOLUTION NO. 532

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to rent one (1) D 7 Caterpillar and Bull Dozer with Operator for a term not to exceed sixteen

(16) working days; said equipment to be used for constructing a levee at the Sharp Park Golf Course and the cost of renting this equipment with operator to be charged against the Sharp Bequest Fund.

Gasoline Allowance Res. 237 Res. 298-A Rescinded:

Upon motion of Commissioner Lermen, duly seconded and carried, the following resolutions covering gasoline allowances were then ordered rescinded:

Res. No. 237 Gasoline Allowance, Bart Rolph

Res. No. 298A " " James Black

Upon motion of Commissioner Budde, duly seconded and carried, it was RESOLVED, unanimously, by the Board of Park Commissioners, that Assistant Superintendent Julius Girod be and is hereby authorized to discontinue gasoline and oil allowances to all employees except those duly authorized by resolution of the Board of Park Commissioners.

State Park Appropriation Ocean Beaches:

The Secretary then read the following report submitted by Commissioner John J. Lermen relative to the State Park Appropriation for improvements of ocean beaches in California.

"October 31, 1941

"Talked with Mr. Brooks this morning and told him of my conversation with Mr. Milton Vanderslice, member of the State Park Commission, and Milton's desire to help out San Francisco to get a portion of the $500,000.00 appropriated for the improvement of the Ocean beaches of California.

"Mr. Brooks advised me of different conferences with the State Board on this matter. He said that it would be necessary to furnish the following information:

(1) The various projects which might be partially finished through the State Park Board;

(2) The number of man hours estimated to carry out each project;

(3) Estimated cost of each project.

Subsequently the cost might have to be broken down to show how much of the cost would be represented by labor and how much by material.

"Mr. Brooks asked me whether we had any money wherewith to finance our contribution. My answer was that so far as I knew, we had none. Inasmuch as the Act provides that any sums spent by the State must be matched by "like or greater amounts from sources other than the State", nothing could be done until the City's share of the expense could be provided for."

Mr. T. M. Grabow was instructed to prepare plans for such improvements.

McKinley Square Improvements:

Assistant Superintendent Julius Girod then presented plans for the improvements in McKinley Square. After a brief discussion, upon motion of Commissioner Lermen duly seconded and carried, the plan was approved and Mr. Girod authorized to proceed with the necessary work at a cost not to exceed $950.00.

City Architect-Estimates Requested:

Assistant Superintendent Julius Girod again called to the attention of the Board the need for preparing plans and specifications for certain improvements to be made from special appropriations allocated in the present budget. After a discussion it was moved by Commissioner Sandy, duly seconded and carried, that Mr. Girod be authorized to take the matter up with the City Architect and request from him an estimate of cost and advice as to the length of time it would take for his Department to provide necessary plans and specifications.

Police Protection G.G. Park:

Mr. Girod next submitted pictures and discussed the subject of vandalism in Golden Gate Park. He also called to the Board's attention the fact that he had written numerous letters to the Chief of Police requesting additional police assistance.

Kezar Stadium - R.Rich Damage Claim:

The Secretary then read a communication from the City Attorney's office relative to a damage suit against the City and County of San Francisco and St. Mary's College for an accident which occurred at Kezar Stadium on November 17,1940, to one Robert Rich during the St. Mary's-Santa Clara Football Game, recommending that this case be settled by payment of $250 by the City and County of San Francisco and $250 by St. Mary's College. The Secretary advised the Board that the Board of Park Commissioners had not been named in the suit insofar as they were protected by public liability insurance. Commissioner Lermen then stated that in view of the fact that the Board of Park Commissioners was not a party to the suit, he did not see where any action should be taken by the Commission. The Secretary was then instructed to so advise the City Attorney's office.

The Secretary then read the following communications:

Marina Chorus - Request Denied:

From the Marina Chorus advising that the Preservation League would not provide the necessary funds with which to decorate the Palace of Fine Arts grounds or the necessary equipment for the singing performance, and requesting the assistance of the Board on this matter. The Secretary was instructed to advise that no funds were available in the budget for this purpose and that, therefore, they regretfully denied their request.

Use of Park Property, Marina, by War Department:

From the War Department, acknowledging letter from the Park Commission granting permission for them to occupy the premises lying north of the Marina Blvd. for the purpose of parking motor vehicles pending trans-shipment, and further assuring the Board that the City and County of San Francisco, the Board of Park Commissioners, its agents and employees would be in no way liable for damages arising out of the use of said land by the United States Government. Ordered filed.

From Major General Fulton Gardner, U. S. Army, thanking the Board for its cooperation during their stay in Golden Gate Park in connection with the Defense Pageant. Ordered filed.

From the Property Owners' Association, North Beach, expressing appreciation for the Board's action in trimming trees in Washington Square. Ordered filed.

Sutro Heights - Fire Patrol Station:

From Commissioner John J. Lermen, advising the Board that he had visited the site for the proposed fire control stations in the vicinity of Sutro Heights, and recommending that the request and application for laying cables on property under the jurisdiction of the Board of Park Commissioners. Ordered filed.

The following resolution was then adopted by the Board:

Res. No. 533 Arboretum Work Order:

RESOLUTION NO. 533

RESOLVED unanimously by the Board of Park Commissioners that a Work Order in the amount of $1,847.00 be issued to the Park Commission for laying out, arranging, and establishing a portion of the Arboretum and Botanical Gardens in Golden Gate Park during the month of December 1941, in accordance with plan of development authorized in Park Resolution No. 400 adopted February 27th, 1941, said Work Order to be charged to the Helene Strybing Bequest Fund.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:10 P. M.

G. J. Linares
Secretary

San Francisco, California
November 27, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, November 27, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Park Commissioners, were duly adopted as the minutes of the regular meeting of November 13,1941.

The following resolutions were then adopted by the Board:

Res. No. 535 Transfers and Allotments:

RESOLUTION NO. 535

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

No.112.500.09	Yacht Harbor Extension	$21,[illegible].65
No.112.500.21	McKinley Square, Rehabilitation of grounds	980.00
	Yacht Harbor Land	1,[illegible].16
No.112.600.04	Wages, Recreational Unit	2,500.00
No.112.130.04	Contractual Services- Commissary Unit	400.00
No.112.200.03	Equipment - Recreational Unit	210.00
No.112.400.04	Foodstuffs - Commissary Unit	1,000.00
No.112.350.03		

TRANSFERS

From Appropriation No.	To Appropriation	
112.300.01 - Materials & Supplies, General Div.	112.900.01 - Services, Other Depts. - General Div.	$1000.00
112.800.01 - Fixed Charges	112.804.01- Damages,Awards	250.00
112.300.04 - Materials & Supplies, Recreational Unit	112.400.04 - Equipment Recreational Unit	24.79
112.300.01 - Materials & Supplies,General Div.	112.400.01 - Equipment General Division	150.00

Res. No.536
Work Orders:

RESOLUTION NO. 536

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
146	Purchasing Department (Shop No.1)	Misc.services,blacksmithing,automotive repairs,etc. for months of Oct.Nov.Dec. General Division (Additional)	$700.00
147	Purchasing Department (Shop No.2)	Misc.repairs to equipment for Oct.,Nov.,Dec.,- General Division (Additional) (W.O. No.145 for $300.00 is being cancelled.)	60.00
148	Park Commission	Construction of path, bulkhead wall, and brick staircase - McKINLEY SQUARE.	949.87

Res. No. 537
Service
Orders:

RESOLUTION NO. 537

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
31	John Gould	Balance for performing the necessary duties as Consulting Structural Engineer for the DIORAMA HOUSE at Sutro Heights Park (after a payment on account of $300.00)	$200.00

Res. No. 538
Payments:

RESOLUTION NO. 538

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

JOHN J. GOULD

Payment on account for professional services as Consulting Structural Engineer for the Diorama House at Sutro Heights Park. $300.00

EMMELINE L. BATES

For reimbursement of 1941-42 taxes on Lot 1, Block 411, and Lots 1,1A and 2, Block 422 as part of rental consideration for unacquired portion of Bates property. $1,327.16

RALPH MURRAY

Employees' liability insurance covering period from July 1,1941 to September 30, 1941. $ 14.01

RALPH MURRAY

Concerts for November - 6 @ $339.70 $2,038.20

Equipment
Res. No. 540

RESOLUTION NO. 540

RESOLVED unanimously by the Board of Park Commissioners that the purchase of the following equipment during the current fiscal year be and is hereby approved:

GENERAL DIVISION

1 only R C A Loudspeaker Type M1-9430-A Complete with Volume Control and Tripod Mounting $150.00

Necessary for reproducing sound programs in main lobby of the Aquatic Park Building.

RECREATIONAL UNIT

1 only Jacobsen Power Putting Green Mower (22") with Transport Cart $274.75

Bids - 3rd Unit Yacht Harbor Extension:

The Secretary then read the following tabulation of bids for the construction of the Third Unit of Yacht Harbor Extension:

Healy Tibbitts Construction Co.	$21,966.65
Charles L. Harney	35,469.20

In connection with this the Secretary read a communication from John M. Punnett, consulting engineer, advising the Board that Healy-Tibbitts Construction Co., the low bidder, was a responsible firm with all the equipment and experience necessary to carry on the work in a satisfactory manner, and, therefore, he recommended that the contract be awarded to them.

Upon motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted by the Board:

Res. No. 539- Award of Contract 3rd Unit Yacht Harbor Extension:

RESOLUTION NO. 539

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the HEALY TIBBITTS CONSTRUCTION CO. for the Construction of Yacht Harbor Extension, Unit No.3, Marina Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Twenty-One Thousand Nine Hundred Sixty-Six and 65/100 ($21,966.65) Dollars be made from Appropriation No.112.500.09, Yacht Harbor Extension.

Great Highway Lookout Station:

Lt. Thompson, representing the Twelfth Naval District appeared before the Board to again request permission to use an area adjoining the Lookout Station on the Great Highway as a parking space for automobiles of those employed in the station. Lt. Thompson called

to the attention of the Board that the Naval authorities would be glad to construct a fence around this area so as to keep other automobiles from parking in this vicinity. Upon motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner Lermen with full power to act.

Supervisors' Ordinance No.1424:

The following Notice of Final Passage from the Board of Supervisors was presented and ordered filed:

"Bill No. 1487 Ordinance No.1424

"Appropriating $4,720.00 from the surplus existing in Park Department Appropriations No. 112.110.01 and No.112.110.02 to the credit of appropriations No.112.110.01 and No.112.110.02, creating certain positions and eliminating others in the Park Department and providing funds for the compensation thereof for the period September 1,1941 to June 30,1942: An Emergency Ordinance."

Acquisition of Proposed Park Properties:

Mr. J.J.Phillips, Director of Property, next presented to the Board three plans showing parcels of land recently purchased for park purposes. The land purchased included eighteen acres in Stanley Park, eighteen acres in Bernal Heights, and nine acres adjoining Mt. Davidson Park. Mr. Phillips informed the Commission that they had the right to accept or reject these lands for Park purposes and in the event the Commission were to reject the land for park purposes it would still remain City property.

President Fleishhacker then suggested that members of the Board visit the property and at some later meeting determine the advisability of accepting or rejecting the land for park purposes.

Mr. Phillips then called to the attention of the Board that for many years members of the Board, as well as himself had been anxious to acquire by purchase the apartment house and lot at the N.E. corner of Willard

and Frederick Streets so as to improve the S.E. entrance to Kezar Stadium; that for several years the Commission had requested in the annual budget an appropriation for the purchase of the said apartment house and lot, but that funds had never been made available; and that at this time his Department was in a position to advance the money for the purchase of the said apartment house and lot and that he would be glad to recommend that the available money be set aside for this specific purpose, provided however the Commission would by resolution relinquish its equity in the proceeds from the sale of a certain school lot located on Geary St. near Jones; said equity having been acquired by action of the Board of Supervisors, recorded in Resolution No.2666, Code No.12.175, dated July 6, 1936, which authorized the transfer of certain lands to the Board of Education, said resolution reading in part as follows:

> "BE IT FURTHER RESOLVED that the control of the said school lot on Geary St. be and is hereby transferred to the real estate department for the purpose of sale, the proceeds of such sale to be used for the purchase of additional lands adjoining the Kezar Stadium or for the acquisition of such other real property as may be determined by the Park Department."

After a discussion, and upon motion of Commissioner Sandy, duly seconded and carried, the matter was held in abeyance pending further consideration.

Shakespeare Garden - Improvement Requested:

Mr. Girod reported that he had investigated Miss Jane Harman's complaint of the condition of the Shakespeare Gardens and that he had found that the condition of the gardens were satisfactory and that he felt the complaint was not justified. The Secretary was instructed to advise Miss Harman that everything possible was being done to keep the gardens in good condition.

Harding Park-Road Improvements requested: The communication from J. W. Fitzpatrick on the condition of the road leading to Harding Golf Course was considered and ordered filed. The Secretary was instructed to advise Mr. Fitzpatrick that no funds were available for the work but that provisions would be made in next year's budget for this expenditure.

Shrubbery-Great Highway: Mr. Girod next reported that the maintenance crew was now pruning the shrubs on the Great Highway and that this no doubt would take care of the complaint made by Mrs. M. V. Collins in her letter dated November 13.

Leaves of Absence: The following leaves of absence were next considered and granted:

Charles Cunningham, military leave, one year, effective Nov. 24, 1941.

Mabel Campbell, Nov. 24 to Jan. 1, 1942 illness

Ora B. Gladman, Dec. 15 to Jan. 15 without pay

Union Request Budget Hearing: The Board next granted the request of the San Francisco Municipal Park Employees Union to meet with the Finance Committee at some later date to discuss wages and classifications for Park employees, now being prepared for the 1942-43 budget.

Upon recommendation of Assistant Superintendent Julius Girod, and upon motion of Commissioner Sandy, duly seconded and carried, the Board denied the Union's request to change the lunch period from one hour to a half hour and allow the men to terminate their work a half hour earlier during the winter months.

Vendors - Kezar Stadium Concession: The Secretary next read a communication from the Director of Public Health advising the Board that recently the personal appearance and clothing of those engaged in the distribution of hot dogs at Kezar Stadium had been criticized and that personal observation and reports by his inspectors indicated that there was a need for improvement in cleanliness on the part of these employees. The Director of Health also suggested that if at all possible, hot and cold running water should be made available to these vendors so as to enable them to use these facilities as often as necessary. After a discussion the matter was referred to Mr. J. R. Hickey, and the Secretary instructed to thank the Director of Public Health for his report and to advise him that every effort would be made to see that these vendors maintained themselves in a clean and sanitary manner.

Inquiry re Infection Among Squirrels: Mr. Girod then reported that he had inquired from the employees of the Park for any information relative to the infection among squirrels, as requested by Dr. Becker, Director of the Bureau of Communicable Diseases, under date of November 25, and that he had not been able to get any information on this matter.

Sidewalk - 24th Ave. near Santiago: The communication from the Chief of Police, suggesting that the Board recommend extending the width of the present sidewalk on the east side of 24th Avenue between Santiago and Rivera St. from 6 ft. to 15 ft., was referred to Commissioner John J. Lermen for report at the next meeting.

Improvements Suggested - "Big Rec"

The Secretary was directed to advise the San Francisco Chapter of the Knights of Columbus that there were no funds available with which to make the improvements to "Big Rec" baseball area as advocated in their resolution under date of October 20, addressed to His Honor the Mayor and transmitted to the Board.

Police Protection G.G. Park:

President Fleishhacker then reported to the Board that he had met with Chief of Police Charles Dullea, Deputy Chief Michael Riordan, Capt. Munn, and Director of Personnel, Captain Christiansen, together with Mr. Girod and the Secretary, to discuss the lack of adequate Police Protection in Golden Gate Park, and that he had been assured by the Chief of Police that a study would be made and that he would do everything possible to assist.

Condition Francis Scott KeyStatue:

Mr. Girod reported that he had investigated Mrs. Blair's complaint about the overgrown grass and weeds around the Francis Scott Key statue, and that he had found that the complaint was not justified.

Changes in Pipe Lines, Water System:

President Fleishhacker then advised the Board that he had communicated with His Honor the Mayor and Mr. E. G. Cahill, Manager of Utilities, relative to emergency changes to be made to certain pipe lines in the vicinity of the Zoological Gardens and in Golden Gate Park, and that both the Mayor and Mr. Cahill agreed that the work should proceed without delay as it was of great importance that contamination of water be prevented. Mr. Cahill advised President Fleishhacker that since it would be quite difficult for the Park Department to obtain the necessary check valves, his Department had some available and would proceed to install them.

Orchid House Plans Authorized:

President Fleishhacker called to the attention of the Board the urgent need for having plans and specifications prepared for the construction of the Orchid House, and upon motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

Res. No. 541

RESOLUTION NO. 541

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an agreement with LEWIS P. HOBART, Architect, to prepare plans and specifications for the construction of an Orchid House in Golden Gate Park; the cost of said service not to exceed six (6) per cent of the contract price.

Bay View Park Right-of-way Requested:

Mr. Girod then requested that the matter of T. D. Harney's request be put over until a later meeting.

Road Improvements, Lincoln Park:

Assistant Superintendent Julius Girod then reported that the estimate of cost for roads and paths to be repaired at Lincoln Park was $12,217.39, and that since no funds were available for this purpose it would be impossible to comply with the request of Mrs. Alma Spreckels Awl that these improvements be made as soon as possible. The Secretary was instructed to advise Mrs. Awl that no funds were available, but that the Board would include this item in next year's budget appropriation.

Mt. Davidson Boundary Signs:

Mr. Girod reported that he had investigated the request of the Miraloma Park Improvement Club that signs be installed to mark the boundaries of Mt. Davidson Park, including the newly acquired portion, and that he would proceed in accordance with their proposal.

Sharp Park Effluent - Coast Guard:

On the matter of the Coast Guard's request for permission to discharge effluent from the proposed Coast Guard Station in the vicinity of the County Jail onto Sharp Park, Assistant Superintendent Julius Girod reported that tests made by the Department

of Public Health showed negative and that he, therefore, recommended that the request be granted. Commissioner John J. Lermen stated that as long as there was no danger of contamination and the effluent was entirely separate from the drinking water supply, he saw no objection to granting the request. Upon his motion, duly seconded and carried, the Secretary was instructed to notify the Coast Guard of the Board's approval, in accordance with their letter of October 8,1941.

Repairs - Bowling Clubhouse:

Mr. Girod next reported that the cost of certain improvements to the Bowling Clubhouse would be approximately $200 for labor and materials. Upon motion of Commissioner Lermen, duly seconded and carried, Mr. Girod was authorized to proceed without further delay.

Steve Demoff- Absent without Leave:

Mr. Girod then reported to the Board that Steve Demoff, animal keeper at the Zoological Gardens, was absent without leave or permission, that, therefore, he should be charged with inattention to duties and dismissed. Upon m ion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to prefer charges against Steve Demoff and to perform any other acts necessary for the dismissal of said employee.

The Secretary then read the following communications:

Plans for Diorama House - Sutro Hts.

From Dodge Riedy, City Architect, advising that Mr. John J. Gould had completed structural plans and specifications for the Diorama House at Sutro Heights. Ordered filed.

Aquatic Park :

From Ben D. Sexton, petition requesting certain changes to the plan for improvement of property adjoining Aquatic Park. Ordered filed.

Permission for Army to use Aquatic Center and to place searchlights:

Upon request of the Secretary, the Board then confirmed and ratified its verbal approval for the Army to use the Aquatic Park Center for the purpose of quartering men from December 1 to December 17, and for the installation of two search lights on properties under the jurisdiction of the Commission.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

Jerry Linares

G. J. Linares
Secretary

San Francisco, California
December 12, 1941

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, December 12, 1941, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent:
Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners were then duly adopted as the minutes of the regular meeting of November 27, 1941.

The following resolutions were adopted by the Board:

Res. No. 542 - Transfers & Allotments:

RESOLUTION NO. 542

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation No.	To Appropriation No.
112.130.01 - Wages Operating, General Division.	112.130.02 - Wages, Operating $1,000.00, Zoo. Division

ALLOTMENTS

Appropriation:

112.200.04 -	Contractual Services Recreational Unit	$1,292.10
112.500.27 -	Conservatory Orchid Houses Construction	6,800.00
112.600.05 -	Aquatic Park Land	1,985.24

Res. No. 543
Work Orders:

RESOLUTION NO. 543

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
149	Department of Public Works (Public Bldgs.)	Miscellaneous services, repairs to equipment, etc. for October, Nov. and Dec., 1941 (Additional)	$50.00

Res. No. 544
Aquatic Park - Taxes:

RESOLUTION NO. 544

RESOLVED unanimously by the Board of Park Commissioners that the following payment be and is hereby approved and authorized:

CALIFORNIA PACKING CORPORATION

For reimbursement of 1941-42 taxes as part of the rental consideration on unacquired portions of land being purchased for the Aquatic Park Land Project.

$1,985.24

Res. 545 - Examiner Payment. St. Mary's-Santa Clara Game Proceeds:

RESOLUTION NO. 545

WHEREAS, this Commission at a regular meeting held on September 11, 1941, agreed to pay the San Francisco Examiner the sum of One Thousand Seven Hundred Fifty and 00/100 Dollars ($1750.00) for advertising and publicizing the ST. MARY'S-SANTA CLARA GAME played at Kezar Stadium on Sunday, November 16, 1941, said sum to be paid from the Commission's share of the gate receipts provided the Commission's share of the gate receipts was Three Thousand Five Hundred and 00/100 Dollars ($3500.00), or more; and

WHEREAS, the San Francisco Examiner agreed to use said sum of money so paid as part of the Christmas Fund of the said San Francisco for needy and destitute San Francisco families; and

WHEREAS, the San Francisco Examiner did advertise and publicize the said game between the two said colleges and thereby performed the terms and conditions of said agreement upon its part to be kept or performed; and

WHEREAS the Commission's share of the gate receipts was and is over $3,500.00;

NOW, THEREFORE, BE IT RESOLVED that the sum of One Thousand Seven Hundred Fifty and 00/100 ($1750.00) Dollars be, and the same is hereby ordered paid to the San Francisco Examiner in consideration for its services in advertising and publicizing the said annual game of 1941 between the said two colleges; and

BE IT FURTHER RESOLVED that the Controller of the City and County of San Francisco is hereby requested, authorized and directed to draw his warrant in the said sum of One Thousand Seven Hundred Fifty and 00/100 Dollars ($1750.00) in favor of the San Francisco Examiner and charge against the Commission's share of the gate receipts of the proceeds of said annual game between said colleges on the 16th day of November, 1941, said sum of One Thousand Seven Hundred Fifty and 00/100 ($1750.00) Dollars to be used as part of the Christmas Fund of the San Francisco Examiner for the relief of needs and destitute families of San Francisco.

Bd. of Supervisors Res. No.2255 - McLaren Park Land:

The following resolution of the Board of Supervisors was next ordered incorporated into the minute record:

LAND PURCHASE - McLAREN PARK
RESOLUTION NO.2255
(Series of 1939)

RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from EARL M. BERENDSEN, ET UX., or the legal owner, to Lot 11, Assessor's Block 6104, San Francisco, required for the proposed McLaren Park, and that the sum of $75.00 be paid for said land from Appropriation No.112.600.03.

The City Attorney shall examine and approve the title to said property.

Adopted--Board of Supervisors, San Francisco, November 24,1941.

Ayes: Supervisors Colman, McGowan, McCheehy, Mead, Meyer, Ratto, Roncovieri, Schmidt, Shannon, Uhl.

Absent: Supervisor Brown.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk

Approved, San Francisco, Nov.25'41

ANGELO J. ROSSI,
Mayor.

Condition of Roadway - Balboa Park:

The Board then considered a communication from the Chief of Police requesting certain repairs to the roadway in Balboa Park from San Jose Avenue to the Ingleside Police Station. Assistant Superintendent Julius Girod reported that there were no funds available and that an appropriation for this work would be included in the budget request for the ensuing year.

Union Square Garage - Operation:

The Board next considered two communications from Carlton Wall, President of the Union Square Garage Corporation, together with a copy of the proposed Management and Occupancy Agreement between the Union Square Garage Corporation and Andrew Pansini. It was the unanimous opinion of the Board that this document should be submitted to the City Attorney for his opinion, and upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to forward a copy of the said agreement to the City Attorney with the request that he examine the same and advise the Board what action they should take on the matter.

Extension 19th Ave. Bus Line:

The Board next considered the communication from Mr. E. G. Cahill, Manager of Utilities, advising the Park Commission of the extension of the 19th Ave. Bus Line across Golden Gate Park to California Street and 25th Avenue, effective December 8, 1941, and requesting on behalf of the Public Utilities Commission that the Board of Park Commissioners approve the proposed routing through the park.

Members of the Board expressed themselves as being concerned with the traffic hazard at the intersection of Cross-over Drive and Park-Presidio By-Pass Drive, and the intersection of 19th Avenue and

South Drive, and were unanimous in the opinion that this should be called to the attention of the Public Utilities Commission. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to forward a communication to Mr. Cahill approving the Bus Line routing through the park and recommending that the necessary precautions be taken to eliminate the traffic hazards at the locations above mentioned.

Treacy Contract - Sharp Park:

Mr. E. J. Treacy, contractor, appeared before the Board and requested the Board's acceptance of completion of the work of installing pump at Sharp Park and payment under the terms of the Agreement. The Secretary advised the Board that he had not received the proper statement, nor was there any record of the work having been approved by the Commission's Engineering Division. Upon motion of Commissioner Budde, duly seconded and carried, Mr. Treacy's request was denied.

Location asked for Frederick Monument:

Mr. Edward Lynch and Mr. Conway, representing the California History Board of the Native Sons, next appeared before the Board requesting consideration be given to the placing of the Frederick monument, now in Laurel Hill Cemetery, in Portsmouth Square. Upon motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner John Lermen for report at a subsequent meeting.

Transportation - Sharp Park Employees:

The communication from eight employees of the Park Department now working at Sharp Park, requesting that provision be made for their transportation, which was referred by the Civil Service Commission to the Park Commission, was ordered held in abeyance pending a report from Assistant Superintendent Strand.

Disposal of Fuhrman Ashes: Mr. L. C. Koster's inquiry as to whether or not it would be possible to comply with the request in the Last Will and Testament of Alfred Fuhrman, deceased, for the burial of his ashes, was referred to Commissioner John J. Lermen for report at a later meeting.

Condition of Beaches: The Board next considered the communication from the Chairman of the City Planning Committee of the Junior Chamber of Commerce in which it was suggested that a tractor be purchased for use in cleaning the Beach and maintaining its cleanliness, especially in that portion from the Cliff House to Fleishhacker Pool. Assistant Superintendent Julius Girod reported that the maintenance crew was making every effort possible to keep the beach clean, but that the continuous wave action would bring debris to the beach a few hours after the maintenance crew had cleaned it. Mr. Girod explained that it would require, besides a tractor, a carry-all, and the cost at this time would be prohibitive. The Secretary was instructed to advise the Junior Chamber of Commerce of the circumstances which had been explained by Assistant Superintendent Julius Girod, and also that the Board would continue to make every effort possible to keep the beach clean and sanitary.

Portsmouth Square: The communication from Mrs. Laura Brenham, relative to Portsmouth Square, was next presented and ordered filed.

Jurisdiction 18th & Beaver Property Relinquished: The Secretary then read a communication from the City Attorney's office advising the Commission to pass a resolution relinquishing whatever jurisdiction it might have over Lot 16, Assessor's Block 2613, as requested by the Director of Property in his communication of October 7, 1941. Upon motion of Commissioner Lermen, duly seconded and carried the following resolution was

adopted:

Res. No. 546 RESOLUTION NO. 546

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the request of the Director of Property and upon the recommendation of the City Attorney, the Park Commission hereby relinquishes whatever jurisdiction it might have over Lot 16, Assessor's Block 2613, in the City and County of San Francisco, California.

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Balboa Park Easement - Jr. College: The Secretary then read a communication from the City Attorney's office approving as to form the Board of Park Commissioners' resolution No. 534 which granted permission to the Board of Education to construct a roadway for use of the San Francisco Junior College.

Calif. Bank Stock - Voting Proxy, Strybing Bequest: The Board next authorized the Secretary to sign and present a voting proxy for the annual meeting of stockholders of The Bank of California National Association, stock of the bank being held in the Strybing Bequest Fund.

City Atty. Opinion re Sharp Park Taxes: The following opinion from the Office of the City Attorney was next ordered incorporated:

"OPINION OF CITY ATTORNEY

Nov. 25, 1941.

"SUBJECT: Sharp Park Taxes - Fund from which taxes should be paid.

"Dear Sir:

This will acknowledge receipt of your letter of November 4, 1941, reading as follows:

'We have this day received a statement from the tax collector of San Mateo County for the 1941-42 taxes on the Sharp Park property in the amount of $291.23. These taxes must be paid on or before December 5, 1941.

'Will you please advise this office as to whether or not this is a proper charge against the Spreckels Murphy Special Deposit, commonly known as the Sharp Bequest Fund.'

"OPINION

"The Spreckels Murphy Special Deposit was a gift to the City and County of San Francisco. The Declaration of Intention to terminate Trust, dated April 21,1915, and executed by A. B. Spreckels and S. G. Murphy, expressly stated:

> 'This gift is made subject to the conditions hereinabove mentioned.....'

referring to the condition:

> '.....do hereby give to the City and County of San Francisco said ranch and said sum of $80,000. The said sum of $80,000 to be used for the improvement of parks owned by the City and County of San Francisco under the direction of the Park Commissioners of said City and County of San Francisco.' (Underscoring ours).

"Ordinance No. 3487 (N. S.) (Bill No.3803), adopted by the Board of Supervisors on October 27, 1915, authorized and directed the City Attorney to prepare and have executed such formal instruments as might be necessary in order that the City and County of San Francisco might accept the offer of Spreckels and Murphy to deliver to the City the $80,000 and deed to the land in San Mateo County, and to prepare for final adoption by the Board an ordinance carrying out generally the purposes expressed in said ordinance.

"Pursuant to the authority of said ordinance, an agreement between the City and County of San Francisco and Samuel G. Murphy, Adolph B. Spreckels and Alma Spreckels was executed December 15,1915. By the terms of this instrument the City and County released Mr. and Mrs. Spreckels and Mr. Murphy from all claims arising as a result of a declaration of trust, or against Murphy as Executor of the Estate of Honora Sharp, deceased, in consideration of the conveyance of the San Mateo County property and $80,000 to be utilized by the city

> 'for the benefit and improvement of Golden Gate Park situate in the City and County of San Francisco, or any other public park owned or to be owned by said City and County of San Francisco.'

"Construing the above mentioned instruments together, and considering the intention expressed in Ordinance No. 3487, we find that the donors offered a gift on certain conditions; that the Board of Supervisors expressed an intention to accept the gift on those conditions; that the formal instrument added the word 'benefit' to 'improvement' in describing the uses to which the gift might be put.

"It was clearly the intention of the Board of Supervisors to accept, on behalf of the city, the gift on the conditions laid down by the donors.

"Looking first to the purpose set forth in the Declaration of Intention to Terminate Trust, namely 'improvement' of parks:

"I am of the opinion that the funds under consideration can be used only for capital expenditures or things which enhance the value of the city's parks permanently for general use. They cannot be used for repairs, maintenance or taxes, as expenditures for such purposes are considered operating costs and not 'improvements.' (See City Attorney's Opinion, April 23, 1941, on the subject of 'Proposed Expenditures for Additional Unit to Sharp Park Golf Course, for discussion of the term 'improvement').

"Looking next to the interpretation and effect to be given the phrase 'benefit and improvement' in the agreement of December 15,1914:

"The connection in which the term 'benefit' is used in the 1915 agreement, and the subject matter to which it is applied, are such as to indicate that it is used in a limited or qualified sense and must therefore be given that interpretation (Ferguson v. Borough of Stamford, 22 A. 782, 787, 60 Conn. 432, 446).

"'Benefit' used in connection with or flowing from a public improvement has been held to be whatever makes the land more valuable in the general market or consists of that increase in the value of land caused immediately by the construction of the improvement. (Watson v. Armstrong, 102 N. E. 273, 180 Ind. 49; See Beveridge v. Lewis, 70 P. 1083, 1085, 137 C.619, 59 L.E.A.581, 92 Am. St. Rep.188) As regards the validity of an improvement assessment, the term 'benefit' has been held to mean not simply an advance or increase in market value, but embraces actual increase in money value and also the potential or actual added use and enjoyment of the property (Rice v. Incorporated Village of Danville, 173 N.E. 621, 36 Ohio App. 503).

"Taxes do not appear to come within the above definitions of 'benefit' and 'improvement' as used in the documents under consideration. Furthermore, the rule of strict construction is to be applied where a donor transfers property to a municipality for a fixed and definite purpose defined in the grant. (Slavich v. Hamilton, 201 C.299, 303, 257 P.60; City and County of San Francisco v. Linares, 100 C.D. 430, 106 P. (2d) 369).

"Applying this rule to the offer and acceptance of the gift of the funds which constitute the Spreckels Murphy Special Deposit and to Ordinance No. 3487 (N.S.), as expressing the intent of the Board of Supervisors to accept the gift on the conditions upon which offered:

" I am of the opinion that said Deposit can be used only for improvements and benefits in the limited and qualified sense defined by the above cited authorities, and that payment of taxes would not constitute such a use. You are, accordingly, advised that the Spreckels-Murphy Special Deposit may not be used for the payment of San Mateo County taxes on Sharp Park.

Respectfully submitted,

JNO. J. O'TOOLE (Signed)
City Attorney

To: Park Commissioners
CC to Controller. "

Leaves of Absence: State Guard:

The Board next considered three applications for one month's leave of absence with pay for

John Murphy, Watchman
Harry Griffith, Gardner
Francis Forbes, Watchman

for military leave to serve with the State Guard. Assistant Superintendent Girod informed the Board that he had been advised by the Civil Service Commission that a month's leave of absence with pay could be granted pending the Civil Service Commission's establishing a policy for leaves of absence for men serving in the State Guard. Upon motion of Commissioner Sandy, duly seconded and carried, the Board granted the above named men one month's leave of absence with pay.

Leaves of Absence for Defense Work:

The requests for six months' leave of absence from

Franklin Hilderbrandt, Animal Keeper
John W. Gottschalk " "
E. L. Fader Gardener

for the purpose of entering Defense work were then considered. The Board was unanimous in the opinion that careful consideration should be given to each individual case and that if it were found that these men were merely trying to obtain employment that would

enable them to earn more money; that they were performing duties in the Park for which there were no available replacements; and that their leaving the Park employ would greatly impair the proper operation of the Department, then the request for leave should be denied. Commissioner Sandy stated that he was of the opinion that it should be first ascertained from the prospective employers the class of Defense work these men were going into, and whether or not these men had the necessary qualifications which would make them more essential to the Defense program than to the Park Department.

Upon motion of Commissioner John Lerner, duly seconded and carried, the policy as outlined by Commissioner Sandy was adopted and the matter of a leave of absence for the above stated employees was referred to Commissioner George Sandy with full power to act.

M. Davidson Cross: The communication from the Miraloma Park Improvement Club suggesting that the cross on Mt. Davidson be removed if, in the opinion of the Board, it might be considered a marker for the enemy, was next considered and ordered filed.

C. Harney Request: The request from Chas. L. Harney for permission to dispose of surplus dirt from the roadway of Lombard and Broderick Street, into the area adjacent to Gas House Cove was referred to Commissioner John Lerner for report.

Tower Optical Co. Agreement: Commissioner John Lerner then reported that he had received the proposed agreement between the Commission and the Tower Optical Company for additional viewing machines as proposed by the attorney for the Tower

Optical Company and requested that this agreement be studied by Assistant Superintendent Girod and the Secretary and returned to him so that he might report at the next meeting.

Spreckels Lake Improvements: Commissioner Lermen reported that he had talked to Mr. Moyes relative to improvements at Spreckels Lake and that he would report further developments at some later meeting.

Yacht Harbor Lighting Plans: Upon recommendation of Mr. J. R. Hickey, and on motion of Commissioner Budde duly seconded and carried, the Board authorized the Department of Public Works to prepare plans and specifications for certain lighting improvements at Yacht Harbor at a total cost not to exceed $100.00.

Guards for Park Property: President Fleishhacker then reported that he had discussed the matter of protecting park property with His Honor the Mayor and the Chief Administrative Officer, and that the City Administrator had granted a number of guards to protect the M.H. deYoung Memorial Museum and that these guards could also protect the Japanese Tea Garden.

Marine Museum Closed: Commissioner George H. Sandy reported that Mr. Bond of the San Francisco Museum of Science and Industry had advised him that for the period of the duration of the War they would leave the model boat display at Aquatic Park, and that they would assume all responsibility for its safe keeping.

The Secretary then read the following communications:

Log Menace: From A. D. Wilder, requesting that the Commission remove thirteen logs strewn along the beach from Fleishhacker Pool to Balboa St. Assistant Superintendent Girod advised the Board that he would immediately take necessary steps to remove them. Ordered filed.

McCasland Claim for Injury:

From the Controller's Office advising the Board of a claim filed in the amount of $11.00 for injuries suffered to four year old Doris McCasland, caused when she fell on broken flasks in the park at 25th and Harrison St. Ordered filed.

From Ben Sexton, a petition requesting that the area bounded by Hyde, Larkin, Beach and Jefferson St. be made into a recreation area. Ordered filed.

Widening of Sidewalk 24th Ave. between Santiago & Rivera:

The Secretary then called the Board's attention to the communication from the Chief of Police suggesting that the Board recommend the extension of the width of the present sidewalk on the east side of 24th Ave. between Santiago and Rivera St. from 6 ft. to 15 ft. Mr. T. M. Grabow, director of the Engineering Division, advised the Board that this was property under the jurisdiction of the Board of Works. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was directed to so advise the Chief of Police.

Bay View Park - Right-of-way denied:

Assistant Superintendent Girod then reported that he had investigated the request of T.D.Harney for permission for purchasers of his property to cross park property at Bay View Park with a number of garage runways, and that he recommended that the request be denied. Upon motion of Commissioner Lermen, duly seconded and carried, Mr. Girod's recommendation was adopted.

Union Assistance Offered for Defense Program:

Mr. John McLaughlin representing the San Francisco Municipal Parks Employees Union, appeared before the Board and asked that permission be granted to the Park employees to volunteer their services to assist in distribution of sand throughout the City on Sunday, December 14. Upon motion of Commissioner Lermen, duly seconded and carried, the matter was referred to Assistant Superintendent Girod with full power to act.

Pacific Pumping Co. Contract - Zoo:

The following contract was ordered incorporated into the minute record:

" THIS AGREEMENT, made this 14th day of November A.D., 1941, by and between A. RUXTON, G. T. RUXTON, and S. B. HUNTING, doing business under the firm name and style of the PACIFIC PUMPING COMPANY, 960 Howard Street, San Francisco, of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco, State of California, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record or proceedings of the Board of Park Commissioners of said City and County, on the 13th day of November, A.D., 1941, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Furnishing and installing material and equipment for mechanical alterations in the Sewage Pumping Plant at the San Francisco Zoological Gardens, San Francisco, California----------

Said work to be commenced within Ten (10) days and completed within Forty-five (45) days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to

said parties of the first part, for the work aforesaid the following price, to-wit:

The sum of Seven Hundred Twenty-five and 00/100 Dollars ($725.00) in payments as follows: Five Hundred Forty-three and 75/100 Dollars ($543.75) when the work has been completed; One Hundred Eighty-one and 25/100 Dollars ($181.25) thirty-five (35) days after the work has been completed and formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

A. Ruxton, G.T.Ruxton, and S. B. Hunting,
doing business under the firm name and
style of the PACIFIC PUMPING COMPANY,
960 Howard Street, San Francisco

(signed) A. RUXTON
GEO.T.RUXTON
S.B.HUNTING, By A.Ruxton
Parties of the First Part

(ACKNOWLEDGMENT)

BOARD OF PARK COMMISSIONERS
By JERRY LIVARES (signed)
(SEAL) "

APPROVED
JNO J. O'TOOLE
City Attorney

Meeting Adjourned: There being no further business to come before the Board the meeting adjourned at 5:20 P.M.

G. J. Linares
Secretary

(Correction of minutes ordered 2/26/42)

" The Secretary then requested permission to amend the minutes of the meeting of December 12, 1941, to include a fifteen day extension to the contract of E. J. Treacy for furnishing and installing low lift pump and discharge pipe line at Sharp Park, which was approved by the Board and omitted from the minutes of that meeting. Upon motion of Commissioner Budde, duly seconded and carried, it was so ordered."

San Francisco, California
December 30, 1941

Special Meeting:

A Special Meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Tuesday, December 30, 1941.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of December 12, 1941.

Res. No. 547 Work Orders:

RESOLUTION NO. 547

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
150	Bureau of Engineering	Blueprinting services for Oct., Nov., Dec., 1941 (Additional)	$20.00
151	Bureau of Engineering	Blueprinting services for Jan. Feb. Mar. 1942	60.00
152	S.F. Water Department	Misc. services for Jan. Feb. Mar. 1942 - General Division	25.00
153	Purchasing Dept. (Shop No. 1)	Misc. services, blacksmithing, automotive repairs, etc. for Jan. Feb. Mar. 1942 - Gen. Div.	1500.00

154	Purchasing Dept. (Shop No.2)	Misc. repairs to equipment for Jan. Feb.Mar.1942 -Gen.Div.	$200.00
155	Purchasing Dept.	Services of E.Fitzgerald Buyer and Storekeeper for Park Restaurant Activities, Jan.Feb. Mar., 1942.	570.00
156	Dept.of Public Works(Public Buildings)	Misc.services,repairs to equipment,etc. Jan. Feb.Mar.1942 - Gen.Div.	225.00
157	Dept.of Public Works (Public Buildings)	Misc.services,repairs to equipment,etc.Jan.Feb. Mar.1942 -Zoo Division.	150.00
158	Dept.of Public Works (Public Buildings)	Misc.services,repairs to equipment,etc. Jan.Feb. Mar.1942 - Commissary Units.	75.00
159	Purchasing Dept. (Shop No.1)	Blacksmithing services, automotive repairs,etc. for Jan.Feb.Mar.1942 - Commissary Units.	90.00
160	Dept.of Public Works (Public Buildings)	Misc.services,repairs to equipment,etc. Jan.Feb. Mar. 1942 - Recreational units.	200.00
161	S.F.City & County Employees' Retirement System.	Reimbursement for Hospital & Medical Services,etc. for Jan. Feb.Mar. 1942	450.00
162	S.F.City & County Employees' Retirement System	Compensation benefits and medical charges other than for S.F.Hospital for six month period ending June 30,1942.	2000.00

Tower Optical Co. Agreement Expired:

The Secretary then read a communication from the Chief of Police requesting that the six binocular viewing machines located at the foot of Coit Tower be removed for the period of the emergency. The Secretary advised the Board that the agreement with the owners of these binoculars, the Tower Optical Company, had expired on December 17, and that, therefore, the agreement need not be renewed. Upon motion of

Commissioner Lermen, duly seconded and carried, the Secretary was instructed to advise the Tower Optical Company that the agreement would not be renewed and to remove the binoculars from the base of Coit Tower as soon as possible.

Budget Items Deferred: The Board next considered the Mayor's request to defer all possible departmental expenditures during the present emergency, and after a brief discussion the Board deferred the following items:

Rehabilitation of the ship "Gjoa"	$7,000.
Golden Gate Park survey of irrigation layout	2,450.
Playground Supervision	3,000.
Tennis Court Reconstruction	5,000.

Before taking any action on the remaining appropriations the Board decided to meet with His Honor the Mayor and, to that end, President Fleishhacker was to arrange for a meeting as soon as possible.

Budget Discussed: With reference to the 1942-43 Budget appropriations, the Board discussed the various recommendations. The Secretary was instructed to proceed and compile into the Budget the various appropriations as approved by the Board at this meeting.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

G. J. Linares
Secretary

1942

M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 4 2

Page		
1	January 8, 1942	Regular Meeting
16	January 22, 1942	" "
32	February 13, 1942	" "
49	February 26, 1942	Organization Meeting
63	March 12, 1942	Regular Meeting
78	March 26, 1942	" "
92	April 9, 1942	" "
105	April 23, 1942	" "
119	May 14, 1942	Regular Meeting
139	May 23, 1942	Special Meeting
141	May 28, 1942	Regular Meeting
156	June 11, 1942	" "
186	June 18, 1942	Special Meeting
193	June 25, 1942	Regular Meeting
205	July 9, 1942	" "
235	July 23, 1942	" "
250	August 13, 1942	Regular Meeting
270	August 27, 1942	" "
285	September 10, 1942	" "
299	September 24, 1942	" "
314	October 8, 1942	Regular Meeting
331	October 22, 1942	" "
344	November 12, 1942	" "
355	November 30, 1942	" "
374	December 17, 1942	Regular Meeting
387	December 24, 1942	Meeting Postponed

* * *

A B C D E F G H I J K L M Mc N O P Q R R. e s. S T U V W X Y Z

I N D E X

Page

A

200 Accident - Marion Livingston in Kezar Stadium
271 Accident - " " , death claim
367 Accident - " " , judgment
3 Accident - R. V. Rich in Kezar 11/17/40 settlement

ALAMO SQUARE:

Path Surfacing (See: Emulsified Asphalt Surface on Paths, etc.)

Allotments & Transfers (See: RESOLUTIONS)

ALTA PLAZA SQUARE:

8 Inspection of tennis courts (Comm. Lermen's Rept)
10 Estimate required re impvts tennis courts
38 Impvts authorized tennis courts
36 Impvts to Card Shelter
42 Tool Shed keys to Air Warden
53 Play area improvements ordered
57 Removal of Card Shelter ordered
134 Award of Contract - Adam Arras & Sons-Tennis Courts (Resolution No.603)
152 Agreement - Adam Arras & Sons
286 Extension of Time - Adam Arras & Sons
300 Extension of Time - Fay Improvement Company
Path Surfacing (See: Emulsified Asphalt Surface on Paths, etc.)
Irrigation System (See: Irrigation Systems)

ALVORD LAKE:

[illegible] Award of Contract - John E. Kramer - Convenience Station Improvements (Res. No.630)
224 Agreement - John E. Kramer-Conv. Sta. Impvts
[illegible],346 Extension of Time -John Kramer-Conv. Sta. Impvts

AMERICAN RED CROSS:

[illegible],24 Request for use of Fleish. Bathhouse
[illegible] Request for plants (Rowing Club)

AQUATIC PARK:

[illegible]6 Marine Exhibit, removal of
[illegible] Estimate cost for showers
[illegible],[illegible] Rowing Clubs - Sun deck requested
[illegible] Rat infestation
[illegible]; [illegible], Temporary Groins (Additional)
[illegible], [illegible], " " (")
[illegible] " " (")
[illegible],276 Breechers Buoy Demonstration-Boy Scouts
[illegible] Improvements (Commissioner Lermen's Report)
[illegible] Concession, Closing of
[illegible] Land Purchases - Parcel 5
A. Hughes Claim (See: HUGHES)

A B C D E F G H I J K L M Mc N O P Q R R. e s. S T U V W X Y Z

Page A (continued)

AQUATIC PARK - USE OF BY UNITED STATES ARMY

21 Commissioner Lermen's Report
26 Heater in Mess Room authorized
26 Improvements (Comm. Lermen's Rept)
27;33 Agreement U.S.Army submitted (Res. No.558)
86,106 Ventilating System & Impvts in kitchen
105, Service Station on land adjoining Aquatic Park
123 Impvts in order to provide Mess Hall
205 Renewal of Lease - Aquatic Park Building
272 Housing of Army Chaplain, 216th CA (Res. #665)
290 Government form releasing U.S. Govt from any claim arising from occupancy
308 Changes in wall of room
308 Extension of electric light line into Conv. Sta. at east side
308 Installation telephone lines in Blue Room
349 Post Quartermaster re parking area, Marina Blvd
359 Moving of stove to Mess Hall (Comm. Lermen's Rept)

ARBORETUM - GOLDEN GATE PARK:

97;110 Proposed Improvements (Res. No.583)
129;144 " "
125,143 Strybing Bequest plaque
134 Plant Purchase (Res. No.602)
171 Report on continuation of work
192 Proposed Improvements (Res. No.639)
199,216 Regulatory Signs
243 " "
219 Use of tractor for grading
246,262 Purchase of trees, shrubs, etc. from Winchester, England
292 Authorization to call for bids for an Emulsified Surface and Sealcoating on Paths
322 Award of Contract - Fay Improvement Co. (Res. #685) (cancelled a/c priority)
331 Readvertising for bids

B

[illegible] Baker's Beach - Use of approximately 5 acres by U.S. Army
322 BALBOA PARK - Use of certain portions for War Garden by San Francisco Junior College
[illegible] Baldwin, C. N. - Salary increase (Res. No.564)

BAND - GOLDEN GATE PARK:

35 Budget request for additional personnel
35 Singing of National Anthem, requested
[illegible] Appropriate music for Pan-American Day, requested
[illegible] Use of by Citizens' Committee 5/17/42
[illegible] Award of Contract-Clervi Marble Co.-Removing and reinstalling marble ceiling above colonnades of Bandstand (Res. No.605)
[illegible] Agreement - Clervi Marble Company
[illegible] Letter of Thanks for music - British Empire Day
[illegible],[illegible] Purchase of new music

B C D E F G H I J K L M No N O P Q R Res. S T U V W X Y Z

Page B (continued)

BAND - GOLDEN GATE PARK (Continued)

207 Authorization to enter into contract with Ralph A. Murray, Director (Res. No. 647)
266 Employment of Ralph Murray's son as trumpeter
291 Authorization to call for bids- Repair of Roof
332 Req. for silence and police supervision during concerts
333 Substitution of Harry C. Payson as Bandleader pro tem
385 Letter of thanks re Request for "Silence"
375 Bank of California - Regular Annual Meeting of shareholders
126 Beach Chalet - re William Royce, deceased

BERNAL HEIGHTS DISTRICT:

21; 136 Property - Relinquishment of Land
250, 274 Bernal Heights Progressive Club-proposed resolution and plans for recreation center

Bicyclists - Golden Gate Park:
[illegible] Regulation of
245, 262 Regulatory signs

Big Rec:
32, 51 Improvements of two diamonds
145 Letter of congratulation - baseball area
259 Request of Knights of Columbus for adequate baseball facilities
[illegible] Board of Supervisors - Request by Park Board that Supervisors pass ordinance authorizing Park Comm to enter into leases with U.S. of Amer. for duration
[illegible] Bohm family - letter of thanks
[illegible] B.P.O.E. Lodge No. 3 - letter of thanks
310 Bowling Green - Request to call for bids for re-roofing of Clubhouse
Breechers Buoy Demonstration (See: AQUATIC PARK)
[illegible]; 314 Boy Scouts Camporee, McLaren Park

Brayton Bequest:
6 C. S. Morbio, Attorney- re $11,947.70
19 Res. No. 556 - Acceptance
42 Check received
124 Bridle Path, Golden Gate Park - Improvements

Broderick Monument:
25 Location suggested
[illegible], 321 Removal of statue to Portsmouth Sq. (Est. $15,000)
[illegible] Budde, Henry F., Commissioner-Report re Arboretum

Budget:
[illegible] Arrangements, 1942-43
[illegible] Aquatic Park groins - $15,000.
[illegible] 1941-42 items deferred
[illegible] 1942-43 land purchases
[illegible] 1942-43 budget approved
[illegible] Civil Defense funds
[illegible] Improvements and repairs
117 Appropriation Increase (Res. #597)

C D E F G H I J K L M Mc N O P Q R R. e s. S T U V W X Y Z

BUENA VISTA PARK:

8 Retaining wall (Comm. Lermen's report)
123 Poison Ivy
285 Request for certain improvements
300,324 Use of portion by S.F. Civil Defense Council (Comm. Lermen's report)

BUFANO SCULPTURE:

5, 21 Acceptance of 7 pieces
37 Art Committee selection
128 Placing of Sculpture (A.D. Wilder)
142 Location of

Building Material Drivers' Union, Local 216:
331 Release of Park chauffeurs and truck drivers for defense work
81 Bus Service - Application, Great Highway

C

292 Call-Bulletin Football game, Oct. 10, 1942; use of Kezar Stadium

Children's Quarters:

14 Burglary - Merchandise loss written off
144 Condition of
238 No. Calif. Federation of Folk Dancers request for use of 7/26/42
285 Damage Claim - Maureen Hallinan, a minor
366 Merry-Go-Round operations

71 City Atty's opinion re Union Sq. Inform. Bureau
30[illegible] City Crest - Placing of on Park cars
351 Civic Center - Request for removal of pigeons

Civil Service:

37 Com. re Salary increases
31 Budget policy on increases, salary
[illegible],54 Age limit, gardeners' examination
45 Reclassification of positions

Claims:
[illegible] R. V. Rich, Kezar - (Res. No. 551)
[illegible] Alice Hughes, Aquatic Park (Res. No. 552)
[illegible] Rolandi - Lincoln Park
285 Maureen Hallinan, a minor
Marion Livingston - (See: ACCIDENT)

COIT TOWER:

[illegible],11 Leaks, damage to murals
29 Roof repairs authorized
31 Cameras prohibited
310 Request to call for bids for re-roofing
[illegible],350 Reroofing of
[illegible] "
Use of by U. S. Army (See: U.S. ARMY)

Page C (continued)

COLUMBIA SQUARE:

9,10,85, 92,125	Convenience Station -Construction of " " " "	D
127	Complaint re progress of improvements	
196	U.S.government's right of entry into for engineering and surveying purposes	
290	U.S.government's form releasing the government from any claim arising from occupancy of	E F
50	Commission Committees appointed	

CONSERVATORY: G

15	Authorization to prepare plans and specifications for boiler installation	H
28,33	Heating System bids authorized (Res.No.557)	
29	Orchid House repairs	
33	Award of Contract-O'Mara & Stewart-Heating System (Res.No.557)	I
60	Agreement - O'Mara & Stewart, Inc.	J
69	Award of Contract - Antone Petersen & Sons-Greenhouse "B" (Res.No.571)	K L
69	Award of Contract - Adam Arras & Son - Greenhouse "A" (Res.No.572)	M
85	Request to call for bids - Repairs to pipe in heating system	Mc
87	Agreement - Adam Arras & Son-Greenhouse "A" (Res.No.572)	
89	Agreement A. Petersen & Sons-Greenhouse "B" (Res.No.571)	N
94	O'Mara & Stewart -30 day extension of contract-heating system (Res.No. 557)	O P
125	O'Mara & Stewart-Extension of Time- heating system (Res.No.557)	Q R
144	Removal of fountain in front of Conservatory	
300	Complaint re air-conditioning in Conservatory	R.
310	Request to call for bids: Re-roofing potting sheds	e s.

CONTRACTS:

53	O'Mara & Stewart - Conservatory Heating System	S
69	Adam Arras & Son - Greenhouse "A"	
30	A. Petersen & Sons - Greenhouse "B"	
152	Adam Arras & Son - Alta Plaza Tennis Courts	
154	Adam Arras & Son - Holly Park Tennis Courts	T
156	John E. Kramer - H.F.Playfield Tennis Court, Convenience Station	
156	John E. Kramer - Giraffe Barn, S. F. Zoo	U
173	Clervi Marble Co. - G.G.Park Bandstand	
179	Central Calif.Construct.Co.-Kezar Basketball Pavilion Roofing	V
179	Raphael & Co.-Kezar Basketball Pavilion Painting	W
181	Wm.J.Anderson Roofing Co.-Polo Sheds G.G.Park Roofing	X Y
185	Antone Petersen & Son-Toolhouse construction Sharp Park Golf Course	
[illegible]	Central Calif. Construct.Co.-Lath house in G.G. Park Nursery	Z

CONTRACTS (continued)

202 Leonard Coates Nurseries, Inc., San Jose, Calif.- Union Square Landscaping D
224 John Kramer - Alterations & improvements Alvord Lake Convenience Station
226 Wm. Martin & Son -Alteration & improvements Mt. Lake Park Convenience Station E
228 Fay Improvement Co.-Emulsified Asphalt on paths at Duboce, St. Mary's, Alamo, Lafayette, Alta Plaza and Washington Squares F
230 Assoc. Engineers-Installation of Irrigation Systems in Alta Plaza, Duboce Squares and Sutro Heights Park G
232 O'Mara & Stewart - Replacing 10" recirculating heating system and pipe line at H.F. Swimming Pool H
379 E. J. Rogers & Sons - Harding Park Drive I

CONVENIENCE STATIONS: J

9,10 Rebuilding of Columbia Square Convenience Sta. K
29 Authorization for construction of four L
142 Approval for alteration and repair of Conv. Sta. at Stanyan and Page Streets near Card Shelter M

110,139 Cotton, C.J. Mc
111,139 Cross-Over Drive, G.G. Park - repairs; held in abeyance

N
O
P

D

13 Damon, Frank - Services commended Q

"DANCING SPRITES" FOUNTAIN: R

126 Gift of Mrs. James L. Flood R.
132 Accepted by Park Commission (Res. No.613) e
133 " " Art Commission s.
199 Location - Huntington Square
1 Estimate of cost to place
25 S. F. Art Commission Res. No.478-1942-S S
Foundation
Installation plans and specifications
Approval of by Painting & Sculpture Committee of Art Commission T
Construction of pool

Declaration of Emergency - 90-day employments U

Defense Bonds: V

Purchase of for Strybing Bequest Fund (Res. No.555) W
Purchase deferred X
Y

Delbuono, D. - Change of name on Park records
Dept. of Justice Immigration & Naturalization Serv.- Renewal of lease - Sharp Park Camp Z
Diorama House - Plans and specifications completed
Doble, Wm. A. deceased - Will of
Dougan, Lee - Lease of ground for Golf Practice Range (Res. No.657)

DRIFTING SAND-Great Highway-Beach Esplanade:

112,129 Condition brought to attention of Board
199 Referred to Herbert Fleishhacker
[illegible] Equipment available July 13 to assist in removal of
259,275 Financial assistance from State of California
305 " " " " " "
326;33[illegible] Master Plan
350,360 " "
362 " "

DUBOCE PARK:

[illegible],19[illegible] Rat infestation
Emulsified Asphalt Surfacing on Paths(See: EMULSIFIED ASPHALT SURFACE,ETC.)
Irrigation System: (See: IRRIGATION SYSTEMS)

10[illegible] Dwarf Trees formerly owned by Japanese-care of Park Department for duration

E

38 Easter Egg Hunt:
39 Geary Boulevard Merchants Association
[illegible] Golden Gate Park hunt
[illegible] El Camino Del Mar - Closing of portion of road-U. S. Army
[illegible] El Camino del Mar and Seal Drive-Request by U.S. Engineers to install 6" sewer
[illegible] Emmett, Robert - Ceremonies

Emulsified Asphalt Surface on Paths at Duboce, St. Mary's, Alamo, Lafayette, Alta Plaza and Washington Squares:

26[illegible] Award of Contract - Fay Improvement Co.(Res.#625)
[illegible] Agreement - Fay Improvement Company

Equipment Purchase:
100 Res.No.581 - for the General & Zoo Divisions
117 Res.No.596 - Equipment
[illegible] Res.No.650 - for the Gen'l,Zoo & Recreational Divisions
[illegible] Everist, G.- Leave denied

F

[illegible] Flag Day Exercises,June 14,1942, B.P.O.E. and Citizens' Committee

Fleishhacker Bathhouse:

[illegible] Use by American Red Cross discussed(Comm.Lermen's report)
[illegible] Res. No. 559 - Army Agreement
[illegible] Repairs to electrical circuits

FLEISHHACKER PLAYFIELD:

Extension - Use of by U. S. Army
Award of Contract-John E. Kramer-Alterations to Convenience Station (Res. No.606)
Agreement - John E. Kramer - Alterations to Convenience Station
Robbery ($11.08) -Loss written off
Installation of fence around Miniature Railway
Pool & Playfield vacated by U. S. Army
Land Purchases - Parcel 8-from Wells Fargo Bank and the Bank of Calif. N.A.

FLEISHHACKER SWIMMING POOL:

Award of Contract-O'Mara & Stewart-Replacing 10" recirculating heating system and pipe line (Res. No.624)
Agreement - O'Mara & Stewart re Recirculating Heating System & Pipe Line
Fort Funston - Permitting Market St. Railway buses to run over Park property to (Res. No.660)
Fort Mason - Post Quartermaster's request for parking area along Marina Drive

FRANKLIN SQUARE - Claim for damage incurred due to fall on sidewalk

FUHRMAN BEQUEST:

Communication from Controller
Burial of ashes on Park property-denied
Offer for Shasta Water stock
Proposed ordinance "Fuhrman Land Fund"
Fuhrman Bequest (Res. No.584)
Adoption of policy
Policy for distribution of estate (Res. No.645)
Production Agreement re Oil Properties
Enabling Ordinance
Request for execution of Service Order for Geological Report of Oil Properties (Res. No.683)
Request for Departmental Work Order $100.00 re new lease for renting certain oil producing properties
Proposed gas and oil lease on properties in Kern County

Fulton Street (foot of)-Aerial Identification Platform (See: U.S. COAST GUARD)
Fund Transfers and Allotments (See: RESOLUTIONS)

GAS HOUSE COVE:

Concession - Request for reduction in rent-H.S. Peterson, concessionaire
Properties released from litigation and now available for purchase
Purchase of property not recommended

Gasoline Allowances (See: RESOLUTIONS)

Ghirardelli Note:

128 Request for reduction in interest payment
128 Communication from Calif. Pac. Title Ins. Co. held in abeyance
194 Adoption of Resolution No. 632
286 Authorization to execute Subordination Agreement

Gilligan Drive - (See: McLAREN PARK)
13,27 Gjoa - rehabilitation -deferred

GOLDEN GATE PARK:

255 Theft and Vandalism
272,298 Painting white line & erecting light standards (Res.No.666)
278 Ordinance restricting speed limit to 15 and 25 miles per hour
291,325 Authorization to call for bids-Sealcoating of Main Drive as far as 13th Avenue
297 Request for diversion of vehicular traffic during night time hours (Res.No.680)
[illegible] Letter of commendation re improvements to entrance of
[illegible] Prices on Sectional Map of Park
352 Substitution of "Minute Man" in place of Peace Figure; McKinley Monument
356 Proposed Ordinance re Closing of
[illegible] Use of certain trails by Auxil. Mounted Police
[illegible],391 " " stables by Mounted Auxiliary Police Unit
[illegible] Award of Contract-Fay Improvement Co. (Res.No.708) Surfacing of Main Drive

GOLDEN GATE PARK NURSERY:

[illegible] Award of Contract-Central Calif. Construct. Co.-Construction of Lath House (Res.No.607)
[illegible] Agreement-Central Calif. Construct. Co.-Construction of Lath House

GOLDEN GATE PARK STADIUM:

[illegible] U. S. Agreement (Res.No.578)
[illegible] Use of by United States Navy 5/3/42

GOLDEN GATE PARK POLO SHEDS:

[illegible] Award of Contract-Wm. J. Anderson Roofing Co.-Installing Roof Tile on (Res.No.608)
[illegible] Agreement - Wm. J. Anderson Roofing Co.-Installing Roof tile
[illegible] Golf - Waiver of green fees for service men
[illegible] Great Highway-closing between sunset and sunrise

HARDING PARK:

[illegible] Request for budget increase for repair to driveway (Res.No.597)
[illegible] Fire at

HARDING PARK: (continued)

292 Clubhouse - Authorization to call for bids - Repair walks and portico
331 Authorization to call for bids for park driveway
335 No bids received
351 Readvertising for bids -Wearing Surface on Roadway
366 Closing of lunchroom on Mondays
[illegible] Award of Contract-E.J.Rogers & Sons- Surfacing of Park Driveway (Res.No.710)

Healy-Tibbitts Contract (See: YACHT HARBOR)
[illegible] Hobart, L.-Balance of bill, Pachyderm House

HOLLY PARK:

[illegible] Tennis Courts (Commissioner Lermen's Report)
[illegible] Estimate requested -Construction of Tennis Crt
[illegible],[illegible] Prepare plans and specifications-Tennis Courts
[illegible] Proposed plans for tennis courts and growing house
[illegible] Handball courts
135 Award of Contract-Adam Arras & Sons-Tennis Courts (Res.No.604)
154 Agreement - Adam Arras & Sons-Construction of Two Tennis Courts
286 Extension of Time - Tennis Court contract

[illegible] Hughes, Alice E. - Claim settlement(Res.No.552)

HUNTINGTON SQUARE:

[illegible] "Dancing Sprites" Fountain, Placing of
[illegible] Matron at
[illegible] Suitable shelter for matron (denied)

I.

Improvements authorized:
[illegible] Chimpanzee Cage, Warehouse Roof, Kiddie Car Track, Lath House, Lafayette Square Paths and Panhandle Irrigation
Information Bureau (See: UNION SQUARE)
[illegible] Installation of 6" Sanitary Sewer -El Camino del Mar and Seal Drive
[illegible] Inter-America House - Request for logwood
[illegible] Irrigation System in Golden Gate Park - Report requested from Messrs. Rolph and Grabow

Irrigation Systems in Alta Plaza, Duboce Square and Sutro Heights Park:

[illegible] Award of Contract - Associated Engineers(Res.#623)
[illegible] Agreement - Associated Engineers

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Page J

358,382 Japanese Lantern (Ancient)-Proferred gift of Mrs. Grosse
Japanese Tea Garden (See: TEA GARDEN)
172 Jefferson-Lafayette Improvement Club-Request for benches
111 Jobs authorized by Park Commission-Progress made

K

141 Kezar Grounds - Use of by S.F.Police for drills

KEZAR STADIUM:

Use of by "Win the War Committee" 6/13/42
Award of Contract-Raphael & Co.-Painting of Basketball Pavilion (Res.No.618)
Agreement - Raphael & Co.-Painting of Basketball Pavilion
131 Award of Contract-Central Calif.Construction Co.-Removing skylights and installing roofing tile at Basketball Pavilion (Res.No.618)
Agreement-Central Calif.Construction Co.-Removing skylights,etc.
Contract - Pacific Catering Company - Concession
Use of by Call-Bulletin 10/10/42 (Res.No.674)
Use of pavilion as Casualty Station
Accident to Mrs. Marion Livingston 6/13/42(See: ACCIDENT)
Accident to R.V.Rich 11/17/40 (See: ACCIDENT) (Res.No.674)

L

LAFAYETTE SQUARE:

Emulsified Asphalt Surface on Paths(See: EMULSIFIED ASPHALT SURFACE,ETC.)
Improvements to
Extension of time to Fay Improvement Co.
Land Purchases - Parcels 9 & 10 from Coast Bay Co.

La Honda, Log Cabin Ranch Lake-Surveying & landscaping
Lake Merced - destruction of waterhens

Lamb, Mrs. B. P.
Communication in response to message of sympathy
Letter of thanks for passing of (Res.No.609)

Lamb, Capt. Bernard P., deceased (Res. No.609)

Land Purchases:
Request for deferment 1942-43
For individual purchases see: AQUATIC PARK,FLEISHHACKER PLAYFIELD, LAFAYETTE PARK, McLAREN PARK, and YACHT HARBOR

J K L M Mc N O P Q R R. e s. S T U V W X Y Z

Page 1 (continued)

LEAVES OF ABSENCE:

303 Arrostuto, Catherine (granted)
278 Aubry, Jerome H. (approved)
[illegible] Baker, Norman A. (held over)
[illegible] Beals, Henry A. (granted)
263 Bjork, Rudolph (approved)
40 Buchanan, E.
[illegible] Burns, Edward J. (approved)
158 Coll, Patrick (granted)
330 Coltrin, Z. L. (granted)
104 Cissell, Eleanor (granted)
[illegible] Cummins, Thomas (granted)
304 Dempsey, Daniel P. (approved)
12 Everist, Glade (held over)
30 " " (denied)
303 Feltes, Fred C. (approved)
40 Fitzgerald, E. J.
[illegible] Fitzpatrick, Wm. (granted)
11 Forbes, Francis
96 " F.H. (granted)
[illegible] Ford, Thomas J. (approved)
43 Ganley, T. (extension denied)
[illegible] Gomez, Lloyd (extension denied)
11 Griffith, Harry C.
30 Griffith, H.
[illegible] Hackler, O. C. (granted)
11 Harlan, W. G.
[illegible] Hassing, J.
[illegible] Holling, Eugene H. (granted)
163 Huttinger, Russell (approved)
[illegible] Isaacs, Arthur (granted)
[illegible] Knight, Lester M. (granted)
[illegible] Linares, Gerald J. (granted)
[illegible] Lynch, Cornelius J. (granted)
[illegible] McCarthy, J. (granted)
[illegible] McCloud, Duncan (request denied)
[illegible] McColgan, R. L. (approved)
[illegible] " " " (rescinded)
[illegible] McConnell, Robert J. (approved)
[illegible] McKenna, Andrew J. (granted)
[illegible] McKenna, James (granted)
[illegible] McKenna, Joseph F. (approved)
[illegible] McLaughlin, John (denied)
[illegible] Marston, Fred (approved)
[illegible] Martorella, Ernest (granted)
[illegible] Meagles, Earl T. (granted)
[illegible] " " " (revoked)
[illegible] Melluish, Earl F. (denied)
[illegible] Miller, Otto (approved)
[illegible] Munro, Duncan (approved)
[illegible] " " "
[illegible] Murphy, John J.
[illegible] Noonan, Leslie C. (approved)
[illegible] O'Donnell, Clarence J. (approved)
[illegible] O'Donnell, Emmett (approved)
[illegible] Offer, Matthew (approved)
[illegible] Pfeiffer, Ivan (granted)
[illegible] Preston, Alfred (granted)

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LEAVES OF ABSENCE (continued)

55 Rapp, J. E.
263 Schmidt, Joseph B. (granted)
15 Shanahan, Jas.
10 Shannon, John W.
358 Shawyer, Frank M. (granted)
133 Shawyer, R. E. (granted)
10 Spring, John J. (approved)
15 Travers, Edw.
11 " " (rescinded 2/13)
68 Watson, A. D.
25 Wehr, W. E. (approved)
Wise, Jane (granted)
334 Williams, Wm. V. (approved)

LERMEN, JOHN J.:

8 Report on seawall at Yacht Harbor, Elephant Train Concession, Retaining wall at Buena Vista Park, Tennis Courts at Alta Plaza, Balboa Park and Holly Park, Convenience Station at Columbia Sq. warehouse at Main Yard and Coit Tower
16 Reappointment by Mayor Rossi
21, Report on U.S. Army troops at Aquatic Park and Monument to U. S. Senator David C. Broderick
Report on proposed use of portion of building used by Police Dept. near Kezar Stadium by the Volunteer Auxiliary Mounted Police
Report on Zoo
Report on Tea Garden, Model Yacht Lake and Memorial Plaque - Helene Strybing Estate
Report on Enabling Ordinance re Fuhrman Bequest Properties, Drifting Sand on Great Highway, Giraffe barn at Zoo, Shasta Water stock, parking area on Great Highway, Breechers Buoy demonstration at Aquatic Park and proposed wiring at Yacht Harbor
Report on dredging, construction of groins, alterations of room, electric light into Convenience station, installation of telephone lines into Blue Room, all at Aquatic Park, and use of land at Baker's Beach by U. S. Army
Report on use of Buena Vista Park by S.F. Civilian Defense Council, and Shasta Water stock
Library Commission Legal Committee -Requesting Park Commission representative
Linares, G. J.-Commendation of (Res. No.646) and letter of thanks

LINCOLN PARK:

Golf Professional concession (Res. No.565)
Chas. Ferrera Memorial
" " "
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311 Resignation of Ray DeHaven of Pro Golf Shop and appointment of his asst. Edw. Coffee for the duration

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LINCOLN PARK (continued)

345 "Lyman Stuart" Steamer-request to move cable, etc.
346 Comm from N.D.G.W. re U. S. Flag
366 Closing of lunchroom on Mondays
377 Golf Shop "Abandonment or Compromise" of Jan. 1942 rental

21,44 Lincoln Way Storm-Relief Project - Plans referred to Asst. Supt. Girod for report - approved
Livingston, Mrs. Marion (See: ACCIDENT)

M

9,11 Main Yard - Roof repair of warehouse
251 Marina Improvement Assn - Request for fertilizing for landscaping

MARINA PARK:

36 Estimate of Public Works Dept re Resurfacing block bounded by Beach, Jefferson, Hyde and Larkin Streets
150,144 Cultivation of strip of ground, 2140 Jefferson St.

MARINA PARK - USE BY GOVERNMENT:
35 Construction along Marina Boulevard-Subject held in abeyance
24 Proposed construction of gasoline station at Gas House Cove by U.S. Army

May Day Festival:
[illegible] At Golden Gate Park Stadium
[illegible] Parkside District Impvt Club request for use of McCoppin Sq. and use of May-poles and ribbons

Millen-Griffith Settlement:
19 Final order and decree of condemnation in matter of people of State of Calif vs City and County of S.F. (c.f. 11/26/41)

MISSION PARK:

[illegible] Supervision of children
[illegible] Remodeling of tool-shed
[illegible] Award of Contract-Wm. J. Anderson Roofing Co.-Reroofing of cottage

[illegible] Model Midget Association -Request for construction of a model automobile track (denied)

Model Yacht Lake:
[illegible] Letter of thanks for improvements to Spreckels Lake
[illegible] Request for improvements to walks around Lake-held over
[illegible] Improvements-held in abeyance-rejected
[illegible] " " " " - "

[illegible] Mori's Point-Easement requested for rdwy nr Sharp Park (Res. No. 595)

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MT. DAVIDSON PARK:

17 Additional land acquired(Res.No.2179,1939)
19 Resolution approved
[illegible] Supervisors' Res.No.2465,1939
175 Camouflaging of Cross
[illegible] Coon infestation

MOUNTAIN LAKE PARK:

[illegible] Improvement of shelter
146 Award of Contract-Wm.Martin & Son (Res.No.629)
Alterations & Improvements to Conv.Sta.
226 Agreement - Wm. Martin & Son
[illegible] Repairs to Pinochle Pavilion
271 Fence and signs
300,346 Extension of Time - Wm.Martin & Son

65,142 MT. OLYMPUS - to be used in defense program

273 Municipal Scrap Drive-Armament as war relics to be turned over to
[illegible] Murray, Ralph A.,Director, Golden Gate Park Band-authorized to enter into contract with
65 Mushroom poisoning- Warning signs requested

Music Stand Repairs:

[illegible] Condition of stand brought to attn of Board
[illegible] Request to call for bids

[illegible] McCOPPIN SQUARE -Use by Parkside Impvt Club for May Day Celebration

McKINLEY SQUARE:
[illegible] Improvements
[illegible] Request for table(denied)

McLAREN PARK:
[illegible] Plaque requested to be restored by City and County Federation of Women's clubs
[illegible] Road repair
[illegible] Boy Scouts Camporee
[illegible] Use of 1-room bldg by U.S.Army
[illegible] Sunnydale Project-Roadway connecting Sunnydale Avenue & Visitacion Avenue
[illegible] Request that driveway be named "Gilligan Drive"
[illegible] Naming of "Gilligan Drive" (Res.No.653)
[illegible] Open well hazard
[illegible] Use of portion by U. S. Army

McLAREN PARK LAND PURCHASES:

[illegible] Lot 12, Block 6104
[illegible] Lot 4, Block 6099
[illegible] Lot 10, Block 6065
[illegible] Lots 12 & 13, Block 6136
[illegible] Lot 7, Block 6064 (abeyance)

Page

N

7 Nineteenth Avenue Bus Line-Minimizing Traffic hazards on Cross-Over Drive
[illegible] No.Calif.Federation of Folk Dancers-Request for use of Children's Quarters Area 7/26/42

O

[illegible] O'Connor, Patrick - Leave of Absence
[illegible] Office of Civilian Defense-Request for Park cooperation in cultivation of plant material
O'Mara & Stewart (See: CONSERVATORY)
[illegible] Orchid Book, Repair of
[illegible] Overtime Ordinance - discussion

P

[illegible] Pacific Catering Company contract-Kezar Concession
254;276 Pacific National Bank-Offer to purchase 600 shares
297;325 Shasta Water Stock
5 Pacific Pumping Co.-Work at the Zoo,recommended acceptance by Board (Res.No.530)

PALACE OF FINE ARTS:

[illegible] Repairs to
[illegible] U.S.Government request to fence off both wings

PALACE OF THE LEGION OF HONOR:

[illegible] Request for handrail on steps at rear of bldg
[illegible] Request for benches

PANHANDLE:

[illegible] Cut through Panhandle at Clayton Street
[illegible] Water connection by S. F. Water Dept
[illegible] H.Fleishhacker's request for report on proposed plan for increased water pressure in east end of G.G.Park
[illegible] Letter of commendation re imputs to entrance
[illegible] " " " re exposition of statue of President McKinley at entrance

[illegible] Park Commission Board Meeting-Setting of 2nd November meeting

[illegible] Park Lodge - Heating System-Authorization to call for bids
[illegible] Parks and Squares - John Feuerstein report
[illegible] Parkside Improvement Club-Refund of $10.00 deposit (May-Day celebration, McCoppin Square)
Payments- (See: RESOLUTIONS)

PERSONNEL:
[illegible] Appointment of J.J.Patridge, Acting Secretary
[illegible] " " Thos. P. Langdon, Secretary
[illegible] Earl T. Meagles, status of
Henry Maudsley retirement

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PERSONNEL (continued)

290 Appointment of Dr. Zura Waters
300 Request to accept part-time employment (Earl Melluish)
309 Employment additional mechanic - Main Yard
325,326 Employment of F 602-Chainman
349 " " " " "

PETERSEN, Antone & Sons
36 Tennis Court Clubhouse - Blowers
89 Conservatory contract incorporated

52 Pin-Ball Games - Request to place in golf club-houses
19 Planning Commission - Progress report
71 Playground and Park - Conditions during vacations

POINT LOBOS:

190 Renewal of lease with U.S. Coast Guard
206 Ratification of Secretary's action - Pt. Lobos Agreement
334 Erection of Lookout Station by U. S. Navy

Pt. Lobos Avenue and Great Highway:

276 "No Parking" signs
291 Instructions to place signs

Police Station:
71 Use of adjoining rooms by Volunteer Auxiliary Mounted Police
80 Commissioner Lermen's report

186 Proposed resignation of Fred J. Flynn-Request to file necessary papers by Mr. Flynn

R

84 Ray, Martha - change of name to Martha Ray Thomas

Recreational Supervision:

7,35 Request for Alta Plaza, Lafayette, Duboce and Alamo Squares
34,41 Discussion on Duboce and Alamo Squares
36 No funds available for Balboa Park

Red Cross: (See: AMERICAN RED CROSS)

Reed, Dr. K. A., Park Physician: Application for commission in U. S. Navy Medical Corp
Repairs - Suggestions for the future
Resignation - Fred Brunet

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Page R (continued)

RESOLUTIONS - Board of Park Commissioners:

1 No.548 - Transfers & Allotments
2 No.549 - Payments
2 No.550 - Service Order
3 No.551 - R.V.Rich - Settlement of Claim
3 No.552 - Alice Hughes- " " "
4 No.553 - Elephant Train Cont.suspended
1 No.554 - Work Orders
6 No.555 - Defense Bonds authorized
10 No.556 - Brayton Bequest
33 No.557 - Conservatory Heating, O'Mara & Stewart
33 No.558 - Army Agreement- Aquatic Park
34 No.559 - " " -Fleishhacker Bathhouse
46 No.560 - Transfers & Allotments
46 No.561 - Work Orders
47 No.562 - Orders for Work
47 No.563 - Payments
47 No.564 - C.N.Baldwin (salary increase)
49 No.565 - Lincoln Golf Pro Space
58 No.566 - Transfers & Allotments
59 No.567 - Work Orders
59 No.568 - Payments
63 No.569 - Transfers & Allotments
64 No.570 - Work Orders
69 No.571 - Award - Conservatory, Greenhouse "B"
69 No.572 - Award - " " "A"
74 No.573 - Japanese Tea Garden, notice
76 No.574 - Orders for Work
76 No.575 - Transfers & Allotments
77 No.576 - Work Order
77 No.577 - Payments, Land
78 No.578 - U. S. Agreement - G.G.Stadium
78 No.579 - U. S. Agreement - Sharp Park
79 No.580 - Service Order
100 No.581 - Equipment Purchase
101 No.582 - Salary Ordinance Amendment
102 No.583 - Proposed Improvements-Arboretum
99,100 No.584 - Fuhrman Bequest
102 No.585 - Transfers
103 No.586 - U.S.Govt.-Use of Fleishhacker Playfield Extension
105 No.587 - Payments (Band Director)
110 No.588 - Credit Order (J.M.Punnett)
113 No.589 - Transfers & Allotments
114 No.590 - Service Order (Calif.Pacific)
114 No.591 - Credit Order- Ralph Murray
117 No.592 - Orders for Work (O'Mara & Stewart; Antone Petersen & Sons)
118 No.593 - Work Orders
118 No.594 - Payment-Healy Tibbitts
119 No.595 - Easement, Mori's Point
119 No.596 - Equipment
121 No.597 - Appropriation Increase 1942-43 Budget
122 No.598 - Allotments & Transfers
123 No.599 - Payments
123 No.600 - Work Orders
124 No.601 - Orders for Work

R
e
s.

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Z

RESOLUTIONS - Board of Park Commissioners (cont'd)

134	No.602 - Arboretum - Plant Purchase	
134	No.603 - Award of Contract, Adam Arras & Son	
135	No.604 - Award of Contract, Adam Arras & Son	
135	No.605 - Award of Contract, Clerut Marble Co.	
135	No.606 - Award of Contract, J.E. Kramer	
136	No.607 - Award of Contract, Central Calif. Construction Co.	
136	No.608 - Award of Contract, Wm. J. Anderson Roofing Co.	
139	No.609 - Captain Lamb, deceased	
140	No.610 - Zoo Fire Equipment	
147	No.611 - Allotment & Transfers	
149	No.612 - Orders for Work	
139	No.613 - Gift of "Dancing Sprites"	
149-	No.614 - Payments	
150	No.615 - Award of Contract-Petersen & Sons	
150	No.616 - Award of Contract-Raphael & Co.	
150	No.617 - Award of Contract -John Kramer	
151	No.618 - Award of Contract-Central Calif. Construction Company	
151	No,619 - Award of Contract-Leonard Coates Nurseries, Inc.	
[illegible]	No.620 - Transfer-Shrub Display, Union Square	
16[illegible]	No.621 - Allotment & Transfers	
16[illegible]	No.622 - Payments	
160	No.623 - Award of Contract-Associated Engineers	
161	No.624 - Award of Contract-O'Mara & Stewart	
162	No.625 - Award of Contract-Fay Improvement Co.	
[illegible]	No.626 - Work Order	
165	No.627 - Equipment	
[illegible]	No.628 - Equipment Rental	
[illegible]	No.629 - Award of Contract-Wm. Martin	
[illegible]	No.630 - Award of Contract-John Kramer	
168	No.631 - Allotment	
1[illegible]	No.632 - Subordination Deed of Trust & Chattel Mortgage -Ghirardelli Note.	
[illegible]	No.633 - Transfers & Allotments	
[illegible]	No.634 - Work Orders	
171	No.635 - Payments	
[illegible]	No.636 - Gerald J. Linares	S
1[illegible]	No.637 - Arboretum Improvements	
1[illegible]	No.638 - Materials & Rental of Equipment	
[illegible]	No.639 - Arboretum Improvements-Work Order	
[illegible]	No.640 - Allotments & Transfers	T
[illegible]	No.641 - Payments	
[illegible]	No.642 - Work Order	
[illegible]	No.643 - Credit Order-John Kramer	U
[illegible]	No.644 - Transportation Allowances (rescinded 11/12/42) (Page 347)	
[illegible]	No.645 - Policy-Distribution of Fuhrman Estate	V
[illegible]	No.646 - Gerald J. Linares	W
[illegible]	No.647 - Authoriz. entry into contract with Ralph Murray	X Y
[illegible]	No.648 - Work Orders	
[illegible]	No.649 - Credit Order -Ralph Murray	
[illegible]	No.650 - Purchase of Equipment 1942-43	Z
[illegible]	No.651 - Allotments & Transfers	

Page R (continued)

RESOLUTIONS-Board of Park Commissioners (cont'd)

247 No.652 - Payments
248 No.653 - Naming of "Gilligan Drive"
257 No.654 - Work Orders
257 No.655 - Payments
257 No.656 - Transfers & Allotments
254 No.657 - Lease-Lee Dougan-Golf Practice Range
258 No.658 - Equipment Purchase (Ram)
252 No.659 - Req. Brd of Spvrs amend Bill #1092, Ord. #1058
255 No.660 - Permitting Mkt St Rlwy buses to run over Park property to Fort Funston
261 No.661 - War Risk Insurance (buildings)
261 No.662 - Allotments
261 No.663 - Work Order
262 No.664 - Payments
262 No.665 - Housing of Army Chaplain
[illegible] No.666 - Painting White Line & Erecting Light Standards
[illegible] No.667 - Approving Lease-Dept. of Justice, Immigration & Naturaliz. Service (Rescinded 9/24/42)
263 No.668 - Allotments & Transfers
264 No.669 - Work Orders
265 No.670 - Payments
267 No.671 - Lease Renewals-U.S. Army
[illegible] No.672 - Authoriz. to cancel U.S. Army leases
268 No.673 - Approval of U.S. Army leases
[illegible] No.674 - Use of Kezar Stadium, Oct. 10, 1942, for Call-Bulletin Football Game
[illegible] No.675 - Payments
[illegible] No.676 - Transfers
[illegible] No.677 - Orders for Work
[illegible] No.678 - Work Order
31[illegible] No.679 - Payment -Leonard Coates Nurseries, Inc.
[illegible] No.680 - Diversion of Vehicular Traffic in G.G. Park during night-time hours
[illegible] No.681 - Cancelling Sharp Park lease approved 8/27/42 (Res. No.667)
[illegible] No.682 - Work Order-Temporary Groins, Aquatic Prk
[illegible] No.683 - Geological Report - Fuhrman Bequest S
[illegible] No.684 - Services of Geo. K. Atkins-Lion House, S.F. Zoological Gardens
[illegible] No.685 - Award of Contract- Arboretum Paths -Fay Improvement Company T
[illegible] No.686 - Transfers
[illegible] No.687 - Payments
[illegible] No.688 - Orders for Work U
[illegible] No.689 - Allotments & Transfers
[illegible] No.690 - Work Orders V
[illegible] No.691 - Service Orders W
[illegible] No.692 - Orders for Work X
[illegible] No.693 - Payments Y
341 No.694 - Purchase of benches, Union Square
[illegible] No.695 - Transfers & Allotments
[illegible] No.696 - Payments
[illegible] No.697 - Transfers & Allotments Z

Page R (continued)

RESOLUTIONS - Board of Park Commissioners (cont'd)

No.698 - Payments
No.699 - Work Order
No.700 - Orders for Work
No.701 - Transportation Allowances
No.702 - Transfers & Allotments
No.703 - Payments
No.704 - Work Orders
No.705 - Credit Order - John E. Kramer
No.706 - Credit Order - Wm. Martin & Son
No.707 - Transfer of Monies
No.708 - Award of Contract - Fay Improvement Co.
No.709 - Gasoline Mileage Allowances
No.710 - Award of Contract - E. J. Rogers & Son

RESOLUTIONS - Board of Supervisors:

No.2374 - McLaren Park Land
No.2465 - Mt.Davidson Land Purchases
No.2598 - Easement Sharp Park to Mori's Point
No.2694 - McLaren Park Land
No.2791 - McLaren Park Land
No.2802 - Subordinating Deed of Trust & Chattel Mortgage - Ghirardelli Note
No.2917 - Land Purchase - McLaren Park
No.2993 - Land Purchase - Aquatic Park, Parcel No.5
No.2994 - Land Purchase - Lafayette Park, Parcels 9 & 10
No.2995 - Land Purchase - Fleishhacker Playfield, Parcel No.8
No.3007 - Land Purchase - Yacht Harbor - Pac. Gas & Elec.Co.-Parcel No.4
No.3008 - Land Purchase - Yacht Harbor - Emmeline L. Bates, Parcel No.4

Ord.#1603, Bill #1658, Appropriations
Ord.#1604, Bill #1659, Employments
Ord.#1605, Bill #1660, Employments
Ord.#1638, Bill #1704, Establishment of Approp. 949-1 (Fuhrman Bequest Fund)
Ord.#1677, Bill #1752, Ratifying Modification of lease, H.S.Peterson Concession, Gas House Cove
Ord.#1686, Bill #1751, Approving certain U. S. Government leases
Ord.#1755, Bill #1849, Emergency Ordinance re entering into leases and rental agreements with U. S. Government
Ord.#1782, Bill #1868, Authorizing leasing of City owned lands acquired from Fuhrman Estate
Ord.#1795, Bill #1885, bonding of Employees of Park
Ord.#1844, Bill #1935, Ratification of Lee Dougan lease

S
T
U
V
W
X
Y
Z

Rice, S. A.-(See: SIGHT-SEEING TRAIN)
Rich, R. V.-(See: ACCIDENT)
[illegible] Rolandi, D.- Lincoln Park Damage Claim

Rubber Drive:
[illegible] For the United States Government
[illegible] Receipt from Tidewater Assoc. Oil Co.

S

ST. MARY'S SQUARE: Emulsified Asphalt Surface on Paths (See: EMUL. ASPHALT SURFACE, ETC.)
[illegible] Salada Beach - Tentative agreement with Dept. of Justice re water pumping service at former SRA camp
[illegible] Salary Increases - Policy - 1942-43 Budget
[illegible] Salary Ordinance Amendment-(See: RES. NO. 582)
[illegible] Sandy, George - Suggested future repairs
[illegible] S. F. Art Commission-Resolution from Emerson Knight, Landscape Architect
[illegible] S. F. Bank - Notification from bank on outstanding shares of common stock
[illegible] S. F. Civilian Defense Council-Request to use portion of Buena Vista Park
[illegible] S. F. Lawn Bowling Club - Request for immediate repair to roof
[illegible] Schedule of lands under contractual purchase by Park Commission-Account schedule
[illegible] Scrap Drive-Contribution of metal chains surrounding Band Concourse
[illegible] Seaboard Oil Company-Extension of agreement until April 6, 1943
[illegible] Sea Scouts-Space requested for boats
[illegible] Second November meeting of Park Commissioners-setting of
Service Orders (See: RESOLUTIONS)

SHARP PARK:
[illegible] Transportation allowance
Abandonment by S. R. A.
Use of by U. S. Government
Use of by Dept. of Justice
Water charges - S. R. A.
U. S. Agreement (Res. No. 579)
[illegible] Golf Course - fire hazard
[illegible] Award of Contract-A. Petersen & Son-Construction of tool house (Res. No. 615)
[illegible] Agreement - A. Petersen & Son
[illegible] Property Owners' complaint re leasing of their property to U. S. Govt.
Request for renewal of lease-S. R. Camp by U. S. Government
Shrubs - Request of Lakeside Property Owners

SIGHT-SEEING TRAIN CONCESSION:
Suspended - Resolution No. 553
Commissioner Lermen's report
Return of insurance policies

S
T
U
V
W
X
Y
Z

Page S (continued)

20,45 Signs - Stow Lake "Do not enter here"
54 South Park Road -Offer of R.L.Rossi to lease barns
219 Stanford Univ.School of Medicine-Letter of thanks

Storing Space for Fire Equipment:
218 Civilian Defense
240 Locations suggested

Strubing Bequest:
,42 Purchase of Defense Bonds(Res.No.555)
7 S. F. Bank, dividend declared

302 Sunset Community Improvement Club-Request for benches in parkway of Sunset Boulevard
312 Survey of all Park departments:Concession and Recreational Activities, with view toward changing conditions

SUTRO HEIGHTS:
36 Entrance Gate repairs
321 Raccoon infestation
337 U.S.Engineers' permit to use certain portions thereof (rescinded)
Irrigation system (See:IRRIGATION SYSTEMS)
374 Reconsideration re Rivera-Palou Cross

T

Target Range - I.G.Usher request

Tea Garden(formerly Japanese Tea Garden):
Wartine policy
Concession requested by S.A.Rice
Chingwah Lee application
Notice to vacate to T.Hagiwara(Res.No.573)
Policy discussed
S.A.Rice proposal
A.Ebeling & M. Hassert proposal
M.McMillen communication
,91 Transcript of meeting (filed 3/26/42)
Z.L.Lee application
Operation of(after present tenants vacate)
Application of George Jue
Property settlement (Hagiwara family)
"Japanese" deleted from "Tea Garden"
Application of George Jue
Condition of physical properties
Letter of commendation
Removal of watchman
Fire hazard
Request of H.Fleishhacker for rpt on physical properties
Wrecking of buildings
Fire hazard near DeYoung Museum
Possibility of leasing to concessionaire
Raze buildings and reconstruct kitchen

T
U
V
W
X
Y
Z

Page T (continued)

Tea Garden (continued)

[illegible] Lease to alien Chinese
[illegible],309 Negotiations with George Jue-discontinued
[illegible],336 " " " " "
[illegible],360 Protest re demolition of buildings
[illegible] Necessary repairs
[illegible] Proposed landscaping addition
[illegible] Rehabilitation and maintenance

TELEGRAPH HILL:
[illegible] Dangerous condition of
[illegible],[illegible]5 Placing of fence-Chestnut & Bay Streets
[illegible] " " " " " " "

Tennis Court Improvements:
[illegible] Clubhouse
8,[illegible] Alta Plaza and Holly Park
[illegible] " " " "

Traffic Control - Golden Gate Park:
[illegible] Introduction of speed limit
44 Elimination of parking along Great Highway

Transportation Allowance:
11 Sharp Park Employees
[illegible] John Campbell, foreman gardener
[illegible] Resolution No.644
[illegible] Resolution No.701

[illegible] Transporting of cattle thru Park areas-denied

U

Union - S. F. Municipal Park Employees:
[illegible] Ann Hanneberry, reinstatement
[illegible],34 Complaint, Revenue Division Employees
[illegible] Mrs. C. J. Cotton's case
[illegible],[illegible] Change of schedules of certain no. employees (Janitresses, Recreational employees)
[illegible] Complaints re vacations postponed
[illegible],[illegible] Wage increases for Park employees in lower wage brackets
[illegible] Beautification of Conservatory Gardens at suggestion of

[illegible] Union Wage Scales - Operating Engineers' Local #3

UNION SQUARE GARAGE:
[illegible] Contract, extension of time
[illegible] Landscaping
110 Restoration of Park-authorization to call for bids
[illegible] Exclusion of dogs
[illegible] Approval of landscape plan
[illegible] Planting of trees (Pfleuger letter)
[illegible] Cost of flagpoles
[illegible] Meeting with Controller re additional funds

U
V
W
X
Y
Z

UNION SQUARE GARAGE (continued)

148,170, Proposed ordinance prohibiting dogs
169,279, " " " "
281,310 " " " "
Award of Contract-Leonard Coates Nurseries Inc.-Landscaping Union Square (Res. #619)
Transfer of Funds for perpetual floral display (Millen-Griffith Susp. Fund) Res. #620
Extension of Time - Completion of garage
Pigeons
"
"
Benches on Stockton Street side of Park
Agreement-Leonard Coates Nurseries, Inc.
Daily inspection of loam
Request to erect 3 structures for sale of War Bonds
Landscaping - Extension of time
" " " "
Yew trees
Opening ceremony - September 9, 1942
Installation of flagpoles and flags
Extension of time for completion of garage 10/1/42
Letter re liability insurance
Request for benches
Proposed ordinance prohibiting dogs presented to Board of Supervisors
Rededication of Dewey Monument-United Spanish War Veterans
Purchase of 50 benches (Res. No. 694)
Benches - Samuel Gompers Trade School
Replacement of Fidelia Jewett Bench
A.W.V.S. Victory Garden plaque
Agreement for execution by Leonard Coates Nurseries, Inc. re damage to roof
Letter of thanks re placing of additional benches

Union Square Information Bureau:
Location discussed
Discussion
City Attorney opinion

United Spanish War Veterans-Rededication of Dewey Monument

U.S. COAST GUARD:
Aerial identification platform (foot of Fulton St)
Renewal of lease - Point Lobos V
Ratification of Secretary's action-Pt. Lobos Agnt W
Approval of agreement between U.S. Coast Guard and Park Commission X
Overhead wiring-Yacht Harbor (See: YACHT HARBOR) Y

U. S. Geodetic Survey (Drake's Cross):
,111, Power Lines Z
" "
Removal of seismograph

Page U (continued)

[illegible] U. S. Government-Proposed ordinance expediting leasing of properties to

UNITED STATES ARMY:

[illegible] Aquatic Park improvements
[illegible] Use of Marina Park
[illegible] Aquatic Park agreement
[illegible] Sharp Park buildings requested
[illegible] Res. No.579-authoriz.agreement Sharp Park
[illegible] Res. No.578-authoriz.agreement G.G.Park Stadium
[illegible] Closing portion of El Camino del Mar
[illegible] Use of land adjoining Aquatic Park(Serv.Sta.)
[illegible] Request for improvements to ventilating system in kitchen
[illegible] Use of 1-room building - McLaren Park
[illegible] Use of Coit Tower as resident quarters
[illegible] Request for additional impvts,viz.:construction of Mess Hall at Aquatic Park
[illegible] Request for 2 areas in G.G.Park by 53rd Inf.
[illegible] Request for right-of-entry into Columbia Sq. for engineering & surveying purposes
[illegible] Request for renewal of lease-216th Coast Artillery
[illegible] Columbia Square: Proposed leasing by U.S.Engr.
[illegible] Erection of bldg for light and power plant at intersection Lincoln Way & Grt Hiway(Battery "N" 6th CA)
[illegible] Lease agreement-G.G.Park Stadium "Parking Area"
[illegible] Lease of Parking area adjacent to Grt Hiway & Lincoln Hiway
[illegible] Approval of lease-Dept.of Justice,Immig.& Naturalization Service (Res.No.667)
[illegible] Renewal of Leases (See: RESOLUTIONS)
[illegible] U.S.Govt form releasing govt from any claim arising from occupancy of Columbia Sq. & Aquatic Park
[illegible] Ratification of Pres.'s action re execution of permit for portion of Land's End
[illegible] Cancellation of approval of Sharp Park Lease-U.S.Immig.& Naturaliz. Serv.(Res.No.681)
[illegible] Use of approx. 5 acres at Baker's Beach
[illegible] Ft.Mason-Request by Post Quartermaster for parking area - Marina Blvd
[illegible] Use of portion of McLaren Park by 76th Field Artillery Battalion
[illegible] Use of by U.S.Eng.of certain portions of Sutro Heights
[illegible] Fleishhacker Playfield and Pool vacated by
[illegible] Release from claim from occupancy of park properties V
[illegible] Notice of cancellation of lease-Fleishhacker Bathhouse and Playfield areas W X
[illegible] Request by U.S.Govt to fence off both wings Pal. of Fine Arts Y

UNITED STATES NAVY:
[illegible] Relief Society use of G.G.Park Stadium Z
[illegible] 12th Naval District request for loam

UNITED STATES NAVY (continued)

Request for additional seawall space and permission to do minor dredging - Aquatic Park
Erection of Lookout Station in second floor of Coast Guard building at Pt Lobos

Unusable machinery belonging to Park- Request to call for bids for disposal of

V

Victory Gardens, Golden Gate Park-Installation of

W

War Relics in Parks (for Scrap Drive)-Communication from Mayor's office
War Risk Insurance - Request for schedule of bldgs and impvts (See: RES.NO.661)

War Savings Bonds:
Trust Funds available for their purchase
Purchase of Series "F"
See: DEFENSE BONDS

WASHINGTON SQUARE:
Approval of installation of ticket booths and platforms - War Bond sale
Emul.Asphalt Surface on Paths (See:EMULS.ASPHALT SURFACE ON PATHS,ETC.)

Waters, Dr. Zura - Appointment of as Park Physician for duration

"Win the War Committee" Celebration:
Use of Kezar Stadium for MacArthur Day,June 13,1942
Commissioner Budde's report
Accident (Mrs.Marion Livingston)6/13/42
" " " " "
Letter of Thanks re "Win the War" celebration

Work Orders (See: RESOLUTIONS)

X

Y

Yacht Harbor - Unit No.3 - Extension:
Healy-Tibbitts Construction
Healy-Tibbitts Construction - Release
J. Punnett contract discussed
E. Hutchison contract authorized
Extension of time to Healy-Tibbitts construction
Credit Order -$600.00-Punnett Construct.(Res.#588)
Payment - Healy-Tibbitts Construction(Res.#594)

Yacht Harbor:
Lighting

V
W
X
Y

Z

Page Y (continued)

Yacht Harbor (continued)

Request to operate concession at rear of Harbormaster's office - Barton Harris
Bids for lighting - rejected
Sailors' Union of Pacific request for free mooring space
Overhead wiring across Yacht Harbor Peninsula (U.S. Coast Guard)
Rat infestation
Request to call for bids for installation of piling

ZOO - Exchange of Animals:
San Diego Zoo
Dr. Oettenger - deer
" " - bear
Portland, Ore. - deer
San Diego Zoo - 2 Gibbon Apes
Oakland Zoo - 1 Himalayan Bear
Gardena, Calif. - Pair Black Fallow deer

ZOO: (S. F. Zoological Gardens)

Pacific Pumping Co. contract-completion of
Locker rooms repair authorized
Improvements and repairs
" " "
" " "
Fire protection
"Blackout" lights
Animal shows discussed
Gift of animals (deer)
" " " "
Construction of Polar Bear pen
Fire protection - Giraffe barn
" " equipment (Res. No. 610)
Estimated cost of changing wiring
Award of Contract-John Kramer-Addition to Giraffe Barn and Corrals (Res. No. 617)
Agreement - John Kramer
Civil Service examination for Head Animal Keeper and Asst. Head Animal Keeper
Giraffe Barn-Request by J. E. Kramer for deletion of industrial fencing
Precautionary measures in case of bombing
" " " " "
Police protection in an emergency
Cost estimate for housing black leopards
Sleeping quarters for animal keepers
Request to purchase 2 full grown Black Swans
Employment of Geo. E. Atkins re ventilation Lion House (Res. No. 684)
Opening of lane through old corrals
Repair of 20 yards of fencing
Specification for heating and ventilating Lion House - Request to advertise for bids

Z

San Francisco, California
January 9, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, January 8, 1942, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Special Meeting of December 30,1941.

The following resolutions were then adopted by the Board:

Res. 548 - Transfers and Allotments:

RESOLUTION NO. 548

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment and Transfer:

ALLOTMENT

Appropriation:

112.600.01 - Fleishhacker Playfield Land $8,447.87

TRANSFER

From: Appropriation	To: Appropriation	
112.800.01 - Fixed Charges General Division	112.804.01 - Damages, Awards, etc.	$150.00
112.300.04 - Materials & Supplies, Recreational Unit	112.500.31 - Fleishhacker Playfield Improvements	961.85

Res. No. 549
Payments:

RESOLUTION NO. 549

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

CYCLONE FENCE DIVISION

Final Payment - furnishing and installing fence around Reservoir atop Strawberry Hill. $322.62

E. J. TREACY

First Payment - installing pump and discharge line at Sharp Park. $6,130.58

BANK OF CALIFORNIA N.A. -INDIVIDUALLY AND AS TRUSTEE FOR THE ESTATE OF AGNES BOURN

For pro rata of interest and taxes as rental on the Fleishhacker Playfield for the period from July 1 to December 31, 1941. $3,717.06

WELLS FARGO BANK AND UNION TRUST COMPANY - INDIVIDUALLY AND AS TRUSTEE FOR THE ESTATE OF AGNES BOURN

For pro rata of interest and taxes as rental on the Fleishhacker Playfield for the period from July 1 to December 31, 1941. $4,730.81

RALPH MURRAY

Concerts for December 1941 - 1 @ $339.70 $ 339.70

PACIFIC PUMPING COMPANY

First Payment - repairs to sewage pumping plant at Zoological Gardens. $ 543.75

Res. No. 550-
Service
Order:

RESOLUTION NO. 550

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
32	California Pacific Title & Trust Company	Furnish Real Estate Dept., 375 City Hall, title reports in quadruplicate, escrow service and title insurance policies on	$25.00

Lots 11 and 12, Assessor's Block 6104, San Francisco, to be acquired from EARL M. BERENDSEN, ET UX. for the proposed McLaren Park.

Res. No. 551 - R.V. Rich Settlement, Kezar:

RESOLUTION NO. 551

WHEREAS, ROBERT V. RICH, filed suit, on January 11, 1941, against the City and County of San Francisco in the amount of Two Thousand ($2,000) Dollars, for injuries arising out of an accident occuring in Kezar Stadium on November 17, 1940; and

WHEREAS, the City Attorney has recommended the payment of Two Hundred Fifty ($250) Dollars to said Robert V. Rich, in complete settlement of any claim against the City and County arising out of said accident.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco is hereby authorized and requested to direct said City Attorney to pay said amount of $250.00 to said Robert V. Rich in complete settlement of said claim.

Members of the Board were of the opinion that since the public liability insurance policy covering the Stadium on the day on which the accident occurred protected the Board of Park Commissioners, the City Attorney should be directed to look into the possibility and perform whatever acts might be necessary to have the insurance company reimburse the Board of Park Commissioners in the amount of the settlement. The Secretary was instructed to communicate with the City Attorney to this effect.

Res. No. 552 Alice Hughes Settlement:

RESOLUTION NO. 552

WHEREAS, ALICE E. HUGHES filed a claim on October 23, 1941, against the City and County of San Francisco, in the amount of Two Thousand Seventy-three and 85/100 Dollars ($2,073.85) for injuries arising out of an accident occurring on property under the jurisdiction of the San Francisco Park Commission in the vicinity of Aquatic Park on August 29, 1941; and

WHEREAS the City Attorney has recommended the payment of One Hundred Fifty and 00/100 Dollars ($150.) to said Alice E. Hughes in complete settlement of any claim against the said City and County arising out of said accident,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the City and County of San Francisco is hereby authorized and requested to direct said City Attorney to pay said amount of One Hundred Fifty and 00/100 Dollars ($150.00) to said Alice E. Hughes in complete settlement of said claim.

Res. No. 553
Sight-Seeing Concession Suspended:

RESOLUTION NO. 553

WHEREAS, the Board of Park Commissioners, pursuant to a resolution heretofore adopted, did enter into a contract with Steven A. Rice for the operation of certain sight-seeing trains within the Golden Gate Park and along the Ocean Beach Esplanade; and

WHEREAS, the Government of the United States has commandeered for the present emergency said sight-seeing trains and by reason thereof said Steven A. Rice can no longer operate said trains; and

WHEREAS, said Steven A. Rice, up until said sight-seeing trains were commandeered by the Government, did perform, all and singular, the conditions of his contract,

NOW, THEREFORE, BE IT RESOLVED that until said trains are returned to said Steven A. Rice by the Federal Government and not exceeding the date of the expiration of his contract, said Steven A. Rice is hereby relieved of the duty and obligation of operating said trains and when said trains are returned to him by the Federal Government he may continue to operate the same according to all the terms and conditions of his contract.

Res. No. 554
Work Orders:

RESOLUTION NO. 554

RESOLVED unanimously by the Board of Park Commissioners that for the conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
163	Dept. of Public Works (Public Buildings)	Rewiring and furnishing Code Standard Wiring - Fleishhacker Playfield Concession Stand No. 1	$100.25
164	Dept. of Public Works (Public Buildings)	Constructing switch board and installing new transformer at Fleishhacker Playfield Salt Water Pump Vault and bring wiring up to code standard, provide adequate capacity, etc.	350.50

165	Dept. of Public Works (Public Buildings)	Reconditioning and overhauling of electrical feeders and equipment at Booster Pump House. 611.35

Bufano Sculptures: The Board next considered the communication from A. D. Wilder, Director of Public Works, regarding certain pieces of sculpture by Beniamino Bufano and requesting the Commission to advise him as to which of the pieces the Board would select to place on properties under their jurisdiction. Upon motion of Commissioner Sandy, duly seconded and carried, the secretary was instructed to advise Mr. Wilder that the Board would accept the three now at Aquatic Park, namely, the seal, mouse, and penguin, and four others to be selected at some later date.

McLaren Park Land Purchase: Upon request of the Director of Property, the Board then approved the purchase of Lot 12, Assessor's Block 6104, for the development of McLaren Park, in the sum of $75.00 to be paid from the McLaren Park Land Purchase Appropriation.

ZOO - Pacific Pumping Co. Contract: The communication from the Pacific Pumping Co. advising that they had completed their contract on the alterations for the sewage pumping plant at the San Francisco Zoological Gardens, was next presented and ordered filed. Mr. T. M. Grabow informed the Board that the work was satisfactory and recommended acceptance of the same. Upon motion of Commissioner Budde, duly seconded and carried, it was so ordered and the communication was ordered filed.

Fuhrman Bequest:

The communication from the Controller relative to the estate of Alfred Fuhrman, was next presented and ordered filed.

Louise Brayton Bequest:

The communication from Mr. C. S. Morbio, attorney for the estate of Louise C. Brayton relative to the legacy to the Commission in the amount of $11,947.70 and requesting execution of the receipt was ordered referred to the City Attorney for recommendation.

Res. No. 555 Defense Bonds for Strybing Bequest Fund:

RESOLUTION NO. 555

WHEREAS the United States of America is in a state of War with certain foreign powers; and

WHEREAS the United States Government is offering for sale interest bearing Defense Savings Bonds to help raise funds with which to meet the cost of Government Defense activities; and

WHEREAS there now exists in the Treasury of the City and County of San Francisco substantial cash monies from the Helene Strybing Bequest that may be invested in interest bearing securities; and

WHEREAS under Section 82 of the Charter of the City and County of San Francisco, funds received by bequest may, with the approval of the Controller, be invested by the Commission charged with the control and administration of said bequest, in securities legal for savings banks; and

WHEREAS the Board of Park Commissioners considers the purchase of United States Defense Savings Bonds to be a worthy measure to assist in financing the defense of our Country and a desirable investment for the Helene Strybing Bequest Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the City and County of San Francisco, that the Secretary of this Commission, the Controller and the Treasurer of the City and County of San Francisco, be and are hereby authorized to perform all the necessary legal acts to purchase for the Helene Strybing Bequest Fund, with funds from the said Helene Strybing Bequest Fund, the amount of $50,000.00 in United States Government Savings Bonds.

Recreation & Playground Supervision: Correspondence from Mrs. Skewes Cox and two other people relative to supervision at Alta Plaza and Lafayette Square was next presented and ordered filed.

S.F. Bank stock dividend-Strybing Bequest: The communication from Parker S. Maddux, President of the San Francisco Bank, advising the Board of dividend declared on common stock of the Bank was next considered and ordered filed.

Extension 19th Ave. Bus Line: The communication from Mr. E. G. Cahill, advising the Board of the measures taken by the Municipal Railway to minimize Traffic Hazards along Cross-over Drive, was presented and ordered filed.

Traffic Control; G.G. Park: In connection with traffic control in Golden Gate Park, Commissioner Budde suggested that an effort be made to pass the necessary laws to control the speed of vehicles travelling through Golden Gate Park. The Secretary advised the Board that he was now drafting certain ordinances limiting the speed for vehicles driving through the Park and that he would be prepared in the very near future to submit them to the Board for their consideration so that at some later date they might be acted upon by the Board of Supervisors.

Disposal of Fuhrman Ashes: In the matter of the request of the Executor of the Estate of Alfred Fuhrman, deceased, that the ashes of the late Mr. Fuhrman be buried on properties of the Commission overlooking the Pacific Ocean. Commissioner John Lermen reported that after discussing the matter with City Attorney John J. O'Toole, it was his recommendation that the request be denied. Upon motion of Commissioner Sandy, duly seconded and carried, Commissioner Lermen was requested to communicate with Mr. Koster and explain to him the reasons for the Board's action.

Report by Commissioner Lermen:

The Secretary then read the following report submitted by Commissioner John J. Lermen:

"January 5,1942.

"Park Commission

. . .

"Gentlemen:

Herewith is my report on various matters committed to me by the Commission.

(1) I talked with Colonel Neville, at Fort Mason, about any possible objection that military authorities might have about going ahead with the proposed extension of the sea wall at Yacht Harbor, in accordance with our contract with Healy-Tibbits Company. Colonel Neville said he could see no possible objection in our doing so and that we should not delay going ahead with our contract, if otherwise we cared to do so. The work that he has in contemplation, namely, constructing spurs across the Marina lawn from the present railroad tracks would not, in his opinion, interfere with our work, nor would our work interfere with the construction of such spurs. He again thanked us for our consideration in taking the matter up with him and again stated that he had never received any better cooperation anywhere than what he was receiving from the Park Commission.

(2) Elephant Train Concession. On the morning following our last meeting, I advised Mr. John J. O'Toole, City Attorney, of the statement made by Mr. Rice to us that the Army was anxious to purchase all five of his elephant trains. Mr. O'Toole advised that we need not cancel the contract but we might give our consent to the transfer of these elephant trains to the Army, in view of the fact that the Army was requesting it, with the understanding that if and when the Army should turn these trains back to Mr. Rice, he could go on with his contract. I accordingly notified Mr. Rice to the effect and stated to him that we had no objection to the proposed transfer; that we would not cancel the contract and that he might consider his contract still in force until such time as he would be notified by the Commission to the contract. Mr. Rice expressed himself as very appreciative of this consideration.

(3) Construction of retaining wall at Buena Vista Park. I examined the wall, together with Messrs.Girod and Grabow, on Saturday morning last. I believe that we need further information of the sub-soil conditions before going ahead with the work, as proposed. I have asked Mr. Grabow to sink holes at the head of the slide to determine how far down it will be necessary to go in order to obtain a proper foundation for the retaining wall.

(4) Tennis Courts - We visited the tennis courts in the Alta Plaza, Balboa Park and Holly Park, in the order above named.

I found conditions bad at Alta Plaza. I have asked further information from Mr. Grabow before we can intelligently determine how much money we should ask for at this time for one additional tennis court, at Alta Plaza. The ground for two additional courts has been roughly graded by the WPA but left in a very unfinished condition. The west tennis court, surrounded by a fence, is none too good but I believe that it would be much better to turn the area covered by this west tennis court into a playground area, adding to the present playground area adjacent thereto, which is wholly and totally too small. In that event, the fence, which is now around this tennis court, can be easily salvaged and replaced around one of the two proposed tennis courts, the ground of which has been roughly graded, as above stated.

The tennis courts at Balboa Park have been finished by the WPA and are in fine condition.

There are two tennis courts at Holly Park; neither one of them any too good. However, the southerly one is in very bad condition. If we could afford the money at this time I certainly would recommend reconstructing both courts on a north and south axis, instead of the east and west axis, on which they were constructed. The southerly tennis court should be re-paved. A large tree at the west end should be removed. I have also advised Mr. Girod to cause the removal of the line of trees immediately to the east of the east end of the court and paralleling the eastern boundary. Mr. Girod and Mr. Grabow fully agreed with me upon the advisability of such removal.

(5) Columbia Square - The convenient station in Columbia Square is now closed, with the signs on the doors "out of order." The place is filthy and in my opinion should be wrecked and razed forthwith. There is little, if any, salvage possible and I would not attempt very much because I am satisfied that everything about the place is reeking with filth and disease.

(6) Warehouse at the main yard. The roof of this warehouse is in a very bad condition. It should be repaired and I so recommend. I do not believe, however, it is necessary at this time to put any stucco work upon the outside walls. Therefore, I have asked Mr. Grabow to give us an estimate of the cost of fixing up the roof, leaving the walls alone for the present.

In addition, I noticed on the upper floor of the warehouse a lot of materials stored, including a lot of hardware, the weight of which must be considerable. I asked Mr. Grabow to investigate what in his opinion, is the carrying capacity of this floor. The warehouse seems to me, however, to have been very strongly built and it is to our best interests that it should not be allowed to fall into ruin.

(7) The leaks in Coit Tower. I visited this place yesterday, Sunday morning, and find that the leaks are caused by the expansion in the joints between the various slabs of concrete on the roof of the

mezzanine floor. The cost of removing the tar and other material from these joints and replacing with fresh material should not be more than the wages of a couple of men, working four or five days, plus the cost of the materials to be used, which should be almost negligible.

I find that the vandals among the visiting public have recently greatly increased their defacing of the murals on the walls of the stairway leading from the ground floor to the mezzanine floor. I know of only one way of stopping this, and that is by appealing to the police judges to hand out some sort of punishment to the vandal that may be caught; and then by restoring these murals, thus effacing all scratchings and markings. One scratch seems to invite another and apparently now the progression of defacings has reached geometrical proportions. Ironically, the murals on the first floor, which some of us would like to see removed, seemingly appeal to the vandals as more or less sympathetic with their character, because, unfortunately, these objectionable murals have so far escaped even a scratch.

Respectfully submitted,

(signed) JOHN J. LERMEN
Park Commissioner"

With reference to the first item mentioned in Commissioner Lermen's report, the Secretary advised the Commission that he had requested the Controller to release the contract to the Healy-Tibbits Construction Company so that the work might proceed without delay.

With reference to the fourth item of the report, the Board instructed Assistant Superintendent Julius Girod to prepare a report on the cost of putting in a tennis court at Holly Park and Alta Plaza, and present it at the next meeting.

Referring to the fifth item of the report, Assistant Superintendent Julius Girod was instructed to prepare plans and specifications for the construction of a convenience station at Columbia Square and at the Fleishhacker Playfield, not to exceed the sum of $9,800.00.

With reference to item number six in the foregoing report, the Secretary advised the Board that the amount of $750.00 had been put in next year's budget.

With reference to the seventh item of Commissioner Lermen's report, Assistant Superintendent Julius Girod was instructed to proceed with this work without further delay.

Transportation Sharp Park Employees: Upon recommendation of Assistant Superintendent Girod, and upon motion of Commissioner Budde, duly seconded and carried, the Board authorized thirty gallons of gasoline per month for the following employees at Sharp Park, effective immediately and until June 30,1942.

F. L. Mackintosh
N. J. Rinaldi
C. Chase
J. Cronin
T. Cronin
J. Moore
J. Peters
J. Revetrio
T. Carman

Leaves of Absence: Upon motion of Commissioner Sandy, duly seconded and carried, the following Park employees were granted military leaves of absence for eleven months without pay, with the understanding that they would be reinstated to their positions upon their return to the Park Department.

Harry C. Griffith	Jan. 9,1942
Francis Forbes	Jan. 12,1942
John J. Murphy	Jan. 8,1942

Upon motion of Commissioner Lermen, duly seconded and carried, W. G. Harlan, animal keeper, was granted a military leave of absence of one month with pay and eleven months without pay, with the understanding that he would be reinstated to the Park employ upon his return.

Upon motion of Commissioner Sandy, duly seconded and carried, James Shanahan, gardener, was granted a military leave of absence of one month with pay and eleven months without pay, with the understanding that he would be reinstated to the Park employ upon his return, effective January 5,1942.

Upon motion of Commissioner Sandy, duly seconded and carried, Edward W.Travers, watchman, was granted a military leave of absence of one month with pay and eleven months without pay, with the understanding that he would be reinstated to the Park employ upon his return, to be effective when called.

G.Everist - Leave Requested for Defense Work:

Upon motion of Commissioner Sandy, duly seconded and carried, the request for a leave of absence for Glade Everist was ordered held in abeyance pending further investigation.

The Secretary then read the following communications:

Zoo - Exchange of Animals:

From C. N. Baldwin, Director of the San Francisco Zoological Gardens, recommending the exchange

of
1 large Kangaroo
1 pr. Wallaroos
1 Axis Deer

for
4 Sea Lions
1 pr. Red and Grey Rock Wallabies
1 Pigtail Macaque Monkey

from the San Diego Zoo. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to communicate with the Purchaser of Supplies to obtain his consent in conformity with the Charter provisions.

Union Request reinstatement A.Hanneberry:

From the San Francisco Municipal Park Employees Union, requesting reinstatement of Mrs. Anne Hanneberry.

Commissioner Sandy reported that this had already been taken care of.

Frank Damon Commended by Navy: From the Commander, S. M. Haight, U.S. Navy, commending Mr. Frank Damon, watchman at Yacht Harbor, for assistance rendered on the night of December 17, to the United States Navy. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to advise Mr. Damon of the Commission's high regard for his efficient and excellent service in this instance.

Millen-Griffith Settlement Check: From the Office of the City Attorney, advising the Board that the final order and decree of condemnation in the matter of the People of the State of California v. City and County of San Francisco, which action concerned the taking over by the San Francisco Toll Bridge Authorities, property formerly owned by the Millen Griffith Company, and enclosing therein a check in the amount of $3,000.00. The Secretary advised the Board that he had discussed the matter with the Controller's Office and that the monies would be credited to the Park Fund. Communication ordered filed.

Rehabilitation of GJOA: From Erik Krag, Director of the Gjoa Foundation, stating that the Foundation appreciated the Commission's willingness to make every effort possible to secure funds from His Honor the Mayor and the Board of Supervisors with which to continue rehabilitation of the ship GJOA after the present emergency. The communication also stated that for the present it would be advisable to keep the temporary housing in good repair and the ship kept free from dampness and seepage. President Fleishhacker stated that he had already instructed

Assistant Superintendent Girod to proceed with necessary repairs to the housing. Communication ordered filed.

Burglary Children's Quarters:

The Secretary then reported a robbery at the Children's Quarters on the night of December 27,1942, and the loss of merchandise valued at $5.19. Upon motion of Commissioner Budde, duly seconded and carried, the Secretary was authorized to write off this merchandise loss.

Budget Matters-1942-43:

The Secretary then read a communication addressed to the Controller relative to the financial arrangements made by the Board and His Honor the Mayor at a meeting held January 6,1942. Upon motion of Commissioner Lermen, duly seconded and carried, the Board approved and ratified the Secretary's action and ordered the letter filed with the minute record of this meeting.

Report - Small Parks & Squares:

John Feuerstein, Supervisor of Small Parks and Squares, then presented a report to the Board which was read by the Secretary. President Fleishhacker asked that copies be sent to members of the Commission.

Use of Fleishhacker Bathhouse Requested by Red Cross:

Mr. J. R. Hickey, Director of Recreational Activities, then reported to the Board that the Red Cross had requested the use of the Fleishhacker Bathhouse several nights a week in which to conduct classes in First Aid. He further informed the Board that all of the stationery engineers were now employed at Aquatic Park and that there were no funds available with which to employ a stationery engineer to operate the heating plant on the nights the Red Cross would occupy the Building. After a discussion

it was the unanimous opinion of the Board that the Red Cross authorities should be advised that they were welcome to use the building but that it would be necessary to work out a plan whereby the Red Cross would furnish the engineer to operate the heating plant.

Upon motion of Commissioner Budde, duly seconded and carried, Commissioner John Lermen was requested to communicate with Mr. Fred Koster and acquaint him with the Commission's decision on this matter.

Conservatory Boiler Installation: The Board next considered the expenditure of the funds allocated for the installation of a boiler at the Conservatory. Upon motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to present plans and specifications at the next meeting so as to be able to proceed to call for bids on this work.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

G. J. Linares
Secretary

San Francisco, California
January 22, 1942

Regular Meeting: A regular meeting of the Board of Park Commissioners was called to order at the Park Lodge, San Francisco, on Thursday, January 22,1942, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly approved as the minutes of the regular meeting of January 8, 1942.

Reappointment John J. Lermen, Commissioner: The Secretary then presented a certificate from His Honor the Mayor certifying to the reappointment of Mr. John J. Lermen as a member of the Board of Park Commissioners for a four year period commencing January 15, 1942:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come;Greeting:

" Reposing special confidence in the fidelity and ability of JOHN J. LERMEN I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 15th day of January, 1942.
vice himself - term expired

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1942.

ANGELO J. ROSSI Mayor

Attest
Malcolm Fraser
Secretary to the Mayor "

(SEAL)

Members of the Board then congratulated John J. Lermen on his reappointment, and Commissioner Lermen responded, expressing his gratitude for the opportunity to serve the City in this capacity.

Union Square Information Bureau:

Mr. Edward Wobber and Judge McAtee, representing the Down Town Association, appeared before the Board and requested that, in preparing the final surface plans for the restoration of the Park at Union Square, the Board give consideration to the location of the proposed structure for the Information Bureau. Upon motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to communicate with the architect for the Union Square Garage Corporation and arrange so that provision be made for the project as suggested by the representatives of the Down Town Association.

Mt. Davidson Park - Additional Land:

Mr. Lloyd Berendsen, representing the Miraloma Park Improvement Association, next addressed the Board and asked that the Commission pass a resolution requesting the Board of Supervisors to transfer the title of certain lands purchased by the Director of Property, adjoining property now under the control of the Commission, to the jurisdiction of the Board of Park Commissioners as a part of Mt. Davidson Park.

The Board was unanimous in the opinion that these lands should be under the jurisdiction of the Commission but that this would in no way be a commitment to develop or maintain the property. Mr. Berendsen assured the Board that the property might remain in its present wild state and that his organization would not request funds for maintenance and improvements.

Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was authorized to sign the following Resolution as prepared by the City Attorney:

Board of Supervisors' Resolution:

RESOLUTION NO._____
(Series of 1939)

WHEREAS, on October 20,1941, this Board adopted Resolution No. 2179, Series of 1939, approved by the Mayor on October 21,1941, authorizing acceptance of a deed from MEYER BROS., a corporation, to certain lands required for the Mt. Davidson approach; and

WHEREAS, the City and County of San Francisco, a municipal corporation, acquired title to said lands by deed recorded December 17, 1941, which land is situated in the City and County of San Francisco, State of California, and is more particularly described as follows:

PARCEL 1: Lots 2 to 11, inc., in Block 2961A of Subdivision No.4, Miraloma Park, as shown on Map thereof filed August 23,1927, in Book "L" at pages 37 to 41, inc.

PARCEL 2: All of Blocks 3008A, 3009, 3015, 3016, nearly all of Block 3019A and the northwest portion of Block 3008, as said blocks are shown on map of a part of Miraloma Park filed May 14,1931, in Map Book "M", Official Records, at page 43.

WHEREAS, the Park Department has requested that the control of said lands be placed under its jurisdiction as a part of Mt. Davidson Park; and

WHEREAS, the Director of Public Works has consented to such transfer of control to the Park Department.

NOW, THEREFORE, BE IT RESOLVED, That the control of said land, excepting the adjoining public streets, be and is hereby placed under the jurisdiction of the Park Department as a part of Mt. Davidson Park.

APPROVED:

JERRY LINARES
Secretary of Park Dept.

_____
Director of Public Works

_____
Chief Administrative Officer

FORM APPROVED
Reynald Bianchi
Deputy City Attorney

Recommended:

Joseph J. Phillips
Director of Property

City Planning Commission - Progress Report:

The communication from the City Planning Commission, together with the Progress Report on the Master Plan, was next considered and ordered filed.

Union - Wage Scales:

The communication from the Operating Engineers' Local No. 3 relative to prevailing wage scale for certain members of its Union was next considered and ordered filed.

Res. No. 556 Brayton Bequest:

The Secretary next read the following Resolution, which upon motion of Commissioner Lermen, seconded by Commissioner Sandy, and duly carried, was adopted by the Board:

RESOLUTION NO. 556

WHEREAS, LOUISE C. BRAYTON, died on the 7th day of April, 1941, leaving a Last Will and Testament dated the 8th day of April, 1931, and a codicil thereto, dated November 28, 1931, and which Will and Codicil were admitted to probate in the Superior Court of the State of California, in and for the County of Marin, on the 9th day of May, 1941, and wherein and whereby said deceased, by her Last Will bequeathed to the Board of Park Commissioners of the City and County of San Francisco, the sum of Eleven Thousand nine hundred forty seven and 70/100 ($11,947.70) Dollars, the said bequest being in the words following, to-wit:

"I give and bequeath ten thousand dollars ($10,000) to the Board of Park Commissioners of the City of San Francisco for the purpose of improving one of the entrances to Golden Gate Park for a memorial to my father, Albert P. Brayton, California's pioneer manufacturer and a member of the 56 Vigilant Committee, San Francisco.

"If possible, it is my wish that these improvements consist of appropriate entrance gates or columns with a central figure or statue in bronze or marble typifying the 'Spirit of Progress'."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco, does hereby accept for and on behalf of the said Board, the bequest hereinbefore mentioned; and

BE IT FURTHER RESOLVED, that the Board of Park Commissioners shall, as far as possible, apply the said bequest for the purposes expressed by said bequest.

Recreational Supervision - Alta Plaza:

A communication from the Grant Parent Teacher Association relative to recreational supervision a Alta Plaza was next considered and ordered filed.

Japanese Tea Garden:

With reference to the communication from Mr. N. J. Malville, attorney at law, transmitted to the Park Commission by the Mayor's office, stating that the people operating the Japanese Tea Garden are wearing Japanese garb and should not be allowed to do so, and also calling attention to the condition of the American Flag, President Fleishhacker stated that he had called George Hagiwara and instructed him to have those operating the tea concession to wear American clothes and that proper care should be taken of the American Flag. The Board was in accord with President Fleishhacker's action and instructed Assistant Superintendent Julius Girod to see that these orders were carried out.

McKinley Square Improvements:

Relative to the communication from the Southern Heights Improvement Club, the Secretary informed the Board that monies had been made available in the 1942-43 budget with which to continue the improvements at McKinley Square. The Secretary was instructed to so advise the organization.

Sign - Stow Lake:

The request from the Park-Presidio Improvement Association for a sign to be placed at the entrance to Stow Lake was referred to Assistant Superintendent Julius Girod for report.

Aquatic Park - Budget:

The Board next considered the communication from A. D. Wilder, recommending that $15,000.00 be included in the 1942-43 budget appropriation for the construction of additional groins at Aquatic Park. Upon motion of Commissioner Budde, duly seconded and carried, the Secretary was instructed to place this amount in the 1942-43 Budget.

Lincoln Way Storm Relief:

The communication from A. D. Wilder, together with plans for the Lincoln Way storm relief project, was ordered referred to Assistant Superintendent Girod for report.

Bernal Heights Property:

The Board next considered the communication from the Board of Supervisors' Committee on Recreation, Parks and Education, requesting that the Board consent to the relinquishment of whatever rights it may have to lands atop of Mt. Bernal. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to advise the Committee that this matter would be held in abeyance pending further study.

Bufano sculptures:

President Fleishhacker next advised the Board that he had discussed with President Ronchi of the Art Commission the matter of selecting the remaining four Bufano sculptures and that this would be settled at the next meeting of the Art Commission.

Com. Lermen's Report:

The secretary then read the following report submitted by Commissioner John Lermen:

"January 20,1942

"Matters discussed with Lieutenant Smith, representing the United States troops at Aquatic Park.

(1) In my interview with Lieutenant Smith, at the office of the City Attorney on Friday, January 16, 1942, a statement was made by him to the effect that the Ariel Rowing Club had granted the use of their club facilities to

the enlisted men; that, however, nothing had yet been done for the officers of the troops quartered in the Park.

With Lieutenant Smith and Lieutenant Sullivan, I called upon Judge Fitzpatrick, an old member of the South End Rowing Club, and thereafter upon Judge Fritz rang up a Mr. William Stanton, of the Police Department, who has just been elected President of the South End Rowing Club. I talked with Mr. Stanton, and I, being myself an honorary life member of the South End Rowing Club, explained what I wanted. Mr. Stanton said he would be glad to take care of the matter and would call a special meeting of the Directors, to the end that the privileges of the South End Rowing Club would be extended to the officers in command of the troops at Aquatic Park.

This Monday morning, January 20th, I was called on the telephone by Lieutenant Smith, who brought to my attention a number of matters hereinafter enumerated.

At my request, Mr. Joe Hickey, of our staff, met me at the Aquatic Park, and with Lieutenant Smith discussed the following matters:

(1) The officers of the troops sleep in the Rainbow Room. On the previous Saturday morning, when I visited the Park, Lieutenant Smith told me that the ventilation in this room was so bad that all of the men were more or less sick from it; that two of the men had been sent to the hospital; that when one of the officers contracted a cold, everybody else in the room contracted it from him. At his request, I visited the Rainbow room with him, and notwithstanding that the doors opening into the veranda were open, and were kept open, the foul air in the room was positively nauseating. It seems that the only form of ventilation comes through some small openings in the bottom of the outside walls, just above the floor. These openings are supposed to close or open, with the force of the wind. Apparently, there has been no wind for some time, or else there is something wrong with the automatic openings. I asked Mr. Moreno to open up each one of them, and block them, open. On this Monday morning, I was told that the situation had been greatly improved, but that there was still room for a great deal of improvement, which could possibly be brought about by the construction of a louvre in one of the large panes of glass in the front wall and near the ceiling.

I talked to Mr. Mosher, Jr., the architect, and he approved of that being done, and thought it could be done at a very small cost.

I tried to get some help in the way of advice from the office of Mr. Lawson, of the W.P.A., and talked with one of his assistants, who seemed, however, more interested in explaining why that organization should not be bothered about the matter at all.

(2) The wash-room used by the officers near the Rainbow Room has no warm water in it. Apparently the reason for it is that our former tenants, the Gordons, wanted the warm water diverted to the bar that they constructed in the Rainbow Room. However, Mr. Grabow has been asked to determine the cost of putting warm water into the wash basins and I assume his estimate will be available for the Commission at the next meeting.

Another objectionable feature was the fact that about twenty of the men are quartered in a room in the basement of the building, where there is little or no ventilation. There will be plenty of room for these men in the former kitchen room, immediately back of the Blue Room that was used originally as a restaurant. There is hot water and all other conveniences for the men. At the present time it is being used as a show room for part of the models making up the Marine Exhibit. Inasmuch as the public is excluded from the use of the building during its occupancy by the troops, I have suggested to Mr. Sandy that he take up with the owners of the exhibit the proposition of moving the models from their present place in this old kitchen area into the Blue Room. If that can be done, with the consent of those in charge of the exhibit, the troops can be moved into this old kitchen area.

(3) At the present time, the square block immediately to the west of Hyde Street, between Hyde and Larkin, is being used by a great many of the Army trucks. This is the block that was formerly owned by the California Packing Corporation, from which we purchased only a portion. Two requests have been made by the Army, namely:

(a) They request that this entire area be turned over to them, for the use of their trucks, to the exclusion of private automobiles, which are parked there. It will be necessary to have the consent of the California Packing Corporation, but I believe that can be obtained on request from the Commission, and with the consent of the City Attorney, the use of this block might be turned over to the Army, upon the same terms as the building, namely, termination by either one of the parties on thirty days notice.

(b) A more difficult situation, however, is the condition of the soil in this block. On this Monday morning, when I was there with Mr. Hickey, it was, in many places, just a bog, as a result of the recent rains, notwithstanding we have had somewhat of a dry spell. With

another rain, lasting for a few days, the area will become almost impossible of use. To make it possible for trucks to use this, it will be necessary to have a surfacing of rock, possibly six inches thick. Irrespective of who should pay for this, and irrespective of the source where the money might come from, I have deemed it advisable to obtain such information as might be available of the cost of doing the work, and find out, also, where the rock might be obtained. With that end in view, I described the situation to Mr. A.D.Wilder, Public Works Director, and he has promised to make an estimate of what should be done to make the block useable, where the material might be obtained from, and the cost thereof. Upon obtaining that information, we might turn the matter over to the Army representatives and perhaps they can arrange for obtaining the funds, wherewith to do the work. A good deal of this work can be done by their own men.

I was told by Colonel Schick that they had a bulldozer they could use in leveling the area.

(4) The convenience station at the eastern end of the park, near the Club house of the Rowing Clubs - This convenience station has no electric light service. The enlisted men, who have been granted the privileges of the Ariel Club House, would like to use this building at night. The P. G. & E. Co. will have to connect up with the station. Mr. Hickey is obtaining more information on this, and will supplement this report.

(5) Lieutenant Smith said that there was very urgent need for some housing space, wherein the various motor trucks might be serviced as and when they needed it. A conference with Mr. Marias, President of the Harbor Commission, indicated that one place we thought available could not be used, namely, the old corrugated iron house used as a machine shop in connection with the operation of the old ferries. However, it is possible that one or two other buildings might be available and Mr. Hickey may have something to report on that at the time of the meeting.

(5) I suggest that the request of C.L.Harvey for the Commission to dump dirt at Gas House Cove be laid on the table at the present time as we cannot act on that.

(6) I was asked at the last meeting to get in touch with Mr. Fred Koster, of the Red Cross, relative to the use of the bath house at the Ocean Beach. I did this, and explained to Mr. Koster that we would be very glad, indeed, to let his organization have the use of the bath house, but that to make it available, it would have to be heated, especially, if it was to be used at night; that it would be necessary to have an engineer employed; that we had no such engineer available, inasmuch as all of our engineers were employed over at the Aquatic Park and that we had no means of obtaining another engineer at this time. This, I explained fully to Mr. Koster, and he said that he understood the situation and would arrange for the engineer, at the expense of his organization.

(7) LOCATION OF MONUMENT TO UNITED STATES SENATOR DAVID C. BRODERICK.

On Friday afternoon, January 16, 1942, and in accordance with the request of the Park Commission, I made an inspection of the sites in our public parks that might be available for the reassembling of the monument to Senator Broderick.

I was accompanied on this tour by Edward Lynch and Lewis F. Byington, both Past Grand Presidents of the order of Native Sons of the Golden West, and Mr. Julius Girod. We visited Portsmouth Square, Washington Square and the park area at Inspiration Point, now known as Ina Coolbrith Park, and finally Laurel Hill Cemetery, where we saw the portions of the dismantled monument to Senator Broderick, where it was originally erected in that Cemetery. The bronze bust of Senator Broderick had already been removed to the Hall of the Society of California Pioneers, and at the request of the California Historical Society.

As it was nearly five o'clock in the afternoon when we finished our inspection of the Cemetery, we were unable to inspect the bronze statue of Senator Broderick.

Selection of the site for the reconstruction of the monument is somewhat premature at this time, and for the following reasons: first, it is quite evident that a very substantial sum of money will be needed to defray the cost of the rehabilitation and reconstruction of the monument. At the present time, there are no funds available for such a purpose; secondly, it will be necessary to obtain the approval of the Art Commission before the monument may be reassembled and erected in any one of the public squares of the City.

However, my own personal views are that if it be finally determined by this Commission that the monument may be reassembled and erected upon any one of the public squares under our jurisdiction, with the approval of the Art Commission, and with sufficient funds being made available to defray fully the expense of so doing, I would, in that event, favor Portsmouth Square as the site for the monument.

Respectfully submitted,

JOHN LERMEN
Commissioner "

With reference to item No. (1) of Commissioner Lermen's report, the Board authorized Assistant Superintendent Julius Girod to proceed with the necessary work without further delay, the cost not to exceed the sum of $25.00.

Relative to item No. (2) in the report, the Board authorized Assistant Superintendent Julius Girod to proceed with the work without further delay, the cost of said work not to exceed the sum of $70.00.

With reference to item (3) section (a) of the report, the Board requested John J. Lermen to perform the acts necessary to bring about a desired result as outlined in his report.

The matter of item (3) section (b) was ordered held in abeyance pending a further report on the cost.

Relative to item (4) in the report, Assistant Superintendent Julius Girod was ordered to proceed without delay at a cost not to exceed $40.00.

Relative to item (5) of Mr. Lermen's report, Mr. J. R. Hickey reported progress and the Board instructed him to perform whatever acts might be necessary to bring about a desired result.

Aquatic Park - Marine Exhibit:

Commissioner Sandy then advised Mr. Lermen that he had communicated with the authorities in charge of the Marine Exhibit and that at a very early date the exhibits in the kitchen adjoining the Blue Room would be removed and this room would be made available for the use of the Army.

Aquatic Park-Heater Authorized:

First Assistant Superintendent Girod then advised the Board that the cost of installing a heater in the officers mess room would cost $50.00. Upon motion of Commissioner Lermen, duly seconded and carried, Mr. Girod was authorized to proceed with the work.

U.S.Army-Use of Marina Park:

The Secretary then requested the Board to approve and ratify his reply to the United States Army authorities that the Board granted permission to the United States Government to use the grass plot in Marina Park. Commissioner Lermen reported that he had been advised by Marshall Dill that General John deWitt had informed him that the proposed plan for using this area had been abandoned for the present, subject to approval from authorities in Washington.

Budget Items Deferred:

The Board then directed the Secretary to send a communication to His Honor the Mayor stipulating that the following improvements would be deferred and that the entire amount of $53,210 would be returned to him to be used in connection with the Civilian Defense Program:

Reconstruction of "Gjoa"	$7,000.00
Survey, Irrigation System	2,450.00
Rehabilitation of Tennis Courts	5,000.00
Construction of Diorama Bldg.	35,760.00
Surplus in Recreational Attendants Fund	3,000.00

Budget - Land Purchases:

President Herbert Fleishhacker then appointed Commissioner Budde and Commissioner Sandy as a Committee to call upon Mr. J.J.Phillips, Director of Property to request him to commence negotiations with the proper authorities to defer purchase of parcels of land now under contract for the fiscal year 1942-43.

Civil Service-Salary Increases:

The Secretary then read a communication from W. L. Henderson, Director of Personnel of the Civil Service Commission, advising the Board on the matter of salary increases.

U.S.Army-Aquatic Park Agreement:

In the matter of the proposed agreement to be entered into between the United States Government and the Board of Park Commissioners for the use of Aquatic

Park, the Board authorized Commissioner John J. Lermen and the Secretary to enter into an agreement subject to the approval of the City Attorney.

Alta Plaza, Holly Park-Tennis Courts:

The Board next considered the estimates of cost for the improvements to the Alta Plaza tennis court and to the two tennis courts at Holly Park. After a discussion in which members of the Board were unanimous in the opinion that every effort should be made to conserve whatever material was now available for use, it was moved by Commissioner Sandy, duly seconded and carried, that Assistant Superintendent Girod be authorized to prepare plans and specifications for reconstruction of one tennis court at Alta Plaza and two tennis courts at Holly Park, for a sum not to exceed $5290.00, and that every effort should be made to use the existing fence around the Alta Plaza children's playfield for the Alta Plaza Tennis Court.

Conservatory-Heating System:

The Board next considered the plans and specifications for the heating system at the Conservatory as revised to include the two stove houses, the entire cost not to exceed $5200. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was authorized to call for bids on this project.

Zoo - Locker Rooms:

The Board next considered plans and specifications for the proposed rehabilitation of the locker rooms for the employees at the San Francisco Zoological Gardens at a cost not to exceed $686.00. Upon motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to call for informal bids on this project.

Tennis Court Clubhouse: The Board next considered the plans and specifications for the tennis court clubhouse in Golden Gate Park at a cost not to exceed $686. Upon motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Girod was instructed to call for informal bids on this project.

Coit Tower-Roof Repairs: The Board next considered the estimate on the cost of repairing the roof at Coit Tower, said repairs not to exceed a cost of $75.00. Upon motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was authorized to proceed with the work .

Convience Stations: Commissioner George Sandy then advised the Board that he had discussed with Commissioner Budde, Assistant Superintendent Girod and Mr. T.M.Grabow a plan for constructing four convenience stations for an amount not to exceed $9,800.00 which was now available in the budget. It was the consensus of opinion that this was a good plan and upon motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Girod was instructed to prepare plans and specifications for the construction of four convenience stations, the entire cost not to exceed the above stipulated amount.

Conservatory Orchid House Repairs: Commissioner Sandy further advised the Board that at this meeting with Commissioner Budde, Assistant Superintendent Girod and Mr. T. M. Grabow, they had discussed the plan of repairing the orchid house at a cost not to exceed $2600, and to request that the controller transfer the remaining $4260 of this appropriation to repair other structures comprising the Conservatory unit that are badly in need of repair.

It was the consensus of opinion of the Board that this was an excellent plan and upon motion of Commissioner Budde, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to proceed with plans and specifications for these projects.

Future Repairs:

Commissioner Sandy then stated that at some later date when all of the plans and specifications had been submitted to the Commission for the above stated projects, he proposed that the Board appropriate, with the permission of the Controller, the surplus remaining from these various appropriations to make certain needed repairs calling for informal bids on the following projects:

Main Yard - equipment shed and warehouse
Roof of Kezar Basketball Pavilion
Lath House
Giraffe Paddock
Tables at Children's Quarters

This would, thereby, eliminate them from next year's budget appropriations.

Leave of Absence - G. Everist:

Commissioner Sandy reported that he had given due consideration to the request of Glade Everist for a leave of absence to enter Defense work, and that he recommended it be denied in conformity to the policy already established by the Board. It was so ordered by the Board.

Budget 1942-43:

The Board next considered the 1942-43 budget and, adhering to the Mayor's policy as set forth in his communication of December 15, 1941 in which he stressed that he would not approve additional employments, capital expenditures, or equipment, unless each item was shown clearly to be absolutely essential to the welfare and safety of the citizens of San Francisco, the Board then approved for the budget such improve-

ments and equipment deemed essential for the proper maintenance and safety of the Park system.

The Board then adopted the following policy as to increases in compensation for the employees of the Park:

(1) to grant a gradual increase to those employees not receiving the minimum salary as set forth by the Civil Service Commission for each position in the salary schedule, published June 1940, and in no one case to grant an increase that would exceed the minimum as set forth in the Civil Service schedule.

(2) for those employees holding positions for which a minimum or maximum has not been established by the Civil Service Commission but which will be established before the budget is finally adopted by the Board of Supervisors, the Board approved such increases as they deemed to be in order, taking into consideration the responsibility and the service rendered to the Department in each case, with the understanding that if any of these increases did exceed the Civil Service maximum when established, an adjustment would be made in accordance with the salary schedule.

Upon motion of Commissioner Budde, duly seconded and carried, the Board then adopted the 1942-43 budget as presented by the Secretary, and authorized the Secretary to formally prepare it and submit it to the Controller.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

G. J. Linares
Secretary

San Francisco, California
February 13,1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Friday, February 13, 1942, at 4:00 P.M.

There were present:
President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent:
Commissioner John J. Lermen
Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly approved as the minutes of the regular meeting of January 22, 1942.

"Big Rec" Improvements:

The Board then considered the communication dated January 20,1942, from the Northern California Baseball Managers' Association, making certain recommendations for improvements at the baseball area commonly known as "Big Rec" in Golden Gate Park. Mr. Walter Mails appeared before the Board relative to this matter and briefly outlined the need for properly laying out the baseball diamonds and for removing the turf from the area used by the base runners. Mr. Mails pointed out that this improvement would not only provide better playing facilities but would be a safety measure to greatly reduce accidents. He further stated that he saw no need for constructing stands, and at the request of President Fleishhacker he agreed to forward a communication stating that grandstands were unnecessary.

Commissioner Sandy stated that he was greatly in favor of this improvement and that he would make the motion provided it was clearly understood that the Board's action on this matter should not be construed

to mean that at some later time the Board would construct bleachers and backstops. Upon his motion, duly seconded and carried, Assistant Superintendent Julius Girod was authorized to proceed with the work without delay on the construction of two baseball diamonds.

Bids - Conservatory Heating System:

The secretary then presented a tabulation of bids for the Installation of the Heating System at the Conservatory in Golden Gate Park:

O'Mara and Stewart, Ltd.	$4,980.00
Empire Heating & Plumbing Co.	$5,481.00

Upon motion of Commissioner Budde, duly seconded and carried, the following resolution was then adopted by the Board:

Res. No. 557 Award of Contract:

RESOLUTION NO. 557

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to O'MARA & STEWART, LTD. for the INSTALLATION OF HEATING SYSTEM IN THE CONSERVATORY IN GOLDEN GATE PARK; and that the Secretary be and is hereby authorized to execute said contract in the name of the Board of Park Commissioners, and that payment therefor in the amount of Four Thousand Nine Hundred Eighty and 00/100 Dollars ($4980.00) be made from Appropriation No. 112.500.16.

The Board next adopted the following resolutions:

Res. No. 558 U.S. Army - Aquatic Park Agm't:

RESOLUTION NO. 558

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the Aquatic Park Recreation Center and the Municipal Pier by the United States Government, be and is

hereby approved; and that the President and the Secretary of this Commission be and each of them is hereby authorized to execute said agreement on behalf of the Board of Park Commissioners.

Res. No. 559
U.S. Army - Fleishhacker Bath House Agrm't:

RESOLUTION NO. 559

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the H. FLEISHHACKER BATH HOUSE, and other properties designated in the Agreement, by the United States of America, be and is hereby approved and the President and the Secretary of this Commission be, and each of them is hereby authorized to execute said Agreement on behalf of the Board of Park Commissioners.

Supervisors' Res. No. 2374
McLaren Park Land:

The following resolution of the Board of Supervisors was next ordered incorporated into the minute record:

"LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 2374
(Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept a deed from EARL M. BERENDSEN, ET UX., or the legal owner, to Lot 12, Assessor's Block 6104, San Francisco, required for the proposed McLaren Park, and that the sum of $75.00 be paid for said land from Appropriation No. 112.600.03.
" The City Attorney shall examine and approve the title to said property.

" Adopted-- Board of Supervisors, San Francisco, January 19, 1942.
. . . I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID BARRY, Clerk

" Approved, San Francisco, January 20, 1942.

ANGELO J. ROSSI, Mayor"

Recreational Supervision: The communication from the Second District Parent Teacher Association requesting that consideration be given to recreational supervision of Duboce and Alamo Square, was next presented and referred to Mr. J. R. Mickey for report at the next meeting.

Request for Public to Sing Natl. Anthem with Band: The communication from Mrs. Josephine B. Morrisey, transmitted to this office by His Honor the Mayor, requesting permission to sing the National Anthem with the Park Band, was next considered and referred to Ralph Murray, director of the Golden Gate Park Band.

G.G. Park Band - Budget Request: The communication from Ralph Murray relative to certain budget appropriations in connection with the Golden Gate Park Band was next considered and ordered filed.

Marina Park - Use by Gov't. The communication from C. M. Miller protesting the proposed construction work by the United States Government along Marina Boulevard, was next presented. The Secretary was instructed to advise Mr. Miller that the latest information was that the project was being held in abeyance, and that the matter rested entirely in the hands of the United States Government.

Model Midget Request for Track: The request from the San Francisco Model Midget Association for permission to use a parcel of property located in the vicinity of Skyline Blvd. in the proximinity of Harding Golf Course, for construction of a track for Model Midget Automobiles was next discussed. The Board was unanimous in the opinion that this activity would be objectionable as it not only would disturb the golf activities but would create traffic congestion on the road leading to the golf course and, finally, since this was property of the Public Utilities Commission and the Park Commission

was merely using it, they would have no authority to sublease a parcel to a private organization. The Secretary was instructed to so advise the Association.

Alta Plaza-Shelter Requested: On the matter of the request of Henry Rothenberg for certain improvements to a small shack at Alta Plaza, now being used as a card shelter by elderly men in the district, Assistant Superintendent Girod reported that this shack had been constructed by the people living in this vicinity and that it was merely a makeshift structure. Members of the Board expressed themselves as being opposed to making any improvements on private property. President Fleishhacker instructed Assistant Superintendent Girod to investigate,and advise the Board at the next meeting as to its condition so that, if necessary, in order to protect the Commission, the structure might be demolished.

The Secretary was instructed to advise Mr.Rothenberg that no funds were available with which to make any improvements or to construct a card shelter.

Public Works' Estimate - Marina: The communication from A. D. Wilder, Director, Department of Public Works, advising the Board of the cost of surfacing the block bounded by Beach, Jefferson, Hyde and Larkin Streets was next considered and ordered filed.

Overtime Ordinance: The Secretary next presented a communication from the Deputy City Controller relative to the overtime ordinance and read his reply stating the cost to the Park Department if this ordinance were to be passed. He further informed the Board that Commissioner Sandy and he had spoken to the Controller and explained to him that the Park had no funds available for this purpose. Assistant Superintendent Julius Girod called

to the attention of the Board that this overtime was for the truck drivers and laborers used on Saturdays, Sundays and holidays to clean the refuse from parks and Squares throughout the City and that it would be almost impossible to discontinue this service.

The Board unanimously ratified and approved the Secretary's action and President Fleishhacker requested Commissioner George Sandy to inform the chairman of the Finance Committee of the Board of Supervisors of the Commission's position on this matter

Bufano Sculptures: The Secretary then advised the Board that he had received a communication from the Secretary of the Art Commission advising as to the Bufano sculptures selected by them, and reported that he had advised Mr. Duckel, Assistant City Engineer, that the Board of Park Commissioners would accept the recommendation of the Art Commission and place these pieces in some location to be selected in the near future. Upon motion of Commissioner Budde, duly seconded and carried, the Secretary's action was ratified and approved.

R. Emmet Day - United Irish Societies Ceremonies: Assistant Superintendent Julius Girod was instructed to cooperate with the United Irish Societies in the annual Robert Emmet Day Memorial Ceremonies.

Park Unit V.H. - J.Punnett Tribute: The Commission next considered the communication dated February 11,1942, from Mr. E. Elmore Hutchison of the firm of Punnett, Parex and Hutchison, in which he advised the Board of the death of John M. Punnett, co-partner in the firm of Punnett,Parex and Hutchison.

He further called to the attention of the Board the necessity of making a new arrangement to the existing agreement entered into on the 16th day of July, 1941, between the Board of Park Commissioners and John M. Punnett. The agreement consisted of two parts, the first part having been performed by Mr. John M. Punnett for which according to the terms of the agreement he was to receive the sum of $900.00; the second part has not been undertaken and therefore no sums are payable on this at this time. Mr. Hutchison advised that the firm would continue as a co-partnership under the same name and were prepared to enter into an agreement with the Commission to render the services required under the second part of the agreement on the same terms as stipulated therein.

Mr. Hutchison enclosed an invoice in the amount of $900.00. The Secretary advised the Board that before any action be taken on the payment due and owing to the late Mr. John M. Punnett, it would be well to communicate with the administrator of the estate and determine his wishes on this matter.

Upon motion of Commissioner Budde, duly seconded and carried, the Secretary was instructed to obtain the necessary information relative to this matter and report at the next meeting.

Easter Egg Hunt Approved:

Upon motion of Commissioner Budde, duly seconded and carried, the Geary Boulevard Merchants Association was granted permission to hold an Easter Egg Hunt on the western side of the section of the Presidio Blvd., between Geary and Anza Streets, on Sunday afternoon, April 5, 1942.

Union Complaint - Revenue Div. Employees:

The communication from the San Francisco Municipal Parks Employees' Union, relative to the employees of the revenue division, was next considered. Assistant Superintendent Julius Girod reported that he had investigated the matter and found no merit in the Union's contention. President Fleishhacker then referred the matter to Commissioner George Sandy for further investigation.

McLaren Park - Plaque:

The communication from the City and County Federation of Women's Clubs, requesting restoration of a plaque in McLaren Park, was ordered held in abeyance pending report from Assistant Superintendent Julius Girod.

Report on Sight-Seeing Train Insurance:

The Secretary then informed the Board that he had received a communication from Steven A. Rice advising that the Elephant Trains were now in the hands of the United States Army and requesting that the insurance policies covering this concession be returned to him for cancellation. The Secretary advised the Board that the policies had already expired and the Board instructed him to comply with the request of Mr. Rice.

Logwood Request:

The request from the Inter-America House for logwood was next considered and denied as a matter of policy.

Easter Egg Hunt and May Festival:

Upon recommendation of Commissioner Henry Budde, the Board instructed Assistant Superintendent Julius Girod to make the necessary preparations for the Easter Egg Hunt and the annual May Day Festival, the latter to be held in the Golden Gate Park Stadium.

Lincoln Golf Professional:

Mr. J. R. Hickey then reported that Mr. John McHugh, golf professional at Lincoln Park for many years had terminated his tenancy at the golf shop,

and that he had on hand an application from Mr. Roy deHaven, a well known golf professional who was willing to perform the services at Lincoln Park and pay the Commission $25.00 per month.

Upon motion of Commissioner Sandy, duly seconded and carried, the following resolution was adopted by the Board:

Lincoln - Golf Pro Concession:

RESOLUTION NO.565

RESOLVED unanimously by the Board of Park Commissioners that the golf professional concession at Lincoln Park be and is hereby granted to Mr. Roy deHaven, in consideration for which Mr. deHaven shall pay the Commission $25.00 per month; his tenancy to be at the pleasure of the Board of Park Commissioners.

Leaves of Absence for Military Service:
E. Buchanan
J. Shannon
E.J. Fitzgerald

The Board next granted one year's military leave of absence to Eugene Buchanan, for service in the United States Army, in accordance with the regulations as set forth by Ordinance for this purpose.

A military leave of absence was then granted to John W. Shannon for one year for service in the United States Navy, in accordance with prescribed regulations.

The Board then granted a leave of absence of one year to Edmund J. Fitzgerald, inducted into the United States Army, commencing February 13,1942, in accordance with the prescribed regulations for military leaves.

H. Griffith

Assistant Superintendent Julius Girod next presented a leave of absence for Harry C. Griffith, gardener, to enter military service. Mr. Girod explained that Mr. Griffith had been granted a military leave for service in the State Guard at the meeting of January 8,1942, that since then he had been discharged and had returned to the employ of

the Park Department; that on February 9,1942, he had enlisted in the Marine Corps. Mr. Girod further stated that on December 12, Mr. Griffith had been granted a one month's leave of absence with pay which was in conformity with the established rules of the Civil Service Commission, and whether or not he was to be entitled to a one month's leave of absence with Pay for this present leave was a matter which the Civil Service Commission would pass upon at their next meeting. Upon motion of Commissioner Sandy, duly seconded and carried, Mr. Harry C. Griffith was granted military leave for the duration,and one month's leave with pay subject to the approval of the Civil Service Commission.

Leave of Absence Rescinded - Edw. Travers:

The Secretary then requested that the Board revoke its action of January 8,1942, granting a military leave of absence for one year to Edward G. Travers, inasmuch as Mr. Travers had not gone into the service and, to the Secretary's best knowledge and belief, had terminated his employment with the Park Department. Upon motion of Commissioner Sandy, duly seconded and carried, the leave of absence granted to Edward G. Travers, appearing in the minutes of January 8,1942, was revoked.

The Secretary then presented the following communications:

Zoo - Exchange of Animals:

From C. N. Baldwin, Director of the San Francisco Zoological Gardens, recommending an exchange with Dr. Millard Reed Ottinger of two female and one male Aoudad Sheep for fifteen of our white Fallow Deer; and one pair of Emus for four of our red deer, Dr. Ottinger to pay all expenses of transportation for sheep and deer.

Upon motion of Commissioner Budde, duly seconded and carried, the Commission adopted Mr. Baldwin's recommendation and instructed the Secretary to petition the Purchaser of Supplies for approval in accordance with the Charter provisions.

Brayton Bequest: From Sylvain D. Leipsic, Deputy City Attorney, transmitting check in the amount of $11,947.70 in favor of the Board of Park Commissioners, from the estate of Louise C. Brayton, deceased. The Secretary reported that the check had been deposited in a trust fund with the City Treasurer, and the communication was ordered filed.

Purchase of Defense Bonds: Upon the recommendation of President Fleishhacker that monies might be invested in a different issue of Defense Bonds than originally planned, and upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to defer the purchase of Defense Bonds as authorized at a previous meeting.

Tool Shed - Alta Plaza: From Andrew Orrick, Jr., duly authorized Air Raid Warden in the vicinity of Alta Plaza Square, requesting access to the tool shed at said park so as to have available tools in case of an emergency. President Fleishhacker advised the Board that since this had been an urgent request he had instructed Assistant Superintendent Julius Girod to provide a set of keys to the tool shed for Mr. Orrick. Upon motion of Commissioner Budde, duly seconded and carried, the action of President Fleishhacker was approved and ratified with the understanding that an inventory of the equipment be first made.

Extension of Leave denied T. Ganley:

From Thomas B. Ganley, requesting an extension of six months leave of absence granted for the purpose of entering Defense work, expiring February 18, 1942. The Secretary advised the Board that he had replied to Mr. Ganley informing him that the Charter provision prohibited an extension on leaves of absence for Defense work. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary's action was approved and ratified.

Age Limit Gardner's Examination Discussed:

A communication from the Civil Service Commission requesting an expression from the Board relative to a proposed plan to discard the age limit requirement of 21 years for the examination for gardener, and establish a minimum age limit of 18 years, for the reason that the San Francisco Junior College had been giving a course in horticulture and approximately twenty of their students in the last semester of a two year course desired to compete in this examination. The communication further stated that the interests of the Park Department would be served by permitting these students to compete because their training and knowledge would be superior to that possessed by other applicants.

After a brief discussion in which members of the Board expressed themselves as opposed to lowering the age limit, President Fleishhacker requested Commissioners Sandy and Budde to discuss the matter more fully with Mr. Henderson of the Civil Service Commission.

Union Square Information Bureau:

Assistant Superintendent Julius Girod then submitted a communication from Timothy Pflueger, architect for the Union Square Garage Corporation, relative to the proposed Information Bureau at Union Square, in which he advised that he believed the erection of any building on the surface of Union Square would detract materially from the appearance of the Park and would prevent it from becomming the outstanding park in architectural treatment and landscaping. He further stated that the erection of a building would necessitate architectural and structural changes in the garage building and plans for the park surface. He, therefore, requested that if this building were to be constructed he must have immediate instructions so as to prepare the drawings for the changes in the garage construction. An accompanying blueprint showed the location which Mr. Pflueger deemed least objectionable if the building were to be constructed.

Commissioner Sandy stated that this was a matter entirely between the Down Town Association and the Union Square Garage Corporation, and upon motion duly made, seconded and carried, the Secretary was instructed to forward a copy of the communication to Mr. Edward Wobber of the Down Town Association.

Traffic Control:

President Fleishhacker then instructed Assistant Superintendent Julius Girod to communicate with the Chief of Police and call to his attention that automobiles were parking along the Great Highway and that this was a hazard to traffic.

Lincoln Way Storm Relief:

Upon recommendation of Assistant Superintendent Julius Girod the Board next approved the plans for Lincoln Way Storm Relief Project, drawings dated July 10, 1941, and instructed the Secretary to so advise the Director of Public Works.

Reclassification of Positions:

Mr. Girod then presented a report to the Commission showing certain changes in the classifications of vacant positions now existing in the Park Department, said report filed with the minutes of this meeting. The Secretary called to the attention of the Board the necessity for making other changes, and upon motion of Commissioner Budde, duly seconded and carried, the Secretary was authorized to make the necessary changes and submit them to the Civil Service Commission and the Controller for approval.

Aquatic Park-Showers:

Assistant Superintendent Girod next presented an estimate of cost for the installation of additional showers in the Aquatic Park Building. Upon motion of Commissioner Sandy, duly seconded and carried, the matter was ordered held in abeyance.

Delbuono - Change of Name on Records:

Mr. Girod then presented a petition from Agostino Domenico Delbuono asking that his name be changed on the Park records to read "Domenico Delbuona" Upon motion of Commissioner Sandy, duly seconded and carried, it was so ordered.

Holly Park Improvements:

Mr. T. M. Grabow then presented the proposed plans for improvements to the growing houses and the tennis courts at Holly Park. Upon motion of Commissioner Budde, duly seconded and carried, the Board approved the plans subject to the approval of Commissioner John Lermen, chairman of the Roads and Structures Committee.

Sign - Stow Lake:

Mr. Girod advised the Board that he had taken care of the sign at Stow Lake,as requested by the Park-Presidio Improvement Association.

The Board then adopted the following resolutions:

Resolution No.560 - Transfers & Allotments:

RESOLUTION NO.560

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation No.	To: Appropriation No.	
112.200.03 - Contractual Services Commissary Unit	112.214.03 Repairs - Sharp Park Clubhouse Installation	$315.00

ALLOTMENTS

Appropriation		
112.500.16	Conservatory Installation of Boiler and Gas Service Installation	$4,980.00
112.500.18	Tennis Court Clubhouse Alterations	678.00
112.500.09	Yacht Harbor Extension	250.00

Res. No.561 Work Orders:

RESOLUTION NO.561

RESOLVED unanimously by the Board of Park Commissioners that for the conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

Work Order No.	Department	Description	Amount
166	Department of Public Works (Public Buildings)	Re-wind and install new bearings - 35 HP Pump Motor at Harding Park	$169.40
167	Public Utilities Commission (Electric Power Bureau)	Preparation of Plans & Specifications for Lighting new unit at Yacht Harbor	250.00

Res. No. 562 Orders for Work:

RESOLUTION NO. 562

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDERS FOR WORK	VENDOR	DESCRIPTION	AMOUNT
No. 1	Coast Gas Burner Company	Conversion of Steam Boiler, Oil Range, etc. to natural gas - Sharp Park Club House	$315.00
No. 2	Antone Petersen & Sons	Improvements to Tennis Court Club House Golden Gate Park	678.00

Res. No. 563 - Payments:

RESOLUTION NO. 563

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

E. J. TREACY

Final payment for installing Pump and Discharge line at Sharp Park $2,043.52

PACIFIC PUMPING COMPANY

Final Payment for repairs to Pump at Sewage Plant at Zoological Gardens . . 181.25

RALPH MURRAY

Liability Insurance on Golden Gate Park Band personnel in concerts given for period October 1,1941 to January 1,1942 . . . . 9.63

RALPH MURRAY

Concerts given in January,1942 . . . . .1,343.40

Res. No. 564 - Salary Increase:

RESOLUTION NO. 564

RESOLVED unanimously by the Board of Park Commissioners that the salary of CAREY N. BALDWIN, Director of the San Francisco Zoological Gardens, be increased from $200.00 to $250.00 per month, effective from March 1,1942.

Improvements Authorized: Upon recommendation of Assistant Superintendent Girod, the Board then authorized the following improvements:

Chimpanzee Cage	$500.00
Warehouse Roof	750.00
Kiddie Car Track	800.00
Lath House	950.00
Lafayette Square Paths . .	750.00
Panhandle Irrigation . . .	2000.00

Meeting Adjourned: There being no further business, the meeting adjourned at 5:45 P.M.

G. J. Linares
Secretary

San Francisco, California
February 26, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was called to order at the Park Lodge, San Francisco, California, on Thursday, February 26, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioners, were then duly approved as the minutes of the meeting of February 13, 1942.

Election of President:

The Secretary then announced that the next order of business was the election of a President for a term of one year. The Secretary then called for nominations. Commissioner John J. Lermen then nominated Mr. Herbert Fleishhacker for President. There being no other nominations, Commissioner Lermen then called for the pleasure of the Board. Upon motion of Commissioner George Sandy, seconded by Commissioner Henry Budde, the nominations were duly closed and the Secretary was then instructed to cast the ballot of the Commission for Mr. Herbert Fleishhacker as President of the Commission for the ensuing year. This being done, Commissioner Herbert Fleishhacker was thereupon declared to be the duly elected president of the Park Commission for the ensuing year.

Meeting Days:

Upon motion duly made, seconded and carried the second and fourth Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Committees Appointed: President Herbert Fleishhacker then appointed the following committees:

Roads and Structures Committee

Com. John J. Lermen, Chairman
Com. George H. Sandy

Finance Committee

Com. Henry F. Budde, Chairman
Com. George H. Sandy

Operations and Maintenance Committee

Com. George H. Sandy, Chairman
Com. Henry F. Budde

Upon motion of Commissioner Lermen, duly seconded and carried, the foregoing appointment of committees was approved.

Extension of Time - Union Square Garage Corp. Contract: The Board next considered the communication from Carlton H. Wall, President of the Union Square Garage Corporation, under date of February 19, 1942, requesting an extension of time on the contract between the Commission and the Corporation for the construction of the subsurface garage at Union Square up to and including July 1,1942. Upon motion of Commissioner Sandy, duly seconded and carried, the request was granted.

Japanese Tea Garden Concession: The Board next considered the application of Steven A. Rice for the concession at the Japanese Tea Garden. After a brief discussion President Fleishhacker stated that at present there existed a lease agreement with Takano Hagiwara for this concession and he did not feel the Board was ready to pass upon Mr. Rice's application. Commissioner Sandy suggested that Mr. Rice submit in writing a proposal of his operating plans and proposed financial arrangements relative to this concession.

Protest against removal of Japanese Tea Garden:

Mr. C. A. Hunt then addressed the Board and stated that he was appearing in behalf of the Hagiwara family whom he had known for many years, and that he was of the opinion that they had operated this concession in a very satisfactory manner. He asked that, therefore, due consideration be given to them and to the preservation of this beauty spot.

Upon motion of Commissioner Lermen, duly seconded and carried, the application was ordered held in abeyance for further discussion at a later meeting.

Use of Rooms Adjoining Park Police Station:

The communication from Warren Telfer, chairman of the committee coordinating the organization of the Volunteer Auxiliary Mounted Police, requesting permission to use two vacant rooms adjoining the Police Station in Golden Gate Park in conjunction with the Civil Defense Program, was next discussed. Mr. Telfer appeared before the Board and advised that he had discussed the matter with Deputy Chief Riordan and that he had received his approval. Members of the Board were of the opinion that a letter should be forthcoming from the Police Department stating their views on the matter.

Commissioner John J. Lermen and Assistant Superintendent Julius Girod were requested to investigate the condition of the premises and report at a subsequent meeting.

"Big Rec" Improvements:

The communication from Mr. Walter Mails, in which he informed the Board that in his opinion the erection of bleachers or construction of seats around the baseball diamonds at Big Rec in Golden Gate Park was not necessary, was next considered and ordered filed.

L. Hobart Bill for Services: Mr. Lewis Hobart, architect, appeared before the Board and presented his statement in the amount of $3,000.00, the balance of money owing him for services rendered in the preparation of plans for the construction of the Pachyderm House in the San Francisco Zoological Gardens. Upon advice of the Secretary that the money was available, and upon motion of Commissioner Budde, duly seconded and carried, the statement was approved and ordered paid.

Request to Install Pin-Ball Games at Golf Club Houses: The communication from the San Francisco Operating Company, requesting permission to install pin-ball machines in the golf clubhouses, was next considered and denied as a matter of policy.

Washington Square - Trees: The request of the North Beach Property Owners' Association to replace old trees in Washington Square with Italian Stone Pine was referred to Commissioner John J. Lermen and Assistant Superintendent Julius Girod with full power to act.

Diorama House Plans: The communication from City Architect Dodge Riedy advising of the completion of the plans and specifications for the Diorama House at Sutro Heights and requesting permission to change the title on the drawings to read "Plans prepared under the Direction of the Bureau of Architecture," was next considered and the request for change in title granted.

Recreation Supervision: The Secretary next read a communication from the San Francisco Second District Congress of Parent-Teachers, urging that consideration be given to the supervision of Duboce and Alamo Square. The communication was ordered referred to Mr. J. R. Hickey who reported that he had given due consideration to

the request of the Parent-Teachers organization for supervision at Alta Plaza and Duboce, and that he did not feel justified in recommending either one of the two units because the area was neither level nor large enough to warrant having recreational supervision. President Fleishhacker instructed Mr. Hickey to give the matter further study and report at a subsequent meeting.

Alta Plaza Improvements:

Commissioner John Lermen then reported that a few days ago he had visited Alta Plaza and that he had instructed the engineering division to work out a plan so as to enlarge the little children's play area. Mr. T. M. Grabow then presented the plan as outlined by Commissioner Lermen, and it was the consensus of opinion of the Board that this change was a great improvement to the park. Upon motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Girod was instructed to proceed with the work without further delay.

Tennis Courts - Alta Plaza & Holly Park:

With reference to the construction of tennis courts, the Board then authorized Mr. Girod to proceed as follows: Call for bids for the construction of three tennis courts, one at Alta Plaza, and two at Holly Park, more closely identified as the south and north courts; the cost not to exceed $5290.00 with the understanding that separate bids be taken on the tennis courts at Holly Park so that if the $5290.00 should not be sufficient to construct the three courts, preference would be given to the Alta Plaza court and the south court at Holly Park. Mr. Girod then stated that in accordance with Commissioner Lermen's instructions, the trees designated to be removed at Holly Park had already been taken out.

Civil Service - Age Limit for Gardener's Examination:

Mr. George Sandy then reported that Commissioner Budde, the Secretary and himself had met with Commissioner Harry K. Wolff and Mr. Wm. Henderson of the Civil Service Commission relative to lowering the age limit for the gardener's examination, and that it was the consensus of opinion that this would not be advisable at this time. He further stated that they had presented a plan to Mr. Henderson of creating a classification of apprentice gardeners for boys from the ages of 18 to 21 years, and that Mr. Henderson had agreed to take this matter under advisement and discuss it further at some later meeting.

Union Complaint - Revenue Division Employees:

With reference to the communication from the San Francisco Municipal Parks Employees Union relative to the employees of the revenue division, Commissioner Sandy reported that he had investigated this matter and had requested the Union representative to furnish him with certain names and additional facts, which data he had not yet received. Upon his recommendation, President Fleishhacker ordered the matter held in abeyance.

Zoo - Repairs, Improvements:

President Fleishhacker then called to the attention of the Board that Mr. Baldwin, director of the Zoological Gardens, had advised him that a much needed water line near the Giraffe Paddock had not been installed. After a discussion, Commissioner John Lermen was requested to investigate the matter with full power to act.

Commissioner Lermen then reported that he had discussed with Mr. Baldwin certain necessary improvements to the sand pit in the Pachyderm House, and requested the Secretary to read the report

submitted by Mr. T. M. Grabow. The report showed the cost of making the improvement, as outlined by Commissioner Lermen, to be $687.50. Upon motion of Commissioner Lermen, duly seconded and carried, the Board unanimously authorized the construction of the sand pit as outlined in the Engineer's report.

Repairs - Lion House, Zoo:

Mr. Grabow then submitted a report on the cost of tiling of the wainscot walls at the entrance to the Lion House. President Fleishhacker requested that Commissioner Lermen and Commissioner Sandy investigate this matter and report at the next meeting.

Leave of Absence - J.E.Rapp:

The Board next approved the request of Mr. John E. Rapp, spray operator, for a military leave of absence for the duration in accordance with regulations set forth by ordinance for that purpose.

E.J.Treacy Extension on Contract, Sharp Park:

The Secretary then requested permission to amend the minutes of the meeting of December 12,1941, to include a fifteen day extension to the contract of E. J. Treacy for furnishing and installing low lift pump and discharge pipe line at Sharp Park, which was approved by the Board and omitted from the minutes of that meeting. Upon motion of Commissioner Budde, duly seconded and carried, it was so ordered.

Minutes Feb.13'42 Amended:

The Secretary then requested authorization to amend the minutes of the previous meeting to include therein certain improvements approved by the Board and omitted from the minutes of the meeting. Upon motion of Commissioner Budde, duly seconded and carried this correction to the minutes of February 13,1942 was ordered.

3rd Unit Yacht Harbor Extension - Agreement:

The Board next authorized the Secretary to prepare an agreement with Mr. Elmore Hutchison or with the firm of Punnett, Parez & Hutchison, as deemed advisable by the City Attorney, for certain work to be done in connection with the Third Unit of Yacht Harbor Extension, and to execute same for and in behalf of the Board of Park Commissioners.

In the matter of the statement submitted by the firm of Punnett, Parez & Hutchison for services rendered in connection with the Third Unit of Yacht Harbor Extension by the late Mr. John Punnett, the Secretary was instructed to acquaint the City Attorney with the circumstances and to request his advice on this matter.

Abandonment SRA Camp Sharp Park:

The Secretary then advised the Board that he had obtained information that the State Relief Administration had not been operating the relief camp at Sharp Park since January 19,1942, and that on or about this date the California State Guard had occupied several of the buildings without any official notice to this office; that sometime in December the Federal Troops had also occupied several of the buildings; that on February 17 he had forwarded a statement to the State Relief Administration in the amount of $231.98, the January statement for water consumed at Sharp Park, together with a letter requesting that they advise this office as to whether or not they had officially abandoned the camp, and whatever information they might have relative to the occupancy by the State Guard and Federal troops; and that on February 20 he had received a communication from the State Relief Administration asking that a statement be forwarded to them for the water consumed from January 1 to January 19,1942, and that a statement

for the remaining period in January be forwarded to the California State Guard. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to inform the City Attorney of the facts as stated herein and to request his advice on this matter.

The Secretary then advised the Board that on February 19,1942 he had forwarded a communication to the office of the Adjutant General, care of Capt.Sullivan, California State Guard, requesting information as to what arrangements, if any, had been made for their occupancy at Sharp Park,and what arrangements had been made relative to the water supply at Sharp Park. The Secretary further stated that he had received no reply to this communication.

Use of Buildings, Sharp Park by U.S. Govt.

The Secretary then stated that on February 20, 1942, the United States Government,through its duly authorized representative, had requested permission from the Board to occupy certain buildings at Sharp Park, and had expressed its willingness to absorb the obligation for all utilities. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was authorized to enter into an agreement with the United States Government for the use of whatever properties they might designate at Sharp Park.

Alta Plaza Card Shelter:

Assistant Superintendent Julius Girod then reported that he had investigated the condition of the card shelter at Alta Plaza, that he had found it to be in a very dangerous condition and recommended that it be demolished. Upon motion of Commissioner Lermen, duly seconded and carried, it was so ordered.

Plaque - McLaren Park: With reference to the plaque to be restored at McLaren Park, as requested by the City and County Federation of Women's Clubs, Mr. Girod reported that he had not been able to secure the plaque and asked that the matter be continued until a later meeting.

The following resolutions were then adopted by the Board:

Res. No. 566 Transfers & Allotments:

RESOLUTION NO. 566

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From Appropriation:	To Appropriation:	
112.130.03 Wages-- Commissary Unit	112.300.03 Materials & Supplies Commissary Unit	$1,000.00
112.130.03 Wages-- Commissary Unit	112.350.03 Foodstuffs Commissary Unit	$ 10,000.00
112.300.04 Materials & Supplies Recreational Unit	112.500.29 Sharp Park Improvements	$174.60

ALLOTMENTS

Appropriation:

112.300.01	- Materials & Supplies General Division	$3,000.00
112.300.03	- Materials & Supplies Commissary Unit	344.04
112.350.03	- Foodstuffs - Commissary Unit	4,413.00

Res. No. 567
Work Orders:

RESOLUTION NO. 567

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
168	Department of Public Works (Public Bldgs)	Repairs to lighting panel and meter board in Convenience Station at Aquatic Park. This station is used by the U.S.Army stationed at Aquatic Park.	$54.60
169	Department of Public Works (Public Bldgs)	Repair and Recondition 40 Horsepower Motor for Park Water Works, No.1 Well at Golden Gate Park	$56.15

Res. No. 568
Payments:

RESOLUTION NO. 568

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY, Director

February Concerts - Four (4) @ $339.70 $1,358.80

LEWIS P. HOBART

Final payment for professional services rendered in connection with construction of Elephant House at the San Francisco Zoological Gardens. $3,000.00

Conservatory Heating System Contract - O'Hara & Stewart:

The following contract for the installation of heating system in the Conservatory in Golden Gate Park, having been duly executed, was ordered incorporated into the minute record:

O'Mara & Stewart Contract:

THIS AGREEMENT, made this 16th day of February, A.D. 1942, by and between O'MARA AND STEWART, Ltd., a California Corporation doing business at 218 Clara Street of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 13th day of February, A.D.1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Installation of Heating System in the Conservatory in Golden Gate Park, San Francisco, California at the following price to-wit: Four Thousand Nine Hundred Eighty and 00/100 Dollars ($4980.00)

Said work to be commenced within ten (10) calendar days and completed within 45 calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of THREE THOUSAND SEVEN HUNDRED THIRTY-FIVE and 00/100 ($3,735.00) Dollars when all the work is completed and accepted by the Board of Park Commissioners; the remaining One Thousand Two Hundred Forty-Five and 00/100 ($1,245.00) Dollars shall be retained for thirty five days thereafter until the work has been formally approved by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." --approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

O'MARA & STEWART, LTD. (SEAL)
By W.D.Stewart, Pres.
Party of the First Part

(ACKNOWLEDGMENT)

BOARD OF PARK COMMISSIONERS
By (SEAL)
Jerry Linares

APPROVED AS TO FORM
JNO J. O'TOOLE
City Attorney
By W.Dold
Deputy City Attorney

Meeting Adjourned: There being no further business, the meeting adjourned at 5:20 P. M.

G. J. Linares
Secretary

San Francisco, California
March 12, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 12, 1942 at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commission George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly approved as the minutes of the meeting of February 26, 1942.

The following resolutions were adopted by the Board:

RESOLUTION NO. 569

Res. No. 569 Fund Transfers and Allotments:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From Appropriation No.	To Appropriation No.	
112.200.01 - Contractual Services, General Div.	112.900.01 - Services, Other Depts., General Division	$500.00
112.300.04 - Materials & Supplies, Recreational Unit	112.500.29 - Sharp Park Improvements	267.22

ALLOTMENTS

Appropriation No.	
112.500.15 - Construction of Locker Rooms for Employees at the San Francisco Zoological Gardens	$599.03

Res. No. 570
Work Orders:

RESOLUTION NO. 570

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
170	Park Commission	Installation of Culverts in Creeks for pedestrian crossings at Four new Fairways at Sharp Park Golf Course.	$267.22
171	Park Commission	Construction of Locker Rooms for Employees at San Francisco Zoological Gardens.	599.03
172	Purchasing Dept. (Shop No.1)	Miscellaneous services, blacksmithing, automotive repairs, etc. additional- Jan. Feb. Mar. 1942	500.00
173	Bureau of Engineering	Blueprinting Services- April, May, and June, 1942	60.00
174	San Francisco Water Dept.	Misc. services - Apr. May June 1942	25.00
175	Purchasing Dept. (Shop No.1)	Misc. services, blacksmithing, automotive repairs - Apr. May, June - General Div.	1500.00
176	Purchasing Department	Services of E. Fitzgerald, Buyer & Storekeeper for Restaurants - April, May, June 1942	579.00
177	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. - April, May, June 1942	200.00
178	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc.- Zoo Div. April, May, and June	150.00
179	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. - Commissary Units, April, May and June.	75.00
180	Purchasing Dept. (Shop No.1)	Blacksmithing Services, automotive repairs, etc. - April, May, June - Commissary Units.	90.00

181	Dept. of Public Works (Public Buildings)	Misc. services, repairs to equipment, etc. - April, May, June - Recreational Units.	$200.00
182	S.F. City & County Employees' Retirement System	Reimbursement for Hospital and Medical Services, etc. April, May, June 1942	450.00

Aquatic Park Rowing Clubs:

Mr. Elmer Delaney, representing the Allied Rowing Clubs appeared before the Board and requested permission to construct a sun deck in between the pier of the Dolphin Rowing Club and the Ariel Rowing Club at their own expense. After a brief discussion, the matter was referred to Commissioner John J. Lermen who was to meet with Mr. Delaney and discuss the matter more fully.

Use of Mt. Olympus Defense Purposes:

The request from the Director and Coordinator of the Civilian Defense Council was next presented, requesting the use of property commonly known as Mt. Olympus in connection with the Defense program. Upon motion of Commissioner Lermen, duly seconded and carried, permission was granted.

Sea Scout Space:

The request from the Sea Scout branch of the Boy Scouts of America to use the Aquatic Park waters to harbor their sailing boats was next presented. Commissioner Lermen stated that he wished to determine the exact area which the Sea Scout executives had in mind and to this end, requested that the matter be referred to Mr. Hickey and himself for report at the next meeting. It was so ordered.

Mushroom Poisoning:

In connection with the communication from the Health Department suggesting that warning signs be posted in Golden Gate Park calling attention to mushroom poisoning, members of the Board expressed

themselves as being opposed to the erection of the signs, and President Fleishhacker advised that he had directed the Secretary to place notices in the daily papers warning the public of the existing danger. Upon motion of Commissioner Budde, duly seconded and carried, the action of the President and Secretary was approved and ratified.

Lake Merced:

The communication from the Secretary of the Exchange Club requesting permission to use a portion of Lake Merced for Model Airplane Contests was presented and denied. The Secretary was instructed to advise the Exchange Club that the Commission had no jurisdiction over this body of water.

Recreational Supervision - Balboa Park:

The communication from Mrs. Philip Bodley, requesting supervision of the play area at Balboa Park, was next considered. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to advise the writer that no funds were available at the present time for this purpose.

Use of Sharp Park by U.S. Government:

The request of the Immigration and Naturalization Service of the U.S.Department of Justice to use the buildings at Sharp Park, previously occupied as an SRA Camp, to house enemy aliens apprehended by the Federal Bureau of Investigation and being held pending a hearing on their status, was next presented.

The Secretary stated that he had discussed the project at length with representatives of the Department of Justice, and that they had voiced their willingness to enter into a lease agreement with the Commission for the use of these properties, to assume the cost of all utilities used while occupying said premises, and to maintain and restore them to the

Commission in good condition. Upon motion of Commissioner Lermen, duly seconded and carried, permission was granted to the Immigration and Naturalization Service of the U.S.Department of Justice for the use of buildings and properties in Sharp Park, and the Secretary was instructed to request the City Attorney to prepare a lease agreement on the same terms and conditions as the other lease agreements entered into with the U.S.Government for the use of Aquatic Park and Fleishhacker Bathhouse.

McLaren Park Improvements: The communication from Anthony Ballerini, addressed to His Honor the Mayor and transmitted to this office, inquiring why the road through McLaren Park had not been repaired, was next discussed. The Secretary called to the attention of the Board that Mr. Ballerini stated funds had been made available for the reconstruction of this road which was erroneous since the Commission had never been granted funds for this purpose.

Assistant Superintendent Girod called to the attention of the Board that some time last year the Department of Public Works had agreed to reconstruct this road from Gasoline Tax funds.

Upon motion of Commissioner Sandy duly seconded and carried, the Secretary was directed to forward the communication to the Director of Public Works,and to advise Mr. Ballerini that the Park Commission had never been given funds for this purpose and that his communication had been referred to the Department of Public Works who had agreed to reconstruct the road.

Target Range Requested: The request from I.G.Usher that an area be set aside in Golden Gate Park for a small arms target range was presented and denied as a matter of policy.

Shrubs Requested: Upon recommendation of Assistant Superintendent Julius Girod, and with the understanding that he would supervise the planting, the Board granted the request of the Lakeside Property Owners Association for surplus shrubs to be planted on City property in order to screen off an unsightly fence.

Leave of Absence, A.D.Watson: The Board next approved and granted the request of A. D. Watson, animal keeper, for a leave of absence for service in the United States armed forces, for the duration of the war, one month with pay in accordance with the established regulations covering military service.

Change of Name: The Board next approved the request for a change of name for payroll purposes, from Miss Eleanor Karp to Mrs. Eleanor Cissell on account of her recent marriage.

Rolandi Claim - Lincoln Park: The Secretary next read a communication from the office of the City Attorney, advising of the suit filed by Dozolina Rolandi alleging that through surface and subsurface slides caused by water and irrigation of Lincoln Park, considerable damage was done to her property. The City Attorney's office requested that this matter be carefully checked and a report submitted to his office. Upon motion of Commissioner Budde, duly seconded and carried, Mr. Girod was instructed to prepare this report and submit it to Commissioner Lermen for approval.

SRA Water Charges - Sharp Park: The Board next approved and ratified the Secretary's communication of March 2,1942, to Mr. Ralph Wakefield, Acting Director of the State Relief Administration. The Secretary advised the Board that the State Relief

Administration had agreed to pay for the cost of water used at the Sharp Park Camp for the month of January, and that he proposed to forward the February statement to them for payment.

Bids on Conservatory Greenhouses:

The Secretary then presented the following tabulation of bids for the rehabilitation of the greenhouses in the Conservatory in Golden Gate Park:

Antone Petersen & Sons	Unit A - $3275
" "	" B - $3420
Adam Arras & Son	Unit A - $2489
	" B - $3666

The Board then adopted the following resolutions:

Res. No. 571 Award to A. Petersen & Sons:

RESOLUTION NO. 571

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ANTONE PETERSEN & SONS for the Rehabilitation of Greenhouse "B" in the Conservatory in Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three Thousand Four Hundred Twenty and 00/100 Dollars ($3420.00) be made from Appropriation No.112.500.27.

Res. No. 572 Award to A. Arras & Son:

RESOLUTION NO. 572

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ADAM ARRAS & SON for the Rehabilitation of Greenhouse "A" in the Conservatory in Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two Thousand Four Hundred Eighty-nine and 00/100 Dollars ($2489.00) be made from Appropriation No. 112.500.27.

Report by Commissioner Lermen:

The Secretary then read the following report from Commissioner John J. Lermen:

"Gentlemen: March 12,1942

At the last meeting of the Commission, a communication was received from Mr. Telfer, with respect to the proposed use by the Volunteer Auxiliary Mounted Police of a portion of the building used by the Police Department near the Kezar Stadium. The matter was referred to me and Assistant Superintendent Julius

Girod, to investigate and report at the next meeting.

Commissioner Sandy and Mr. Girod and I met at the building in question, and we agreed that nothing of any kind should be done by this Commission until we received a formal communication from the Police Department to do something. With the approval of Commissioner Sandy, I got in touch with Deputy Chief Riordan and told him of the communication we had received, of the inspection we had made of the premises desired by the organization above referred to, and said that so far as we were concerned, we felt that we should do nothing at all in the matter until the Police Department had formally requested us in writing just what they wanted us to do. Chief Riordan stated that he agreed with us entirely; that if was not up to us to do anything at all in the matter, and that while the Police Department believed that perhaps it might be beneficial to have auxiliary civil mounted police to take care of certain outlying districts, such as Visitacion Valley, yet when the Department thought any permit or concession was needed from the Park Commission, and until that was done, Chief Riordan said we might dismiss the matter from further consideration. And I so recommend.

Commissioner Sandy and I, together with Mr. Girod, Mr. Grabow and Mr. Hickey, inspected the entrance of the Lion House, where it was suggested that certain tile work should be done. We are unqualifiedly opposed to any such expenditure of money for the proposed use of tile at the entrance to the Lion House. In the opinion of Commissioner Sandy and myself, the thing to do will be to paint the entrance, the total cost of which should not be over ten or fifteen dollars. I so recommend.

We earnestly suggest to the members of this Commission to inspect, if they have not already done so, the general condition of the north wall of the Lion House. We may be forced, at some time in the future, to go to a considerable expense in making necessary repairs to this north wall. We were advised by Mr. Baldwin, Superintendent of the Zoological Gardens, that nearly all of the outdoor cages at the north wall of the Lion House have had to be abandoned, for the reason that being so much in the shade, they were too cold and the animals quartered there before have had to be removed therefrom.

We also inspected such fire protection facilities as may now be installed throughout the entire area of the Zoological Gardens. Commissioner Sandy and I believe that no time should be lost in asking the Chief of the Fire Department of San Francisco to cause a survey to be made of this entire area, and then recommend to this Commission what, in his opinion, should be done to install proper fire prevention and fire fighting facilities. I therefore personally talked with Fire Chief Brennan, and told him of our suggestion, and he said he would be glad to arrange for such a survey being made, after which he will make recommendations to our Commission."

Upon motion of Commissioner Lermen, duly seconded and carried, the recommendations contained above were

unanimously approved by the Board and Assistant Superintendent Julius Girod was instructed to proceed to carry out the work as outlined.

Fire Protection-Zoo: The Secretary then requested that the Board approve and ratify his communication under date of March 3,1942, to Fire Chief Charles J. Brennan relative to the fire protection at the San Francisco Zoological Gardens. It was so ordered.

Music Stand Repairs: Assistant Superintendent Julius Girod then called the attention of the Board to a dangerous condition existing on the roof of the two wings of the music stand in Golden Gate Park and requested authority to proceed with the repair of same. Upon motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner John J. Lermen with full power to act.

Union Square-Information Bureau: The Board next approved and ratified the Secretary's communication requesting an opinion from the City Attorney relative to the proposed Information Bureau at Union Square. The following Opinion from the City Attorney was then ordered incorporated into the minute record:

City Atty. Opinion: " March 10,1942

- OPINION -

Section 41 of the Charter provides that the Park Commissioners shall not lease any part of the lands under their control nor permit the building or maintenance or use of any structure on any park, square, avenue or ground except for recreation purposes.

Thus, we have a direct section of the Charter which deals with the use of park lands. This section indicates that the Park Commissioners have the right to permit park lands to be used for recreation purposes. In fact, recreation is the real reason for the existence of park lands. But the question now before me is whether the structure proposed to be erected is for recreation purposes.

In the case of HORTON v. NORWALK TRAMWAY COMPANY (Conn.), 33 Atl.914, the court held that the word "recreation," as used in a Connecticut statute

prohibiting the engaging in any recreation on Sunday, should not be construed to include taking a ride for pleasure in a street car, though the term 'recreation' might be used in a sense which would include taking such a ride.

In CITY OF FORT WORTH v. BURNETT (Texas), 115 S.W. (2d) 436, the court held that a provision in a deed to the city of realty 'for the purpose of creating a park and place of recreation' forbade the erection and maintenance by the city of a public library on part of the realty.

In 53 C.J.659, recreation grounds are defined as grants of land near populous places for use for the regulated recreation of adults, and as playgrounds for children.

In FUNK & WAGNALL'S NEW STANDARD DICTIONARY OF THE ENGLISH LANGUAGE the word 'recreation' is defined as: 'The act of recreating or the state of being recreated; refreshment of body or mind after toil; diversion; amusement. Any diverting or pleasurable exercise or employment. Refreshment.'

From the foregoing it is apparent that the word 'recreation' has a narrow meaning and does not mean every form of enjoyment. Moreover, the contemplated building would apparently be merely incidental to recreation, even if the word 'recreation' in this instance were to be used in a broad sense. From your request it is evident that recreation has not been in the minds of the proponents of the plan. They apparently have in mind a means of encouraging tourist travel to San Francisco. There would be no actual recreation in the building as planned.

In view of the foregoing, I am of the opinion that the Board of Park Commissioners has not the power to authorize and permit the construction and maintenance of such a structure as outlined in your request, on the surface of Union Square.

Respectfully submitted,

JNO. J. O'TOOLE
City Attorney "

Upon motion of Commissioner Sandy, duly seconded and carried the Secretary was then instructed to forward a copy of this Opinion to the Down Town Association and to His Honor the Mayor.

Commissioner Budde then expressed the opinion that this information bureau was a matter of vital importance to visitors and to the people of San Francisco, that the matter should not be dropped, and that the

Park Commission should make every effort to work out some plan along the lines suggested by the Down Town Association whereby this information bureau might be established.

Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to carry on the Agenda from meeting to meeting the matter of an Information Bureau at Union Square as proposed by the Down Town Association.

Japanese Tea Garden: Commissioner Lermen then brought on for discussion the application heretofore submitted to the Commission by Steven A. Rice to take over the operation of the Japanese Tea Garden and thereafter operate the same for certain purposes briefly referred to in said written application, but which the applicant stated he would enlarge upon in plans to be submitted to the Commission at a later date.

On file, and received subsequent to the application of Mr. Rice, were a number of letters from different citizens of San Francisco objecting to any change in the general character of the Japanese Tea Garden. There was also an application on file from one Mr. Chingwah Lee for permission to operate the Japanese Tea Garden as an Oriental Tea Garden.

Upon motion duly made, seconded and unanimously carried, all applications and letters referring to the Japanese Tea Garden were ordered filed, the Commission to take such action thereon at such time in the future as may be deemed by the Commission appropriate and proper.

Hagiwara Agreement:

In the discussion reference was made to the written Agreement between the Park Commission and Takano Hagiwara, dated October 1,1940. By the terms of said agreement the said Takano Hagiwara, party of the second part to said Agreement, was granted a permit to maintain and continue in operation the area known as the Japanese Tea Garden, located in Golden Gate Park, and to continue in operation her business of operating said Japanese Tea Garden at the location mentioned on a month to month tenancy. Commissioner Lermen read from said Agreement, paragraph (3) as follows:

> "It is understood and agreed that this agreement, with the rights hereunder granted, may be revoked at the will and pleasure of the first party, upon written notice given to second party by first party at least thirty (30) days prior to the date of the termination of this agreement, as herein specified."

Commissioner Lermen thereupon offered the following resolution:

Res. No. 573

RESOLUTION NO.573

RESOLVED unanimously by the Board of Park Commissioners, that in accordance with the terms of said written agreement and the said paragraph (3) thereof, that the said agreement with the rights thereunder granted be revoked by this Commission, and that said agreement be and the same is hereby declared terminated as of the 30th day of April, 1942, and that written notice thereof be given to the said Takano Hagiwara, party of the second part to the said agreement at least thirty (30) days prior to the said 30th day of April,1942,the date of the termination of said agreement as herein above specified.

BE IT FURTHER RESOLVED that the Secretary of this Commission be and he is hereby authorized and directed on behalf of this Commission to give written notice to the said Takano Hagiwara, party of the second part to said agreement that the said agreement, together with all the rights thereunder granted, has been revoked by this Commission and that the said agreement has been terminated as of the 30th day of April,1942, and that the said notice be in writing and given to the said Takano Hagiwara at least thirty days

[illegible] to the [illegible] way of [illegible],
the date of the termination of our [illegible]
is [illegible] [illegible] specified.

Immediately [illegible] second, only [illegible], the [illegible] of the [illegible] resolution. The [illegible] was unanimously [illegible] and the resolution declared [illegible].

Power being to [illegible] [illegible] to [illegible] before the House, the [illegible] adjourned at [illegible] P. M.

[illegible]
[illegible]
Secretary

San Francisco, California
March 27, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, March 26, 1942, at 4:45 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly adopted as the minutes of the regular meeting of March 12, 1942.

Upon motion duly made, seconded and carried, the following resolutions were adopted:

Res. No. 574 Order for Work:

RESOLUTION NO. 574

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Order for Work:

ORDERS FOR WORK	VENDOR	DESCRIPTION	AMOUNT
No. 3	Knight Roofing Co.	Installation of new roofing - Main Yard Warehouse, Golden Gate Park.	$382.00

Res. No. 575 Transfers and Allotments:

RESOLUTION NO. 575

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department, the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From Appropriation:	To Appropriation:	
112.200.01 - Contractual Services	112.213.01 - Main Yard Warehouse Repairs	$382.00

112.300.04 - Materials & Supplies Recreational Unit 112.300.04/1 - Materials & Supplies, Resale $110.93

ALLOTMENTS

Appropriation

112.500.27 - Conservatory Orchid Houses Construction	$5909.00
112.600.02 - Lafayette Park Land	2832.05

Res. No. 576 - Work Order

RESOLUTION NO. 576

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
183	Real Estate Dept.	To services and expenses re acquisition of property required for McLaren Park	$200.00

Res. No. 577 - Payments:

RESOLUTION NO. 577

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

COAST BAY COMPANY
Payment of rental on unacquired portion of LAFAYETTE PARK computed as follows:

Rental July 1, 1941 to December 6, 1941, interest on $60,000.00 at 4% per year	$1,040.00
Rental December 7, 1941 to June 30, 1942, interest on $40,000.00 at 4% per year	906.67
	$1,946.67

COAST BAY COMPANY & EDWARD F. BRYANT, TAX COLLECTOR
Payment of part of rental on unacquired portions of LAFAYETTE PARK, representing the second installment of 1941-42 taxes on Lots 1, 2, and 3, Assessor's Block 616 $ 885.79

Res. No. 578
G.G. Stadium
Agreement
with U.S.
Government:

RESOLUTION NO. 578

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the North Training Quarters and Polo Sheds at the Golden Gate Park Stadium by the United States Government, be and is hereby approved; and that the President and the Secretary of this Commission be and each of them is hereby authorized to execute said agreement on behalf of the Board of Park Commissioners.

Res. No. 579
Sharp Park -
Agreement
with U.S.
Government:

RESOLUTION NO. 579

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of property and buildings at Sharp Park, San Mateo County, California by the United States Government, be and is hereby approved; and that the President and the Secretary of this Commission be and each of them is hereby authorized to execute said agreement on behalf of the Board of Park Commissioners.

Res. No. 580
Service
Order:

RESOLUTION NO. 580

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERVICE ORDER NUMBER	VENDOR	DESCRIPTION	AMOUNT
34		Band music for May Day Celebration in Golden Gate Park. 20 Musicians (including director) $8.00 ea.	$160.00
		Director's Fee - 10%	16.00
	(Union Scale - Playing 3 hrs.)	Total	$176.00

Supervisors' Res. 2465 - Mt. Davidson Park Land:

" RESOLUTION NO. 2465
(Series of 1939)
PLACING CONTROL OF CERTAIN LAND UNDER JURISDICTION OF PARK DEPARTMENT AS A PART OF MT. DAVIDSON PARK

WHEREAS, on October 20, 1941, this Board adopted Resolution No. 2179, Series of 1939, approved by the Mayor on October 21, 1941, authorizing acceptance of a deed from Meyer Bros. a corporation, to certain lands required for the Mt. Davidson approach; and

WHEREAS, the City and County of San Francisco, a municipal corporation, acquired title to said lands by deed recorded December 17, 1941, which land is situated in the City and County of San Francisco, State of California, and is more particularly described as follows:

PARCEL 1:
Lots 2 to 11, inc., in Block 2961A of Subdivision No. 4, Miraloma Park, as shown on Map thereof filed August 23, 1927, in Book "L" at pages 37 to 41, inc.

PARCEL 2:
All of Blocks 3008A, 3009, 3015, 3016, nearly all of Block 3019A, and the northwest portion of Block 3008, as said blocks are shown on map of a part of Miraloma Park filed May 14, 1931, in Map Book "M" Official Records at page 43.

WHEREAS, the Park Department has requested that the control of said lands be placed under its jurisdiction as a part of Mt. Davidson Park; and

WHEREAS, the Director of Public Work has consented to such transfer of control to the Park Department.

NOW, THEREFORE, BE IT RESOLVED, That the control of said land, excepting the adjoining public streets, be and is hereby placed under the jurisdiction of the Park Department as a part of Mt. Davidson Park.

Adopted--Board of Supervisors, San Francisco, March 2, 1942.

. . .

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk

Approved, San Francisco, March 4, 1942.

ANGELO J. ROSSI, Mayor "

Japanese Tea Garden Proposal:

The Secretary then read a communication from Steven A. Rice in which he advised the Board that in submitting his proposal for the concession at the Japanese Tea Garden, he did not plan to turn it into a hamburger or

hot dog stand, but if he were to be selected to operate the concession, his intentions were to retain the oriental character of the garden. Upon motion of Commissioner Lermen, duly second and carried, the communication was ordered filed until such time as the Commission was ready to consider applications for this concession.

The Secretary next read a communication from Agnes Ebeling and Margaret Hassert applying for the concession in the Japanese Tea Garden. The communication was ordered filed until such time as the Commission was ready to consider applications for the operation of this concession.

In reply to the communication of Mary McMillen, the Secretary was instructed to advise the writer that neither party mentioned in her communication had been authorized or directed to speak for or on behalf of the Commission.

Seismograph, Drake's Cross-Power Lines: The request from the U.S. Coast and Geodetic Survey of the Department of Commerce for certain improvements on the power line was next presented. Assistant Superintendent Julius Girod advised the Board that it would cost approximately $400 to make these improvements. The Commissioners expressed themselves as being anxious to cooperate with this organization, but they were of the opinion that it would be illegal to use City funds for these improvements, and further, that there were no funds available for this purpose. Upon motion of Commissioner Budde, duly seconded and carried, the Secretary was instructed to so advise the U.S. Geodetic Survey.

Fuhrman Bequest Stock Offer: The offer from Mr. E. P. Hickman for the purchase of six hundred shares of Shasta Water stock held in the Fuhrman Bequest, was next presented and declined as a matter of policy.

Recreational Supervision: The communication from the McKinley Parent-Teacher Association endorsing the original request for recreation supervision at Duboce and Alamo Square was next considered and ordered filed.

Coit Tower-Cameras Prohibited: With reference to the communication from the Chief of Police requesting that signs be erected prohibiting the use of cameras at Coit Tower, Commissioner John J. Lermen reported that he had spoken to Chief Dullea and had suggested that the Police Department erect the signs. Upon motion of Commissioner Sandy duly seconded and carried, Commissioner Lermen's action was approved and ratified by the Board and Assistant Superintendent Julius Girod was instructed to make the necessary arrangements so that the attendants at the tower would check cameras and binoculars and issue a receipt to the patrons before they ascended the tower.

Application for Bus Service - Great Highway: The application of R.E.Mobbs for a permit to operate a bus service between the San Francisco Zoological Gardens and Playland at the Beach was next considered and denied as a matter of policy.

Leave of Absence - J.Hassing: The request of Joseph Hassing, gardener, for a military leave for service in the U.S.Navy, was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Greens for Navy Relief Celebration:

The Board next considered and granted the request from Mr. Richard M. Tobin, chairman of the Navy Relief Society, for greens and other decorations for a benefit celebration to take place upon the evening of May 13th, and Assistant Superintendent Julius Girod was requested to cooperate with them to the fullest extent.

Boy Scout Camporee - McLaren Park:

The communication from the Boy Scouts of America requesting permission to use a section of McLaren Park for a Camporee on May 2 and 3 was next presented and granted.

Furhman Bequest Fund - Ordinance Discussed:

The Secretary then read a communication from the Director of Property recommending to the Board that the Commission pass a resolution recommending that an Ordinance be passed by the Board of Supervisors establishing the "Fuhrman Land Fund" for depositing revenues received from the operations of City lands acquired from the estate of Alfred Fuhrman, deceased, authorizing the execution of a necessary contract, and authorizing payment of incidental expenses from said fund. The Secretary advised the Board that Mr. Eugene Riordan, Assistant Director of property had explained to Commissioner Sandy and Commissioner Budde the reasons for the Ordinance. After a discussion in which Commissioner Lermen requested an opportunity to study the Ordinance before passing a resolution, the Secretary was instructed to hold the matter in abeyance until the next meeting.

Budget - Civilian Defense Funds:

Commissioner Sandy then stated to the Board that His Honor the Mayor had advised him that he would only use $25,000.00 of the original $53,220.08 that the Commission had offered to give back to the Mayor to be used in conjunction with the Civilian Defense Program,

and that accompanied by the Secretary he had called upon Deputy City Controller Harry Ross and after discussing the matter, Mr. Ross had agreed to release all of the funds except the $25,000.00, provided he received a communication authorizing this release from His Honor the Mayor. Mr. Sandy further stated that he had personally called upon the Mayor's office and requested Executive Secretary Captain Skelley to have the Mayor write such a letter, and that he was of the opinion that when this act was consummated the remaining funds would be available for certain improvements which the Commission had planned to make during the next fiscal year. He, therefore, suggested that a list be prepared in the very near future showing the proposed improvements which, if made during this fiscal year, could be eliminated from the 1942-43 budget.

Zoo - "Blackout" Lights Considered:

President Fleishhacker stated that he had seen a demonstration of a new light for use during blackouts and that he was of the opinion that it would be very satisfactory for use in the San Francisco Zoological Gardens. He then directed Mr. Carey M. Baldwin of the Zoo to make a study of the desirable locations where this "blackout" light might be used effectively in connection with the proper supervision of the Zoo.

Zoo - Animal Shows Discussed:

The Board next discussed the proposed plan of having a trained Chimpanzee performance a t the San Francisco Zoological Gardens, said performance to be given by Mr. R. Castang. Commissioners Budde and Sandy expressed themselved as being in favor of having a suitable arena or show place for trained animals but did not favor entering into any agreement for the present until the engineering department had an opportunity to

develop a plan showing adequate facilities for a show place that would fulfill the police and fire requirements and be suitable for performances of trained animals that might be available from time to time. Upon motion of Commissioner Sandy, duly seconded and carried, Mr. T. M. Grabow was instructed to prepare such a plan to be presented to the Board at some future time.

Aquatic Park Rowing Clubs-Sun Deck: Commissioner Lermen then reported that he had investigated the matter of Mr. Delancy's request to construct a sun deck between the pier of the Dolphin Rowing Club and the Ariel Rowing Club, and after discussing the matter with Mr. Delaney, he had communicated with Mr. A.D. Wilder, Director of Public Works, and requested Mr. Wilder to advise the Commission whether or not he would recommend such an improvement. He also requested Mr. Delancy to submit a plan of the proposed improvement to Mr. Wilder and to the Commission so that at such time as Mr. Wilder had made his recommendation the Commission would have an opportunity to arrive at a decision.

Space for Sea Scouts - Aquatic Park: On the matter of the Sea Scouts' request for the use of Aquatic Park for harboring the boats used in connection with Sea Scout activities, Commissioner Lermen requested that this matter be held in abeyance pending a report from the Sea Scout authorities.

Music Stand Repairs - G.G. Park: Relative to the matter of the proposed improvements to the ceiling of the music stand, Commissioner Lermen reported that he had investigated it and that he had instructed Mr. T. M. Grabow to prepare plans and specifications. Mr. Grabow reported that the plans and

specifications were almost completed. Upon motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to call for bids on the proposed improvement, subject to the approval of Commissioner Lermen as to the plans and specifications.

Columbia Square - Convenience Stations:

With reference to the convenience station to be constructed at Columbia Square, Commissioner Lermen reported he had contacted Fire Chief Brennan and that the Chief had advised him that in order to comply with the fire ordinances, it would be necessary to have the outside of the building of brick or masonry, and that he recommended this be taken into consideration when preparing the plans and specifications for the convenience station.

Conservatory Heating System Repairs:

Commissioner George Sandy then reported that he had been advised by Mr. T. H. Grabow, Director of Engineering and Landscape design that at present there was considerable repair work being performed on the pipes in the heating system of the big and little stove house units of the Conservatory; that there was a balance of $951.00 available from the sum set aside for the rehabilitation of the heating system of said houses, and that it was Mr. Grabow's recommendation that these funds be used for labor and certain materials such as valves, return bends, and pipe coverings for additional work needed in making the Conservatory Heating System complete. Commissioner Sandy further stated that the Commission had certain material in stock, valued at approximately $400.00, that could be supplied for this project and recommended to the Commission that informal bids be taken on this project as outlined by Mr. Grabow. Upon motion of Commissioner Lermen, duly seconded and carried,

Assistant Superintendent Girod was authorized to call for informal bids for this work and to supply any available material which was in stock for use in this connection.

Aquatic Park-Ventilation: Relative to the need for constructing a louvre to provide additional ventilation in the Blue Room, and certain improvements to the kitchen at Aquatic Park, Commissioner Lermen stated that he had discussed the matter with Army officials quartered in Aquatic Park, and they had advised him that if the Commission would provide the material the Army would provide the labor to make the necessary improvements; and that since the cost of the material was nominal, he recommended that Assistant Superintendent Girod be instructed to negotiate with the Army authorities to work this out. It was so ordered.

Sutro Hts. Entrance Gate: Upon the recommendation of Commissioner Lermen that the entrance gate to Sutro Heights was in need of repair, Assistant Superintendent Julius Girod was instructed to investigate and proceed with the work without delay.

A. Peterson Contract - Tennis Ct. Clubhouse: Assistant Superintendent Julius Girod then informed the Board that he had received a communication from Antone Peterson informing him that it was impossible to get fans for the blowers at this time in connection with the rehabilitation of the tennis court clubhouse, and that he requested permission to deduct the cost of said fans from his contract, with the understanding that if at a later date he could provide said fans he would install them for the same price. Upon motion of Commissioner Budde, duly seconded and carried, it was so ordered, subject to Mr. Girod's getting the necessary approval from the Controller.

Zoo - Exchange of Animals:

The Secretary then read a communication from Mr. C. N. Baldwin, Director of the Zoological Gardens, recommending an exchange of four Elk now in the Zoo for one young Himalayan Bear, said exchange to be made with Dr. Millard Ottinger; it being understood that Dr. Ottinger would bear all expenses of transportation involved in the exchange. Upon motion of Commissioner Lermen, duly seconded and carried, Mr. Baldwin's recommendation was adopted and the Secretary was instructed to communicate with the Purchaser of Supplies for the necessary approval in accordance with Charter provisions.

Conservatory Greenhouse "A" - A.Arras Contract:

The following agreement which had been approved by the Commission and duly executed, was then ordered incorporated into the minute record:

"THIS AGREEMENT, made this 16th day of March, A.D.1942, by and between ADAM ARRAS and ERNEST ARRAS, doing business as ADAM ARRAS & SON, 666 Minna Street of the City and County of San Francisco, State of California the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 12th day of March, A.D.1942, has been awarded the contract for the work hereinafter mentioned:

NOW,THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Rehabilitation of Green House "A" in the Conservatory in Golden Gate Park.

Said work to be commenced within Ten (10) Calendar days and completed within Forty Five Working days from the date the contract is certified to by the Controller of the City and County of San Francisco,

as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit:

When all work is completed according to the terms of the agreement, the Park Commission will pay to the Contractor $1866.75. Thirty Five days after completion and the work has been formally accepted by the Park Commission the Contractor shall be paid $622.25 as final payment.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' --

approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY. PUBLIC.

ADAM ARRAS & SON

(ACKNOWLEDGMENT)

By Adam Arras

Ernest E. Arras
Parties of the First Part

BOARD OF PARK COMMISSIONERS

APPROVED AS TO FORM:
JNO. J. O'TOOLE
City Attorney

By JERRY LINARES (Seal)

By W. E. DOLD
Deputy City Attorney "

Conservatory Greenhouse "B" A. Petersen Contract:

"THIS AGREEMENT, made this 16th day of March, A.D., 1942, by and between ANTONE PETERSEN, doing business as Antone Petersen & Sons, 2758 San Jose Ave. of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 12th day of March, A.D. 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of the said Board of Park

Commissioners, all the following work in the City and County of San Francisco, to-wit:
The Rehabilitation of Green House "B" in the Conservatory in Golden Gate Park.

Said work to be commenced within Ten (10) Calendar days and completed within 45 working days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit:

The sum of Three Thousand Four Hundred Twenty and 00/100 Dollars ($3,420.00) payable as follows: Two Thousand Five Hundred Sixty-Five and 00/100 Dollars ($2,565.00) when the work is completed according to the terms of the agreement. Eight Hundred Fifty Five and 00/100 Dollars ($855.00) when the work has been formally accepted by the Park Commission 35 days after the work has been completed.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.'

--approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ANTONE PETERSEN & SONS

By Herbert Petersen

(ACKNOWLEDGMENT)

Antone Petersen
Party of the First Part

APPROVED AS TO FORM
JNO. J. O'TOOLE
City Attorney

W. E. DOLD
Deputy City Attorney

BOARD OF PARK COMMISSIONERS

By JERRY LINARES
(SEAL)

Meeting - Japanese Tea Garden: At 4:00 o'clock, prior to the regular meeting an executive session was held, at which were present President Herbert Fleishhacker, Commissioners Budde and Sandy, Mr. Harry Young, Mr. Tyler, and myself. The purpose of this meeting was to discuss the Japanese Tea Garden. A transcript of said discussion is filed with the minutes of this meeting, March 26, 1942.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:20 P. M.

Jerry Linares
G. J. Linares
Secretary

San Francisco, California
April 9th, 1942

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 9, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly adopted on the minutes of the regular meeting of March 26, 1942.

Road Closing Ordered: Commissioner John J. Lermen reported that he had been requested by the Army authorities for permission to close a portion of El Camino del Mar, and that it was his recommendation that the Board grant this permission. On motion of Commissioner Budde, duly seconded and carried, permission was granted for the immediate closing of this road, and the Secretary was instructed to request the Army authorities to make formal application so that the matter be of record.

Mt. Lake Park Improvements: The communication from the Park Presidio Improvement Association relative to the improvements of the shelter at Mt. Lake Park was next considered and ordered filed.

Columbia Square Convenience Station: With reference to the communications from Emmons Spraying & Safe Moving Company and Pacific Gear & Tool Works, in which they requested that the convenience station at Columbia Square be eliminated in the proposed rehabilitation plans of the square: the Board next discussed the advisability of this suggestion. Assistant Superintendent

Julius Girod called to the attention of the Board that immediately across the street from Columbia Square was the Father Crowley Playground, which had convenience stations available for the general public. On motion of Commissioner Sandy, duly seconded and carried, the Board directed Assistant Superintendent Julius Girod to eliminate the convenience station in the rehabilitation plan for Columbia Square.

Golf - Request to Waive Fees:

The request of the United Veterans' Council of San Francisco to waive the green fees for Service Men on golf courses under the jurisdiction of the Board of Park Commissioners, was next considered and denied as a matter of policy, and the Secretary was instructed to advise the writer that the operation and maintenance of these units were dependent upon revenue from said green fees.

G.G.Park Stadium-Use by U.S.Navy:

On motion of Commissioner Lermen, duly seconded and carried, the Board granted the request of the Navy Relief Society for permission to use, without charge, the Golden Gate Park Stadium on Sunday, May 3, 1942, for an open air display of polo and horsemanship in connection with the Navy Benefit.

Japanese Tea Garden-Z.L.Loo Application:

The proposal from Z. L. Loo for the concession at the Japanese Tea Garden was ordered held in abeyance until such time as the Board considered proposals for this concession.

Japanese Tea Garden Operation:

The Board then instructed Mr. M. C. Ellars, Supervisor of Restaurants & Playgrounds, to be prepared to serve tea and cookies at the Japanese Tea Garden immediately upon the present tenants vacating the premises, and until such time as the Board works out a satisfactory plan for the

operation of the Tea Garden.

Change of Name:

On motion of Commissioner Sandy, duly seconded and carried, the Board next authorized the change of name on the records from Martha Ray to Martha Ray Thomas, as requested in her communication under date of March 30th, 1942.

Marina Park - U. S. Navy Gas Station:

Commissioner John J. Lermen then advised the Board that he had met with Colonel Neville, Port Quartermaster, and visited the site for the proposed gasoline station to be constructed by the Army in the vicinity of Gas House Cove. He further stated that the location selected was the most satisfactory inasmuch as the station would be close to the water, and Colonel Neville had informed him that he was of the opinion that when the government had no longer any use for the gas station, it would be available for the Park Commission to use as a clubhouse for the Sea Scouts.

On motion of Commissioner Lermen, duly seconded and carried, the plan as submitted by Colonel Neville was approved, and permission was granted for the construction of the gas station in accordance with the plan.

Union - C.J.Cotton Case:

The communication from the San Francisco Municipal Parks Employees' Union relative to Mrs. C. J. Cotton was ordered held in abeyance pending further study by Commissioner Sandy for a report at the next meeting.

Extension O'Mara & Stewart Contract Conservatory:

The Board next granted a thirty day extension to O'Mara & Stewart on their contract for the installation of heating system in the Conservatory, due to unavoidable

delay in procuring the necessary electrical motors.

Union Square Landscaping

The communication was next presented from Mr. C. H. Wall, President of the Union Square Garage Corporation, advising that the opening and dedication of the garage on the sub-surface of Union Square will take place on July 4th, 1942, and requesting that the planning of the park be completed in time for this formal opening. Ordered filed.

In connection with the planting of Union Square, President Fleishhacker stated that he had requested Assistant Superintendent Julius Girod to have a plan ready for the Board's approval. Assistant Superintendent Julius Girod assured the Board that at the next meeting plans and specifications of the restoration of the park would be ready for the Board's approval.

The Secretary then informed the Board that there were $15,000. available for the restoration of the park and that it would be necessary to call for bids for this contract no later than April 27th, 1942.

U.S. Coast Guard - Use of Property Foot of Fulton St:

The request of the U. S. Coast Guard for permission to construct an aerial identification platform on the beach at the foot of Fulton Street was next considered, and on motion of Commissioner Lermen, duly seconded and carried, permission was granted.

Leave of Absence - W. E. Mehr:

The request of Walter Elmer Mehr, Life Guard-Watchman, for a military leave for service in the U. S. Army, was next approved, effective April 17th, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - J. McCarthy:

The request of John McCarthy, gardener, for a military leave for service in the U. S. Army, was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - D. Munro:

The Board next considered the communication from Duncan Munro requesting a months leave of absence, without pay, to afford him an opportunity to visit his sister before entering the military service. On recommendation of Assistant Superintendent Julius Girod and on motion of Commissioner Sandy, duly seconded and carried, the request was granted.

Leave of Absence - F.H. Forbes:

The Secretary then read a communication from Mr. Francis H. Forbes, watchman, requesting that his military leave for service with the California State Guard be terminated April 5th, 1942, and further requesting that he be granted a military leave of absence for the duration of the war while serving with the Army of the United States. On motion of Commissioner Sandy, duly seconded and carried, the request was granted.

Extension of Leave of Absence - Lloyd Gomez:

Communication from Lloyd Gomez, requesting an extension of the leave of absence granted by the Park Commission for the period of six months for defense work, was next considered and denied.

Improvements and Repairs-1942-43 Budget:

The Board next discussed the matter of improvements and repair work and, on motion of Commissioner Sandy, duly seconded and carried, it was agreed to meet on Saturday, April 11th, 1942, at ten o'clock to arrive at some decision on these projects.

Yacht Harbor Lighting Plans:

On recommendation of Commissioner Lermen, the Board next approved the plans, as prepared by the Utilities Commission, for the lighting of Yacht Harbor, and authorized the Secretary to call for bids.

Exchange of Animals - S.F. Zoological Gardens:

On recommendation of Carey N. Baldwin, Director, San Francisco Zoological Gardens, the Board approved the exchange of two of our Red Deer for 2 Sica Deer from the Zoological Gardens, Portland, Oregon, the cost of said transaction not to exceed $20.00.

Zoo - Improvements:

The Board next considered two other communications from Carey N. Baldwin, Director, San Francisco Zoological Gardens, relative to the need for the construction of an additional stall to the Giraffe Barn, and to certain repairs to the Chimpanzee House, and to other properties in the San Francisco Zoological Gardens. The communications were ordered filed.

Res. No. 583 - Proposed Improvements - Arboretum:

President Fleishhacker then asked Eric Walther, Supervisor of Arboretum and Botanical Research, if any work had been done in the Arboretum, to which Mr. Walther replied that nothing had been done since December 31st, 1941, but that they were now prepared to submit the plans and specifications for additional work at a cost not to exceed $15,000. He further advised the Board that at the next meeting a breakdown would be submitted showing the cost of all purchases and improvements.

RESOLUTION NO. 583

RESOLVED unanimously by the Board of Park Commissioners that First Assistant Superintendent Girod be authorized to continue the development of Units No. 2, 4, 5, 7, and 8 in the Arboretum and Botanical Gardens, the cost of said work for labor

and materials not to exceed the sum of $15,000.00; said funds to be charged to the Helene Strybing Bequest.

Fuhrman Bequest - Resolution No. 584:

Commissioner John J. Lermen then reported that he had discussed with Deputy City Attorney, Walter Gold, the proposed Board of Supervisors' ordinance on the "Fuhrman Land Fund" submitted to the Park Commission for recommendation on March 26th and referred to him for investigation and report. That the provisions of this ordinance, among other things, provided

> 1: " That in accordance with the recommendations of the Library Commission and the Park Commission there is hereby established a fund to be known as the 'Fuhrman Land Fund' for depositing the revenues received from the production and sale of oil, grazing and other operations on the lands in San Francisco, Monterey, Fresno and Kern Counties, State of California, acquired by the City and County of San Francisco by Decree of Distribution, dated December 15, 1941, in the Matter of the Estate of Alfred Fuhrman, deceased ***.
>
> 2: " That the Director of Property on behalf of the City and County of San Francisco is hereby authorized to execute an agreement, effective as of May 1, 1942, with William Boyles, for the production and sale of oil from the existing wells, etc.***"

That as a result of his discussion with the Deputy City Attorney a new ordinance had been prepared changing the second provision, stated in the hereinabove paragraph, to read as follows:

> 2: " That the Library Commission and the Park Commission on behalf of the City and County of San Francisco are hereby authorized to execute an agreement, effective as of May 1, 1942, with William Boyles, for the production and sale of oil from the existing wells, etc.*** and that the Directory of Property is hereby authorized to act for

and on behalf of the Library Commission and the Park Commission."

That he had given the matter considerable thought and that he was of the opinion that this new arrangement was satisfactory and, therefore, advised that the Board recommend the Board of Supervisors of the adoption of this ordinance.

On motion of Commissioner Lermen, duly seconded and carried, the following resolution, prepared by the City Attorney, was adopted:

RESOLUTION NO. 584

WHEREAS, pursuant to Resolution No. 2331 of the Board of Supervisors the hereinafter described real and personal property was accepted for and on behalf of the City and County of San Francisco from the estate of Alfred Fuhrman, deceased, in trust; and

WHEREAS, the Library Commission and the Park Commission have been appointed trustees under the aforesaid trust, and are now desirous of administering the same; and

WHEREAS, said real and personal property requires immediate attention in order that it may retain its value and yield a reasonable income; and

WHEREAS, this Commission has not the facilities available, to take care of said real and personal property,

NOW THEREFORE BE IT RESOLVED, that an agreement shall be entered into with such person or persons as shall be found qualified to take care of said real and personal property and the President hereof is hereby authorized to execute such agreement.

BE IT FURTHER RESOLVED, that the Director of Property of the City and County of San Francisco shall act for and on behalf of this Commission in all matters concerning the performance of said agreement.

Said real property is situate in the County of Kern, State of California, and is particularly described as follows, to-wit:

PARCEL 1:

The southwest 1/4 of Section 21, Township 28 South, Range 28 East, M. D. B. & M., together with all the improvements and personal property thereon, and which said improvements and personal property consist principally of 24 fully equipped oil wells, one water well, one fully equipped power plant with electric motor, also one Model 200, 30 H.P. McCormick Deering Engine for the operation of said power plant; likewise dwelling and boiler houses, 2 shipping tanks and other appliances belonging to said parcel and now upon said premises, as more fully set forth in the inventories of said Parcel 1 hereunto attached and hereby made a part of this agreement.

PARCEL 2:

The southwest 1/4 of the northeast 1/4 of Section 28, Township 28 South, Range 28 East, M.D.B. & M., together with all the improvements and personal property thereon, and which said improvements and personal property consist principally of ten (10) fully equipped oil wells, one fully equipped power plant with electric motor, two (2) dwelling houses, 3 garages, 2 corrugated galvanized iron houses, one blacksmith shop, 3 outside buildings, barn and storage houses, boiler houses, one 2,000 bbls. water tank, 2 shipping and oil treating tanks, also other appliances, tools and equipment thereunto belonging and now on said premises, as more fully set forth in the inventories of said Parcel 2 hereunto attached and hereby made a part of this agreement;

Said personal property is such equipment, machinery and supplies as are now used in the operations conducted on said real property.

Upon motion duly made, seconded and carried, the following resolutions were adopted:

Res. No. 581 Equipment Purchase:

RESOLUTION NO. 581

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be instructed to request the Purchaser of Supplies to purchase the following equipment for the proper maintenance and conduct of the Park System:

Req. No.			Amount
2313	General Division	Jacobsen 22" Power Greens Mower	$ 240.00
2314	" "	Toro 3 Unit Power Mower	685.00
2319	" "	Lever Spike Tooth Harrow	33.00
2323	" "	Traveling Sprinklers	265.53
2315	Zoo Division	1 Toro Park Special Power Mower	410.00

This equipment will be in lieu of one 1,000 gallon water tank truck, $1500.00, and one portable steam cleaning outfit authorized by Resolution 497.

* * * *

Res.No.582 Salary Ordinance Amendment:

RESOLUTION NO. 582

RESOLVED unanimously by the Board of Park Commissioners that the Board of Supervisors be and is hereby requested to approve the following ordinance:

APPROPRIATING $1,143.40 FROM THE SURPLUS EXISTING IN PARK DEPARTMENT APPROPRIATIONS 112.110.01 and 112.130.01 TO THE CREDIT OF APPROPRIATIONS NO. 112.110.01 and 112.130.01, CREATING CERTAIN POSITIONS AND ELIMINATING OTHERS IN THE PARK DEPARTMENT AND PROVIDING FUNDS FOR THE COMPENSATION THEREOF FOR THE PERIOD MAY 16,1942 TO JUNE 30, 1942.

Be it ordained by the People of the City and County of San Francisco, as follows:

Section 1. The sum of $1,143.40 is hereby appropriated out of the surplus existing in the following Park Department Appropriations:

112.110.01	$ 913.00
112.130.01	230.40

to the credit of the following appropriations

112.110.01	$ 273.00
112.130.01	870.40

to provide funds for the compensation of

GENERAL DIVISION

1 - J 12 Labor Foreman @ $182.00

GENERAL DIVISION - WAGES

4 - J 4 Laborers @ 6.80 per day

for the period May 16, 1942 to June 30, 1942.

Section 2. The following positions are hereby created in the Park Department:

GENERAL DIVISION

1 - J 12 Labor Foreman @ $182.00

GENERAL DIVISION - WAGES

4 - J 4 Laborers @ 6.80 per day

and the following positions are hereby eliminated

GENERAL DIVISION

2 - C 104 Janitors @ $145.00
1 - O 58 Gardener @ 145.00
1 - O 60 Head Gardener @ 175.00

GENERAL DIVISION - WAGES

1 - O 116 Teamster - 2 Horse Vehicle @ $6.80 per day

Section 3. This ordinance shall be effective as of May 16, 1942 and the said positions are hereby created as of said date.

* * *

Res. No. 585
Transfers:

RESOLUTION NO. 585

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers:

TRANSFERS

From: Appropriation	To: Appropriation
112.110.01 Salaries-Gen'l Division	112.120.01-Temporary Salaries Gen'l Div. $1,000.50
112.110.04 Salaries-Recreational Unit	112.120.01-Temp. Salaries Recreational Unit 1,000.00

* * *

Res. No. 586
U.S. Government - Agreement for Use of Fleishhacker Playfield Extension:

RESOLUTION NO. 586

RESOLVED unanimously by the Board of Park Commissioners that the Agreement entered into between the United States of America and the Board of Park Commissioners for the use of the picnic area of the FLEISHHACKER PLAYFIELD EXTENSION, bounded on the west by the Pacific Ocean, on the north and east by The Great Highway, and on the south by Fort Funston, by the United States Government, be and is hereby approved; and that the President and the Secretary of this Commission be and each of them is hereby authorized to execute said agreement on behalf of the Board of Park Commissioners.

* * *

Res. No. 587
Payments:

RESOLUTION NO. 587

RESOLVED unanimously by the Board of Park Commissioners that the following payment be and is hereby approved and authorized:

RALPH MURRAY, Director

5 Concerts - March 8 $338.70 $1,698.50

* * *

Park Lodge Heating System:

Assistant Superintendent Julius Girod advised the Board that there was a need for making certain improvements to the heating system in the Park Lodge, and requested authorization to call for bids for this project. It was so ordered.

Band - Pan American Soc.:

The Secretary then read a communication from Charles Kendrick, President of the Pan American Society, Inc. transmitted by The Mayor's office, in which it was requested that the music program of the Golden Gate Park Band for Sunday, April 12th, 1942, be dedicated to

Pan-American Day.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

E. J. Linares
Secretary

San Francisco, California
April 24, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, April 23, 1942, at 4:00 P.M.

There were present:

Commissioner Henry F. Budde (Acting Chairman)
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: President Herbert Fleishhacker
Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly adopted as the minutes of the regular meeting of April 9, 1942.

U.S.A. Use of Land Adjoining Aquatic Park:

Lieutenant John A. Lilygren, Rents and Claims Officer, 216th Coast Artillery (AA) appeared before the Board requesting permission to construct a small shelter to be used as a service station for the army trucks now stationed on that parcel of land bounded by Jefferson, Larkin, Beach and Hyde adjoining Aquatic Park. The members of the Board expressed themselves as being in favor of granting permission, but called to the Lieutenant's attention the fact that the Park Commission was purchasing the said parcel of land from the California Packing Corporation on a long term contract and that to date the Commission had purchased only Parcels 1, 2, 3 and 4, and that the Commission had to pay the taxes and interest on the unpaid balances until the entire purchase price had been paid, the said interest and taxes amounting to approximately $4,000. a year.

It was therefore suggested that the Secretary

forward a communication to Lieutenant Lilygren advising him of the Commission's viewpoint and requesting that consideration be given to an arrangement whereby the Board of Park Commissioners would be reimbursed for the taxes and interest which the Commission is now paying on the unpaid balances.

Lieutenant Lilygren was further advised that before any agreement could be consummated it would have to have the approval of the California Packing Corporation.

Aquatic Park Ventilation: Lieutenant Lilygren informed the Board that it was essential that certain small improvements be made to the ventilating system in the kitchen at Aquatic Park; that because of certain army regulations it was impossible for them to do the work. He therefore urged the Commission's assistance on this problem. The members of the Board were unanimous in the opinion that the work should be done as it was a permanent improvement to the building, but that it should not be considered as setting any precedent for future improvements to be made to the building.

On motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was authorized to proceed with the work without further delay.

U.S.A.- Use of One-Room Building McLaren Park: Captain Robert H. Fitzgerald, Commanding Battery "A", 130th Coast Artillery (AA) next appeared before the Board requesting permission to use an old one-room building located in McLaren Park, agreeing to repair and keep the building in repair. He also asked permission

to pipe water from an outlet to the building and to attach a meter, at their own expense, thereon. On motion of Commissioner Lermen, duly seconded and carried, permission was granted, and the Secretary was instructed to work out an agreement on the same terms as other agreements with the United States Government.

Condition Handball Courts - Holly Park: The Board next considered the communication from Wm. Hartnett stating that the handball courts in Holly Park were in a dangerous and hazardous condition. Assistant Superintendent Julius Girod reported that he had investigated and that, in his opinion, the handball courts were not in any dangerous or hazardous condition. On motion of Commissioner Sandy, duly seconded and carried, the matter was ordered held in abeyance pending a report from Commissioner Lermen.

U.S. Navy Relief Society: The communication from the Navy Relief Society thanking the Board for the use of Golden Gate Park Stadium, free of charge, on May 3rd, 1942, was next considered and ordered filed.

Zoo - Gift of Animals: The communication from the Mendocino State Hospital offering to give the Commission two large bucks, five or six does and several fawns was next considered. Director of the Zoo, Carey N. Baldwin, advised the Board that these animals could not be kept at the S. F. Zoological Gardens, but might be cared for in one of the paddocks in Golden Gate Park. After brief discussion, and on motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to secure more information as to the species of deer and the cost of transportation.

Cut through Panhandle of G.G. Park at Clayton St.:

The request from Arthur C. Evans that a street be cut through the Panhandle of Golden Gate Park at Clayton Street was next considered by the Board and denied as a matter of policy.

Care of Dwarf Trees for Duration:

The communication from Nina E. Bancroft offering dwarf trees formerly owned by a Japanese to be cared for at Golden Gate Park until after the war was next considered. On motion of Commissioner Lermen, duly seconded and carried, it was denied as a matter of policy.

Parkside Dist. Improvement Club - May-Day Celebration:

The Board next considered the communication from the Parkside District Improvement Club requesting permission to hold their annual May-Day Celebration in McCoppin Square on Sunday, May 3, 1942, at 1:00 P.M; and further requesting permission to borrow three May-Poles with ribbons and boxes. After a discussion, in which the Board was unanimous that the Improvement Club should bear the cost of transporting and erecting the May-Poles, and on the motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to advise the Improvement Club that the Board unanimously granted them permission to hold their May-Day Festival on the date requested, and that the Board would provide the necessary May-Poles and ribbons, provided that the Association would post with the Secretary of the Commission a few days prior to the date of the activity, an amount sufficient to defray the cost of handling and erecting the May-Poles.

Japanese Tea Garden - Application:

The communication from the Manager of the Down Town Association requesting that consideration be given Mr. George Jue, who has made application for the operation

of the Japanese Tea Garden, was next considered and ordered held in abeyance until such time as the Commission considers applications for this concession.

Gas House Cove Concession Reduction in Rent:

The communication from H. S. Peterson was next considered, in which he requested a reduction of $25.00 in the monthly rental now charged for the boating concession operated by him at the Marina Park, in that section of the park more closely identified as Gas House Cove.

Mr. J. R. Hickey, Director of Recreational Activities, advised the Board that he had investigated the request and that he had found that the Army authorities had curtailed traffic in this vicinity thereby preventing a normal operation of this concession.

On the recommendation of Mr. Hickey, and on the motion of Commissioner Lermen duly seconded and carried, the Board authorized the reduction of the monthly rental for the boating concession at Gas House Cove from $50.00 to $25.00 per month, and directed the Secretary to perform whatever acts necessary to change the existing agreement between the Board of Park Commissioners and H. L. Peterson.

Extension of Time - Healy-Tibbitts Contract:

On the recommendation of Mr. Joseph R. Hickey, and on the motion of Commissioner Lermen, duly seconded and carried, the Board next granted Healy-Tibbitts Construction Company a ninety (90) day extension of time on their contract for the Yacht Harbor Extension Unit No.3, Marina Park.

Leave of Absence- Duncan M. McCloud:

The Board next considered the communication

from Duncan M. McLeod requesting a six months leave of absence to enter defense work. Assistant Superintendent Julius L. Girod advised the Commission that the Civil Service Commission was not granting leaves of absence for employees entering into defense work. On the motion of Commissioner Sandy, duly seconded and carried, the request was denied.

Loan Request-Twelfth Naval District: The request from the officer in charge of Welfare and Athletics for the Twelfth Naval District for 200 yards of loam was next considered and denied, as this request is contrary to Charter provisions.

Report re C. J. Cotton: At the request of Commissioner George H. Sandy the matter of C. J. Cotton was put over until the next meeting of the Board.

Use of Coit Tower Resident Quarters: The Secretary then read a communication from Lawrence R. Wilson, Lieutenant 159th Infantry, requesting permission to use the resident quarters in the Coit Tower until the 15th of May, 1942. On motion of Commissioner Sandy, duly seconded and carried, the request was granted.

Proposed Improvements Arboretum: At the request of Assistant Superintendent Julius Girod the report on the proposed improvements in the Arboretum was ordered held in abeyance until the next meeting.

Union Square - Restoration of Park: Assistant Superintendent Julius Girod then presented the plan for the restoration of the park at Union Square. After a brief discussion, and on motion of Commissioner Lermen, duly seconded and carried, the plan as presented was approved, and the Secretary was instructed to call for bids subject to a communication from Mr. Timothy L. Pflueger, Architect for the Union Square Garage Corporation, approving said plan.

Seismograph, Drake's Cross-Power Lines:

Mr. Ulrich, representing the United States Geodetic Survey, next appeared before the Board relative to certain improvements on the power line leading to the seismograph located at Drake's Cross, which the Commission had considered at their meeting of March 26, 1942. Mr. Ulrich advised the Board that he realized that the Commission did not have sufficient funds with which to do the work, and that he was present at this time to offer financial assistance for this project. The members of the Board were of the opinion that Mr. Ulrich should meet with Mr. Girod to determine the exact cost of the work and that when this report was available that it should be presented to the Commission for further consideration. It was so ordered.

Jobs Authorized by Park Commission:

Commissioner Sandy then presented to the Board a report submitted by Mr. T. M. Grabow, Director of Engineering and Landscape Design, on the various jobs authorized by the Commission, stating that he was of the opinion that considerable progress had been made in recent weeks.

Commissioner Sandy further reported that he had received two memorandums from Mr. Joseph R. Hickey, Director of Recreational Activities, in which Mr. Hickey requested that consideration be given

(1) To fixing the roof of the Basketball Pavilion this year, if funds were available, rather than waiting until the next fiscal year;

(2) Revising of plans for necessary improvements to the Fleishhacker Bathhouse.

On motion of Commissioner Sandy, duly seconded

and carried

(1) Mr. T. M. Grabow was instructed to prepare plans and specifications repairing the roof at the Basketball Pavilion; these specifications to be prepared before calling for bids on the painting of the Kezar Pavilion;

(2) To revise plans and specifications for the rehabilitation of the Fleishhacker Bathhouse; said revisions to be made as soon as convenient.

Drifting Sand - Gt. Highway Esplanade:

Assistant Superintendent Julius Girod called the attention of the Board to a serious condition along the Great Highway Esplanade caused by prevailing winds blowing sand from the beach onto the driveway and immediate surroundings. Mr. Girod suggested the renting of necessary equipment to drag the sand back to the beach. After a brief discussion, during which the members of the Board expressed themselves as desiring more time to study the problem, and on motion of Commissioner Lermen, duly seconded and carried, Mr. Girod was instructed to consult with Mr. A. D. Wilder, Director, Department of Public Works, on this problem and see if it was possible to get his assistance in overcoming this nuisance.

Cross-Over Drive Repairs:

Mr. T. M. Grabow then called to the attention of the Board the need of making certain repairs to the Cross-Over Drive that had been constructed by the Works Progress Administration from gas tax funds. On the motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to take this matter up with Mr. A. D. Wilder, Director, Department of Public Works.

Upon motion duly made, seconded and carried, the following resolutions were adopted:

Res. No. 588
Credit Order-
John M. Punnett:

RESOLUTION NO. 588

RESOLVED unanimously by the Board of Park Commissioners that since the contract dated July 16, 1941 with John M. Punnett for engineering services on the Third Unit of the Yacht Harbor Extension has been terminated by the death of said John M. Punnett, the Secretary is authorized and directed to prepare a Credit Order in the amount of $600.00 cancelling that part of the contract which was not fulfilled prior to the decease of said John M. Punnett.

Res. No. 589
Transfers
and Allot-
ments:

RESOLUTION NO. 589

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENT

Appropriation:		
112.500.17	Main Stable Yard-Installation of Electric Service	$ 845.80

TRANSFERS

From: Appropriation	To: Appropriation	
112.300.02-Mat.& Sup. San Francisco Zoo	112.300.01 Mat.& Sup. Gen'l Div.	$1500.
112.300.04-Mat.& Sup. Recreational Unit	112.300.03 Mat.& Sup. Comm. Unit	500.
112.300.04-Mat.& Sup. Recreational Unit	112.300.03/1 Mat.-Sup. Resale-Commissary Unit	1500.
112.271.01 Concerts	112.350.03 Foodstuffs Commissary Unit	1960.
112.800.01 Fixed Charges General Division	112.350.03-Foodstuffs Commissary Unit	2000.
163.231.12 Elec.& Gas.	112.350.03-Foodstuffs Commissary	3500.
112.130.05 Playground Supervision	112.350.03-Foodstuffs Commissary	3000.

112.500.27-Conservatory Orchid House	112.500.32-Conservatory Improvements	$ 835.
112.200.01-Contr.Serv. General	112.500.33-Lodge Improvements	589.
112.200.01-Contr.Serv. General	112.500.34-Kori Road-Repairs	495.

* * *

Res.No.590
Service
Order:

RESOLUTION NO.590

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Order:

SERV. ORDER NO.	VENDOR	DESCRIPTION	AMOUNT
35	Calif.Pac.Title & Trust Company	Furnish Real Estate Dept. title reports, escrow service and title insurance policies on property required for the proposed McLaren Park	$ 267.50

* * *

Res.No.591
Credit Order
Ralph Murray:

RESOLUTION NO. 591

RESOLVED unanimously by the Board of Park Commissioners that a Credit Order be issued to Ralph Murray, Director of the Golden Gate Park Band, in the amount of $1,960.00; this being the amount encumbered in the contract in excess of balance required for concerts for remainder of fiscal year under terms of contract between the Board of Park Commissioners and Ralph Murray.

* * *

Res.No.592
Orders for
Work:

RESOLUTION NO.592

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
4	O'Mara & Stewart	Installation of Heating Coils in Big and Little Stove Houses at Conservatory Bldg-Golden Gate Park	$835.00
5	Antone Petersen & Sons	Installation of Ventilating Equipment, Control of Heating Units,etc. at Park Lodge(Second Floor) Golden Gate Park	589.00

* * *

Res.No.593
Work Orders:

RESOLUTION NO. 593

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
184	Dept.of Public Works (Public Buildings)	Installing new service from end of proposed pole line,approximately 350 feet to Golden Gate Park Corporation Yard existing meter board.	$ 845.80
185	Board of Park Commissioners	Repairs to Mori Road at Sharp Park Golf Course.	495.00

* * *

Res. No. 594
Payment
Healy-
Tibbitts

RESOLUTION NO. 594

RESOLVED unanimously by the Board of Park Commissioners that the following payment be and is hereby approved and authorized:

HEALY TIBBITTS CONSTRUCTION COMPANY

First Payment-Construction of Yacht Harbor Extension - Unit No. 3

$ 1,894.62

* * *

Res. No. 595
Easement
Mori's
Point:

RESOLUTION NO. 595

RESOLVED that the Director of Property is hereby requested and directed to obtain from the owners of that certain land on which there is a roadway now in existence that connects Sharp Park with Mori's Point, an easement for roadway purposes to be used by the public so as to provide a further and better means of ingress and egress to and from Sharp Park;

BE IT FURTHER RESOLVED that the City Attorney prepare such easement, approve it as to form and submit a resolution to the Board of Supervisors accepting the said easement;

AND BE IT FURTHER RESOLVED that the sum of $500.00 is hereby appropriated for the purpose of reconstructing the existing road so as to make the same adequate and safe for use.

* * *

Res. No. 596
Equipment:

RESOLUTION NO. 596

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to request the Purchaser of Supplies to purchase the following equipment for the proper maintenance and conduct of the Park System:

Requisition

No.2477	One-1942 Willys ½ Ton Pick Up Truck	$ 920.00
No.2478	One-1942 Willys ½ Ton Pick Up Truck	920.00
No.2485	One-1940 Chevrolet Dump Body Truck with Hoist	1,236.00
No.2486	One-1941 Chevrolet Dump Body Truck with Hoist	1,339.00
No.2487	Ten-Trojan Fairway Mower Cutting Units	1,300.00

BE IT FURTHER RESOLVED that the Secretary be and is hereby instructed to request the Purchaser of Supplies to cancel requisitions and purchase orders heretofore issued in accordance with Park Resolution No. 497 for the following equipment:

Requisition

No. 977 One - Caterpillar and Bull Dozer

Purchase Order

No. 57348 One - Truck Express Body

No. 57882 One - 3/4 Ton Truck

No. 57883 One - International Truck

* * *

Res. No. 597
Appropriation Increase 1942-43 Budget:

RESOLUTION NO. 597

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be, and is hereby authorized to request His Honor, The Mayor, to increase the appropriation in the 1942-43 Budget for repairs

at Harding Park Driveway from $1500.00 to $5000.00.

* * *

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

G. J. Linares
Secretary

San Francisco, California
May 15, 1942

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 14, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved: The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly adopted as the minutes of the regular meeting of April 23, 1942.

Japanese Tea Garden Property Settlement: The Secretary presented the following report:

" May 14, 1942

"To the Honorable
The Board of Park Commissioners
Park Lodge Golden Gate Park
San Francisco California

"Gentlemen:

"Your committee, consisting of Asst. Supt. Julius Girod and Board of Park Commissioners' secretary, G.J. Linares, appointed Monday, May 11, 1942, to meet and arrive at some amicable settlement of the ownership and right of possession of the properties at the Japanese Tea Garden with the former lessee, Mrs. Takano Hagiwara, beg to report their findings and submit herewith certain recommendations for your consideration and approval:

"Your committee met with Mr. Joseph Tyler, Assistant Director of the Evacuation Property Department of the Federal Reserve Bank of San Francisco who, by mutual consent, had been requested to assist both parties concerned in arriving at a settlement. Mr. Tyler and your committee reviewed the history of the Tea Garden and produced all documentary evidence for his inspection in an effort to clarify the issue.

"Mr. Tyler consulted with Mr. Robert Owens, the Park Foreman for the last forty years in charge of that area immediately adjacent to the premises occupied by the Hagiwara family, relative to certain points in issue.

"On the same day at 2:00 P.M. your committee met at

the Japanese Tea Garden and, accompanied by Mrs. Nagata (the oldest daughter of Takano Hagiwara) and Mr. Tyler, surveyed the entire premises listing the properties which Mrs. Nagata claimed ownership for and on behalf of Mrs. Takano Hagiwara.

"On Wednesday, May 13th, Mr. Tyler, Mrs. Nagata, Mr. George Hagiwara and your committee met at the Japanese Tea Garden and proceeded to identify, with tags, all the movable properties acknowledged by both parties to be the properties of Mrs. Takano Hagiwara. (Attached herewith, for your consideration, is a copy of the list).

"Your committee respectfully recommends:

"First: That the Board of Park Commissioners accept the list of the properties owned by the Hagiwara family, said list having been prepared by mutual agreement of all parties concerned;

"Second: That the Board of Park Commissioners grant permission, immediately, to the Hagiwara family to remove all properties stated in said list, and all personal household properties (whose ownership was never questioned) not listed herein;

"Third: That the Board of Park Commissioners accept from Mrs. Takano Hagiwara the release of all right, title and interest in and to the remaining property in the Japanese Tea Garden;

"Fourth: That the Board of Park Commissioners authorize the preparation and execution of the necessary papers, with the approval of the City Attorney, releasing all right, title and interest in and to the properties to be removed by the Hagiwara family.

"Your committee wishes to express its sincere personal appreciation to Mr. Joseph Tyler for his assistance and counsel, and recommend that the Board of Park Commissioners acknowledge, in the proper form, the value of his efforts and cooperation in this matter.

" Respectfully submitted,

"(Signed) JULIUS L. GIROD

"(Signed) JERRY LINARES "

The recommendations contained in the above report were unanimously approved.

The Board then authorized the Secretary to execute a communication, approved by the City Attorney, addressed to the Evacuee Property Department, Federal Reserve Bank of San Francisco, which stated that a satisfactory settle-

ment of certain personal property had been made with the Hagiwara family and that all claims on the part of the Board of Park Commissioners against the said Hagiwara family heretofore existing were hereby released.

Mr. Tyler then presented to the Board a communication addressed to the Evacuee Property Department of the Federal Reserve Bank of San Francisco, signed by Mrs. Takano Hagiwara, Mrs. Sumi Hagiwara Nagata and George Hagiwara stating that a satisfactory settlement of the personal property had been effected between the Board of Park Commissioners and themselves, and that said personal property had been delivered to them. The communication further stated that through the settlement made, all claims that they have had against the City and County of San Francisco and the Board of Park Commissioners have been fully satisfied, and all such claims heretofore existing were hereby released.

On motion of Commissioner Budde, duly seconded and carried, the Board unanimously adopted the Secretary's report and recommendations, and accepted the communication addressed to the Evacuee Department of the Federal Reserve Bank of San Francisco from the Hagiwara family.

Kezar Stadium- Use of by Win the War Committee:

The Secretary then read a communication from the Win the War Committee requesting the use of Kezar Stadium on Saturday, June 13th, 1942, to stage a patriotic spectacle and military show in honor of MacArthur Day, the proceeds to be given to the Army Emergency Relief Fund. Messrs. Barney Gould, Ernie Smith, A. L. Vollman and Carl Wallen appeared on behalf of the Win the War Committee and assured the Commission that the committee was a non-profit organization and that the entire receipts would be turned over to the

Army Emergency Relief Fund.

Commissioner Budde expressed himself as being most favorable to this activity, and on his motion, duly seconded and carried, the Board granted permission for use of the stadium on this day.

President Fleishhacker stated that there were several details that would have to be arranged for, such as public liability insurance and the cost of maintenance and repairs to the stadium after the performance, and requested Commissioner Budde to act as the Board's representative with the Win the War Committee with full power to act.

B.P.O.Elks-Citizens Committee-Flag Day Exercises: The Secretary then read a communication from Judge John J. Van Nostrand, Chairman of the Flag Day Committee for the B.P.O. Elks, requesting the use of Kezar Stadium on Sunday afternoon, June 14th,1942, for the annual Flag Day exercises.

Commissioner Lermen stated that he had been advised that it was quite possible that the Elk's annual Flag Day celebration might be staged in conjunction with the MacArthur Day celebration, and that if this arrangement were not made he would like to have the Band Concourse in Golden Gate Park reserved for Sunday, June 14th, for the annual Flag Day exercises of the San Francisco Lodge #3, B.P.O. Elks.

On the motion of Commissioner Lermen, duly seconded and carried, the San Francisco Lodge #3, B.P.O. Elks were granted permission to use the Band Concourse in Golden Gate Park on Sunday, June 14th,1942.

Aquatic Park - Rat Infestation: The Board next considered the communication from Dr. J. C. Geiger, Director of Public Health, relative to the rat infestation at Aquatic Park. Lieutenant John Lilygren, Rents and Claim Officer, 216th Coast Artillery, and Captain M. Marks, Medical Officer, appeared before the Board

emphasizing the need of certain improvements in order to eliminate the serious condition existing at Aquatic Park, as a result of this rat infestation. The members of the Board were unanimous in the opinion that immediate action should be taken, and on the motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to meet the following morning with representatives of the Army and the Board of Health to take whatever action to relieve the present existing condition.

Aquatic Park - Improvements:

Lieutenant Lilygren then advised the Board that the Commanding Officer wished to make certain improvements underneath the east bleachers at Aquatic Park in order to provide an additional mess hall, and that according to the terms of the existing agreement it was necessary to get the approval of the Commission. Lieutenant Lilygren further assured the Board that all of the work would be done at the expense of the United States Government. On the motion of Commissioner Sandy, duly seconded and carried, Commissioner Lermen was requested to meet with Lieutenant Lilygren, with full power to act.

Buena Vista Park - Poison Ivy:

The Board then considered a communication from Dr. J. C. Geiger, Director of Public Health, advising that poison ivy was a source of danger to children, and requesting that this weed be removed from Buena Vista Park. President Fleishhacker instructed Assistant Superintendent Julius Girod to make every effort possible to remove the poison ivy from all parks and squares.

Union Square - Exclude Dogs:

The Board considered the communication from Dr. Geiger, Director of Public Health, relative to dogs using Union Square

and suggesting an amendment of the existing ordinance so as to prohibit the same. On the motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner Lermen and the Secretary for further study and report.

Sunnydale Project:

The communication from the Housing Authority requesting the construction of a proper connecting roadway through McLaren Park connecting Sunnydale Avenue and Visitacion Avenue was next considered. A representative from the Housing Authority appeared before the Board and emphasized the need for such road.

The members of the Board were thoroughly in accord, but advised that there were no funds available in this years budget or next years budget with which to do the work. President Fleishhacker suggested that possibly the Department of Public Works would be willing to assist. Commissioner Sandy advised the representative that perhaps the Housing Authority would have sufficient funds, and if that were the case he was of the opinion that the Commission would be willing to grant permission for the construction of the road.

S.F. Horsemen's Assn.- Repairs to Bridle Path:

The suggestion of the chairman of the San Francisco Horsemen's Association for certain improvements to the bridle path along the beach was next presented. Assistant Superintendent Julius Girod assured the Board that the work to be performed was of no great importance and on the motion of Commissioner Budde, duly seconded and carried, the matter was referred to Assistant Superintendent Julius Girod with full power to act.

Sharp Park Golf Course- Fire Hazard:

Assistant Superintendent Julius Girod reported that with reference to Mrs. Carl F. McCarthy's letter calling attention to the fire hazard at Sharp Park, this matter had been satisfactorily taken care of.

5/14/42

Conservatory Heating Contract Extension of Time:

The request of O'Mara & Stewart, Ltd. for an extension of time on the contract for the rehabilitation of the Conservatory heating system to June 18th, was next considered and granted.

Citizen's Committee-Use of Bandstand May 17th:

The Board of Park Commissioners then granted permission to the Citizen's Committee, Supervisor Jesse Colman, Chairman, for the use of the Golden Gate Park Bandstand on Sunday, May 17th, for the annual celebration of the " I Am An American" Day. Mr. Winthrop Martin, representing the committee, requested permission to sell tickets for a benefit. On the motion of Commissioner Sandy, duly seconded and carried, the request was denied as being contrary to existing ordinance.

Mt. Davidson - Camouflaging of Cross:

The communication from the Sherwood Forest Home Protectors, suggesting that the cross at Mt. Davidson be camouflaged as it might be used by the enemy as a landmark, was next considered and ordered filed.

Columbia Square - Convenience Station:

The Board next considered the communication from Josephine D. Randall, Superintendent of Recreation Commission, in which she called to the attention of the Board the need for a convenience station at Columbia Square. After a brief discussion the Secretary was instructed to advise Miss Randall that at present there were no funds available with which to construct a convenience station in said square.

Arboretum-Strybing Memorial Tablet:

The Board next considered the communication from Alfred B. Weiler, attorney for the Executor of the Estate of Helene Strybing, deceased, inquiring whether the bronze memorial tablet, properly inscribed, has been placed in the Arboretum in compliance with the conditions of the bequest. On the motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner John J. Lermen to consult Mr. Weiler and report at a later date.

5/14/42

Zoo - Gift of Deer:

With reference to the communication from the Mendocino State Hospital advising of the type of deer offered to the Commission for the Zoological Gardens: The Zoo Director, Carey N. Baldwin, requested a continuance of this matter until such time as he had an opportunity to investigate the condition of the animals.

Vicinity Beach Chalet - re William Royce, deceased:

The Board next considered the communication from Coroner John J. Kingston and the recommendations of the Coroner's Jury relative to the jury's verdict in the case of William Royce, deceased, in which they advised that a bench, covered over with sand, on the east rim of the underpass in the vicinity of the Beach Chalet, be removed, and that this place be protected so as to prevent further accidents similar to that occurring to the said William Royce, deceased.

On the motion of Commissioner Lermen, duly seconded and carried, President Fleishhacker instructed Assistant Superintendent Julius Girod to investigate the matter immediately, to remove the sand and bench, and to take whatever precautions necessary to comply with the recommendation of the Coroner's jury.

Gift - Fountain "Dancing Sprites":

The Board next considered the communication from Mrs. James L. Flood offering as a gift to the City and County of San Francisco the fountain "Dancing Sprites" to be located in a suitable place, the donor to pay the expenses of moving and installing same. President Fleishhacker then appointed Commissioners Lermen, Sandy and Budde to look into this matter, with full power to act.

Bernal Heights- Relinquishment of land:

In connection with the communication from the Clerk of the Board of Supervisors inquiring whether the Commission would relinquish rights to the land in Mt. Bernal. On the

motion of Commissioner Lermen, duly seconded and carried, the Secretary was instructed to advise that the Board of Park Commissioners would not relinquish their rights to the land in Mt. Bernal.

Yacht Harbor: Concession at Harbormaster's Office:

On motion of Commissioner Sandy, duly seconded and carried, the request of Barton Harris to operate a concession at the rear of the Harbormaster's office was denied.

Union Sq. Approval of Landscape Plan:

The communication from Timothy Pflueger approving the landscape plan for Union Square, as submitted by Assistant Superintendent Julius Girod, was ordered filed.

Union Sq. Planting of Trees:

The communication from Mr. Timothy L. Pflueger relative to the trees at Union Square was ordered held in abeyance until the meeting at the Mayor's office on the following day.

Amer. Red Cross - Request for Plants:

The request from Mrs. de Bretteville for some plant material to be used by the American Red Cross at the Rowing Clubs at Aquatic Park was next considered and granted.

Salada Beach: Tentative Agreement:

The Board next authorized the Secretary to approve, for and on behalf of the Board of Park Commissioners, the tentative agreement with the Department of Justice for water pumping service at the former SRA camp now being used as an Alien Agents camp.

Columbia Square: Improvements:

The communication from Mr. Thomas Harris, of the H. S. Tittle Company, complaining of the manner in which improvements were being made at Columbia Square, was next considered. The Secretary was instructed to advise Mr. Harris that because of the shortage of labor and other unforeseen circumstances the work has not progressed as rapidly as anticipated. The Board further instructed Assistant Superintendent Julius Girod to call on Mr. Harris, in person, to explain to him in detail the

5/14/42

various circumstances causing the delay.

Bufano Sculpture: The communication from A. D. Wilder, requesting to know where the Bufano pieces of sculpture were to be placed, was next considered and ordered held in abeyance.

Ghirardelli Note-Reduction in Interest Payment: On the motion of Commissioner Budde, duly seconded and carried, the request of Angela Ghirardelli for a reduction in interest payment from six to five percent was denied.

Ghirardelli Note - Calif.Pac. Title & Trust Co.: The communication from the California Pacific Title & Trust Company relative to the Angela Ghirardelli note was next considered and held in abeyance.

Leave of Absence - John McLaughlin: The Secretary then read a telegram from the Park Employees' Union requesting that a leave of absence be granted to John McLaughlin to attend union business, leave to start May 15 to May 28, 1942, without pay. On motion of Commissioner Sandy, duly seconded and carried, the request was denied.

Leave of Absence - Joseph F. McKenna: The request of Joseph F. McKenna, gardener, for a military leave for service in the United States Army was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Otto Miller: The request of Otto Miller, foreman gardener, for a military leave for service in the United States Army was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Bids - Lighting of Yacht Harbor: On recommendation of Mr. Joseph R. Hickey, the Board next rejected the bids for the lighting of Yacht Harbor.

5/14/42

C.J.Cotton Report:

Commissioner Sandy reported that the matter of Mrs. C. J. Cotton had been taken care of.

G.G.Park Irrigation System:

On the motion of Commissioner Sandy, duly seconded and carried, Mr. Bart Rolph was requested to work with Mr. Grabow and his staff in preparing a report on the irrigation system in Golden Gate Park.

Union Sq. Cost of Flag Poles:

Assistant Superintendent Julius Girod then reported the cost of flag poles for Union Square. The Board ordered the matter held in abeyance until the meeting in the Mayor's office, to be held on the following day.

Re:Drifting Sand, Cross-Over Drive Repairs, Arboretum Improvements, U.S. Geod.Survey Improvem'ts:

Assistant Superintendent Julius Girod then requested that the matter of the drifting sand, repairs to the Cross-Over Drive, proposed improvements to the Arboretum and report on the cost of improvements requested by the United States Geodetic Survey be held over to a later meeting.

Gasoline Allowance-Dennis Dineen:

Assistant Superintendent Julius Girod then requested authority to provide 50 gallons of gasoline a month to Dennis Dineen, labor foreman. On the motion of Commissioner Sandy, duly seconded and carried, it was so ordered.

es.No.609-re Captain Lamb,deceased:

On the motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO.609

WHEREAS, Almighty God has summoned to eternal rest Bernard Peter Lamb, former Secretary to the Board of Park Commissioners of the City and County of San Francisco; and

WHEREAS, Bernard Peter Lamb, having faithfully served in this position for eighteen years, the members of the Commission and his associates in the Park Department will sadly mourn his death and ever remember his genial disposition, integrity and unswerving loyalty to duty;

NOW, THEREFORE, BE IT RESOLVED that this Commission regretfully learns of the passing of Bernard Peter Lamb, and the Secretary is hereby instructed to forward to his bereaved widow, a copy of this resolution as an expression of its deep sympathy and condolences.

* * *

5/14/42

Mrs. B.P. Lamb - Communication:

The Secretary then read the following communication, which was ordered incorporated in the minutes of this meeting:

" May third,
1 9 4 2

"The Honorable Board of Park Commissioners
San Francisco California

"Gentlemen:

"Because of my own long service with the Park Commission I am perhaps more than ordinarily appreciative of your message of sympathy in the loss of my husband.

"He had a deep loyalty and respect for the Board collectively, and a high personal regard for its members.

"He would have been grateful, as I am, for your appreciation of his efforts and your thoughtfulness to myself.

Most sincerely

(Signed) Constance A. Lamb

(Mrs. Bernard Peter Lamb)"

Model Yacht Club-Letter of Thanks:

Communication from the San Francisco Model Yacht Club thanking Commissioner Lermen and members of the Board for the many improvements at Spreckels Lake, ordered filed.

Model Yacht Club - Improvements:

Communication from San Francisco Model Yacht Club requesting certain improvements to the walks around Spreckels Lake. On motion of Commissioner Budde, duly seconded and carried, the matter was referred to Commissioner Lermen.

Marina - Cultivation of strip of ground:

From M. H. Jaehne relative to certain work to be done at 2140 Jefferson Street. On motion of Commissioner Lermen, duly seconded and carried, the matter was referred to Assistant Superintendent Julius Girod for investigation and report.

Zoo - Exchange of Animals: From Carey N. Baldwin, Director of the S. F. Zoological Gardens, recommending the exchange of two Gibbon Apes for two tigers from our Zoo. On motion of Commissioner Lermen, duly seconded and carried, the recommendation of Mr. Baldwin was adopted, and the Secretary was instructed to request permission from the Purchaser of Supplies, in accordance with the Charter provisions.

Zoo - Const. of Polar Bear Pen: From Carey N. Baldwin calling the attention of the Board to the need of constructing an additional polarbear pen for the baby polarbear soon to come. On motion of Commissioner Lermen, duly seconded and carried, Mr. T. M. Grabow was instructed to proceed with the construction of the bear pen.

Zoo - Fire Protection - Giraffe Barn: From C. N. Baldwin requesting additional fire protection at the Giraffe Barn. On motion of Commissioner Lermen, duly seconded and carried, Mr. Grabow was ordered to proceed with the work.

Japanese Tea Garden - Change to "Tea Garden": On motion of Commissioner Sandy, duly seconded and carried, the name of the former Japanese Tea Garden was changed to " Tea Garden" and Assistant Superintendent Julius Cirod was instructed to obliterate the word "Japanese" from any and all signs, and to instruct all employees in the change of name.

Upon motion duly made, seconded and carried, the following resolutions were adopted:

Res. No. 598 - Allotments & Transfers:

RESOLUTION NO. 598

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the

5/14/42

following Allotments and Transfers:

Allotments

Appropriation:

112.500.20	- Construction of Conv.Stations	$ 1,700.00
112.500.23	- Tennis Court Reconstruction	9,322.00

Transfers

From: Appropriation	To: Appropriation	
112.130.01 -Wages-Gen'l Div.	112.120.01 Temp.Sal. Gen'l Division	1,000.00
112.400.01-Equip.General	112.300.01-Mat.& Sup. General Division	2,000.00
112.900.02-Serv.Other Depts. Zoo Division	112.900.01-Services Other Depts.-General	500.00
112.110.04-1 Perm.Sal.-Part Time-Recreation	112.500.21-Fleish.Plfd. Improvements	545.95
112.200.01-Contract.Serv. Gen'l Div.	112.500.35-Bandstand Repairs	1,600.00
112.130.05-Plgd.Supervision	112.500.36-Lath House G.G.Park Nursery	1,289.00
112.200.01-Contract.Serv. Gen'l Div.	112.500.37-Polo Sheds-Roof.	1,735.00
112.300.02-Mat.& Sup. Zoo Divtsion	112.500.38-Pachyderm Yard-Concrete Wall	780.00
112.500.26-Emergency-Misc.	112.500.39-Union Square Landscaping	4,900.00
957 - Union Sq.Car.Corp. Public Trust	112.500.39-Union Sq. Landscaping	10,000.00
112.110.04-1 Perm.Sal.Part Time-Recreat.Unit	112.500.40-Picnic Tables & Benches	419.30

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Res.No.599-Payments:

RESOLUTION NO. 599

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

HEALY TIBBITTS CONSTRUCTION COMPANY $ 7,166.62
Second Payment-Construction of Yacht Harbor Extension - Unit No. 3

ADAM ARRAS & SON 1,866.75
First Payment-Rehabilitation of Greenhouse "A" in Conservatory-Golden Gate Park

ANTONE PETERSEN & SONS 2,565.00
First Payment-Rehabilitation of Greenhouse "B" in Conservatory-Golden Gate Park

RALPH MURRAY - Director Three Concerts - April 1942	$ 1,019.10
RALPH MURRAY - Director Liability Insurance on Park Band Personnel for Period January 1,1942-March 31,1942	11.39
KNIGHT ROOFING COMPANY Reroofing Main Yard Warehouse	382.00
PUNNETT PAREZ & HUTCHISON For Engineering Services-Yacht Harbor Extension Third Unit-(In accordance with Waiver of Jack E. Punnett as Executor of Will of John M. Punnett)	900.00

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Res.No.600-
Work Orders:

RESOLUTION NO. 600

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
186	Purchasing Department (Shop No.1)	Misc.serv.,blacksmithing,automotive repairs, etc.for months of Apr. May & June,1942-Gen'l Division(Additional)	$1,000.00
187	Dept.of Public Works (Public Bldgs)	Misc.serv.,repairs to equipment,etc.for Apr. May and June,1942-Commissary Unit-(Additional)	70.00
188	Purchasing Department (Shop No.1)	Blacksmithing Serv., Automotive Repairs,etc. for April,May and June 1942-Commissary Unit-(Additional)	60.00
189	Dept. of Public Works (Public Bldgs)	Repairing and changing elec.distribut.system. Installing 440-220-110 V transformer.Moving contactors for motors to concession booth and other work necessary at Fleishhacker Playfield.	545.95

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5/14/42

Res.No.601-Orders for Work:

RESOLUTION NO.601

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
6	Antone Petersen & Son	Construct. of Concrete Wall under Existing Sand Pit Wall, Pachyderm Yard Pit at San Francisco Zoological Gardens.	$780.00
7	Antone Petersen & Son	Construction of Picnic Tables and Benches at Golden Gate Park.	419.30

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Res.No.602-Plant Purchase, Arboretum:

RESOLUTION NO. 602

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of a sum not to exceed Two Hundred and Fifty Dollars ($250.00) be authorized from the Helene Strybing Bequest Fund for the purchase of plants and seeds required for the development of the Arboretum and Botanical Gardens.

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Res.No.603-Award of Contract, Adam Arras & Son:

RESOLUTION NO. 603

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ADAM ARRAS & SON for the construction of One (1) Tennis Court at Alta Plaza Square, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three Thousand Five Hundred Forty-nine and 00/100 Dollars ($3549.00) be made from Appropriation No. 112.500.23.

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5/14/42

Res. No.604- Award of Contract, Adam Arras & Son:

RESOLUTION NO. 604

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ADAM ARRAS & SON for the construction of two (2) Tennis Courts at Holly Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Five thousand seven hundred seventy-three & 00/100 Dollars ($5,773.00) be made from Appropriation No.112.500.23.

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Res.No.605- Award of Contract, Clervi Marble Co.:

RESOLUTION NO. 605

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CLERVI MARBLE COMPANY for the Removing and Reinstalling of Marble Ceiling above Colonnades of the Golden Gate Park Bandstand, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand six hundred,and 00/100 Dollars ($1600.00) be made from Appropriation No. 112.500.35.

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Res.No.606- Award of Contract. John E. Kramer:

RESOLUTION NO. 606

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to JOHN E. KRAMER for Alterations to the Convenience Station at Fleishhacker Playfield Tennis Courts, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand seven hundred and 00/100 Dollars ($1700.00) be made from Appropriation No. 112.500.20.

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5/14/42

Res. No. 607- Award of Contract - Central Calif. Const. Company:

RESOLUTION NO. 607

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CENTRAL CALIFORNIA CONSTRUCTION COMPANY for the Construction of Lath House for Golden Gate Park Nursery, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand two hundred eighty-nine and 00/100 Dollars ($1289.00) be made from Appropriation No. 112.500.36.

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Res. No. 608- Award of Contract, Wm. J. Anderson Roofing Company:

RESOLUTION NO. 608

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to WM. J. ANDERSON ROOFING COMPANY for the Installing of Roof Tile on the Polo Sheds in Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand seven hundred thirty-five and 00/100 Dollars ($1,735.00) be made from Appropriation No. 112.500.37.

. . . .

Supervisors' Res. 2598 - Easement Sharp Park to Mori's Point:

"

RESOLUTION NO. 2598
(Series of 1939)

ACCEPTING EASEMENT FROM SHARP PARK LEADING TO MORI'S POINT, SAN MATEO COUNTY.

RESOLVED, That that certain indenture dated the 13th day of March, 1942, from HAROLD G. GARRARD, RHEA M. GARRARD and THE HIBERNIA SAVINGS AND LOAN SOCIETY, conveying to the CITY AND COUNTY OF SAN FRANCISCO a right of way easement for the use of a public road or highway over land owned by said parties, be and the same is hereby accepted. This resolution is adopted in accordance with Resolution No. 595 of the Board of Park Commissioners.

ADOPTED - Board of Supervisors, San Francisco, April 27, 1942.

5/14/42

Ayes: Supervisors Colman, Gallagher, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl.

Absent: Supervisors Brown, Green.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk

Approved, San Francisco, April 28, 1942.

ANGELO J. ROSSI,
Mayor "

. . . . .

Supervisors' "
Bill No. 1658
Ord. No. 1603

NOTICE OF FINAL PASSAGE

Bill No. 1658 Ordinance No. 1603
(Series of 1939)

Appropriations

APPROPRIATING $1,143.40 FROM THE SURPLUS EXISTING IN PARK DEPARTMENT APPROPRIATIONS 112.110.01 AND 112.130.01 TO THE CREDIT OF APPROPRIATIONS NO. 112.110.01 AND 112.130.01 CREATING CERTAIN POSITIONS AND ELIMINATING OTHERS IN THE PARK DEPARTMENT AND PROVIDING FUNDS FOR THE COMPENSATION THEREOF FOR THE PERIOD MAY 16, 1942 TO JUNE 30, 1942.

Read Second Time and Finally Passed - Board of Supervisors, San Francisco, May 4, 1942.

Ayes: Supervisors Brown, Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl.

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY,
Clerk

Approved San Francisco, May 5, 1942.

ANGELO J. ROSSI,
Mayor

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Supv. Bill
No. 1659
Ord. No. 1604

NOTICE OF FINAL PASSAGE

Bill No. 1659 Ordinance No. 1604
(Series of 1939)

Employments

An Amendment to Bill 1254, Ordinance 1204, Section 14 PARK DEPARTMENT, by decreasing the number of employments under item 18 from 10 to 8 C104 Janitors at $145 per month; by decreasing the number of positions under item 28 from 171 to 170 058 Gardener at $145; by decreasing the number of positions under item 33 from 2 to 1 060 Head Gardener at $175.

Read Second Time and Finally Passed - Board of Supervisors, San Francisco, May 4, 1942.

Ayes: Supervisors Brown, Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl.

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved San Francisco, May 5, 1942.
ANGELO J.ROSSI,
Mayor

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Supv.Bill No.1660
Ord.No.1605: Bill No.1660. Ordinance No. 1605
(Series of 1939)

Employments:

An Amendment to Bill 1254, Ordinance 1204, Section 15 PARK DEPARTMENT, by decreasing the number of positions under item 44 from 2 to 1 0116 Teamster 2-horse vehicle at $6.80; by increasing the number of positions under item 28 from 17 to 21 J4 Laborers at $6.80 per day; and by adding item 28.1 1 J12 Labor Foreman at $182 per month.

Read Second Time and Finally Passed - Board of Supervisors, San Francisco, May 4, 1942.

Ayes: Supervisors Brown, Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl.

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved San Francisco, May 5, 1942.
ANGELO J.ROSSI
Mayor

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Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

G. P. Linares
Secretary

San Francisco, California
May 25, 1942

Special Meeting: A special meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Saturday, May 23, 1942, at 11:00 A.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Seaboard Oil Co. Contract-Extension: The Board unanimously ratified its action of May 15, 1942, authorizing the Secretary to approve the resolution of the Board of Supervisors extending the agreement with the Seaboard Oil Company of Delaware until April 6, 1943.

Grt Hiway-Closing Between Sunset & Sunrise: The Board next ratified its action of granting permission to the Police Department to close the Great Highway between the hours of sunset and sunrise, as requested by Chief of Police Charles Dullea.

Gift - "Dancing Sprites" Fountain: On motion of Commissioner Lermen, duly seconded and carried, the following resolution was unanimously adopted:

Res. No. 613:

RESOLUTION NO. 613

RESOLVED unanimously by the Board of Park Commissioners that the offer as a gift of the fountain "Dancing Sprites", generously proffered by Mrs. James L. Flood to this Commission, be and is hereby accepted, subject to the approval of the San Francisco Art Commission; and

BE IT FURTHER RESOLVED that the Secretary be and is hereby instructed to request the approval of the Art Commission, in compliance with the charter of the City and County of San Francisco.

Commissioner Lermen reported that Mrs. Flood had stated in her communication that she would bear the expense of freight and installation of the fountain, and that insofar as the location was concerned, that this could be decided at some future time.

Res.No.610-Zoo Fire Equipment:

On the Secretary's recommendation the Board approved the following resolution:

RESOLUTION NO. 610

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to request the Purchaser of Supplies to purchase the following fire protective equipment for the San Francisco Zoological Gardens:

Requisition Number	Description	Estimated Cost
1	Portable fire extinguisher	$ 200.00
300'	1½" fire hose complete	150.00
1	Gate for giraffe corral	75.00
18	Shovels	25.00
18	Hoes	18.00
18	Fire axes	22.50
18	Buckets	15.00

Zoo-Est.Cost of Changing Wiring:

The Secretary then advised the Board that at the next meeting he would have the cost of changing the wiring, as recommended in the Fire Department's report.

Union Sq. Landscaping:

The Board next considered the bids for the landscaping of Union Square, and the concensus of opinion was that a meeting should be held with the Controller to ascertain whether additional funds could be made available for this contract.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 12:15 P.M.

G. J. Linares
Secretary

San Francisco, California
May 29, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, May 28, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner John J. Lermen
Commissioner Henry F. Budde (Acting Chairman)
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were duly adopted as the minutes of the special meeting of May 23, 1942.

Zoo - Fire Protective Equipment:

The Board considered the communication from Chief Charles J. Brennan, of the San Francisco Fire Department, in which he made several recommendations for additional fire prevention at the San Francisco Zoological Gardens. The Secretary reported that the equipment suggested in this report had been ordered but because of priorities it would be impossible to comply with the suggestions relative to the electric wiring. On motion of Commissioner Lermen, duly seconded and carried, the matter of changing the wiring was ordered put over for future study, and the Secretary was instructed to communicate with the Chief of the Fire Department and request his office to provide a man to instruct the employees at the S. F. Zoological Gardens in the proper fire prevention methods.

Lezar Grounds - Use of by S.F. Mounted Police Unit:

The Board next granted permission to the Police Department to use the space back of the Park Emergency hospital for the purpose of drilling the mounted police unit.

5/28/42

Mt. Olympus Statue - Permission to Use Base as Observation Posti

The Board next considered the communication from Mr. Jack H. Helms, of the San Francisco Civilian Defense Council, in which he requested that if the monument at Mount Olympus is to be removed, that permission be granted to use the base as an observation location. The Secretary was instructed to advise Mr. Helms that the Commission at this time was not contemplating the removal of this monument.

Card Shelter-Convenience Station :

In connection with the communication from Mr. I. C. Gross, complaining of the condition of the convenience station located at the entrance of Stanyan and Page Streets, the Secretary was instructed to advise Mr. Gross that plans and specifications had been approved for the alteration and repair of that convenience station and that work should commence in the very near future.

Bufano Works of Sculpture - Location of:

The Secretary then reported that President Fleishhacker had advised that after a discussion with the Director of Public Works relative to the matter of the Bufano sculpture, it had been decided that the pieces of sculpture would remain at a warehouse until such time as Aquatic Park again became available to the public.

Tea Garden - Application of George Jue:

Mr. George Jue next appeared before the Board and presented an application for the operation of the concession at the Tea Garden. After a brief discussion, in which Mr. Jue was advised to present a formal financial proposal, together with some of his ideas of operating this concession, the matter was ordered held in abeyance, until such time as the Board would consider all of the applications before them.

5/28/42

Tea Garden - Condition of Physical Properties:

In connection with the Tea Garden, President Fleishhacker stated that he was of the opinion that most of the physical properties were in very poor condition, and that a survey and report should be made of the entire premises. On the motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to have the Engineering Division prepare, as expediently as possible, a report on the condition of the physical properties in the Tea Garden and submit the same to Commissioner John J. Lermen, Chairman of Roads and Structures. Mr. Lermen then stated that he would visit the premises and report at a subsequent meeting. President Fleishhacker suggested that Mr. Jue call on Mr. Girod and give whatever ideas he might have for future improvements in the Tea Garden.

Union Square-Proposed Ordinance Prohibiting Dogs:

Commissioner Lermen reported that he had requested Assistant Superintendent Julius Girod to communicate with the health authorities relative to the proposed ordinance to prohibit dogs from using Union Square. Mr. Girod reported that Mr. Crowley of the Health Department was preparing an ordinance and would submit it to Commissioner Lermen as soon as it was ready.

Arboretum: Helene Strybing Memorial Plaque:

Commissioner Lermen then reported that he had called on Attorney Alfred B. Weiler in connection with the proposed memorial plaque to be placed at the Arboretum in compliance with the Helene Strybing bequest, and suggested to Mr. Weiler that he communicate with Eric Walther for the selection of the location.

S.F. Model Yacht Club-house - Improvements:

At the request of Commissioner Lermen, the matter of the improvements around the shore line of the Model Yacht Lake was put over until the next meeting of the Board. So ordered.

5/28/42

Children's Quarters - Condition of:

With reference to the report made by Commissioner John J. Lermen relative to the condition of that area near the Children's Quarters: Mr. Girod reported that he had removed the faucets and replaced them with box hydrants.

Arboretum-Improvements:

At the request of Assistant Superintendent Julius Girod the matter of the improvements at the Arboretum was put over until the next meeting of the Board. So ordered.

Seismograph, Drake's-Cross-Power Lines:

Relative to the improvements requested by the U.S. Geodetic Survey: Mr. Girod reported that he had not heard anything further, and requested that it be dropped from the calendar. So ordered.

Marina - Cultivation of strip of ground:

Assistant Superintendent Julius Girod reported that he had taken care of the complaint made by Mr. M. H. Jaehne, relative to 2140 Jefferson Street, San Francisco.

Conservatory-Removal of Fountain:

Mr. Girod then requested permission to remove the fountain immediately in front of the Conservatory as it was broken and a serious hazard. President Fleishhacker recommended to the Board that this fountain be removed immediately. On motion of Commissioner Lermen, duly seconded and carried, the President's recommendation was unanimously approved.

Library Commission Legal Committee-Requesting Park Representative:

President Fleishhacker then stated that the Library Commission had asked that a member of the Board be appointed to sit in, with the Legal Committee of the Library Commission, and requested Commissioner Lermen, as a committee of one, to represent the Park Commissioner. Commissioner Lermen accepted.

Report re Win the War Committee "MacArthur Day" Celebration:

The Secretary then read the following report:

"Memorandum to the Board of Park Commissioners.

"From: Commissioner Henry F. Budde.

"In keeping with the action of this Board of Park Commissioners at its regular meeting of May 14, 1942 with reference to the communication from the "WIN THE WAR COMMITTEE" for the use of Kezar Stadium on Saturday, June 13, 1942 and conforming to the wishes of the Board, your representative in the matter, Commissioner Henry F. Budde desires to report on various details discussed at a meeting of the "WIN THE WAR COMMITTEE" held at the Press Club on May 21st.

"Details relative to the use of Kezar Stadium for a patriotic spectacle and military show on Saturday, June 13th were reviewed and the following arrangements agreed upon.

"(1) That the rent for the stadium for that day and for that purpose be fixed at $500.00.

"(2) The "WIN THE WAR COMMITTEE" to deposit with the Secretary of the Board of Park Commissioners a cash bond of $1,000.00 which amount or less is to be used for the purpose of making any repairs resulting from damage to the stadium.

"(3) That public liability insurance be provided relieving the City and County of San Francisco and the Board of Park Commissioners from any and all claims, in the following amounts. Not less than $50,000.00 for injury to any one person and not less than $300,000.00 for injury to more than one person injured in any one accident. Property damage in an amount not less than $20,000.00.

"These conditions are to be stipulated in the usual form contract covering the use of the stadium.

"The Park Commission will continue to reserve the right to operate the food and refreshment concession. Any other concession suggested by the committee must have the approval of this office.

"This agreement shall be executed not later than 10 days previous to June 13th at which time a suitable insurance policy must be delivered to the Board of Park Commissioners together with the rent agreed upon and the cash bond required.

HENRY F. BUDDE "

On motion of Commissioner Lermen, duly seconded and carried, the report and the recommendations were unanimously adopted and ordered made part of the minute record.

5/28/42

Zoo - Exchange of Animals:

From Carey N. Baldwin, Director of the S. F. Zoological Gardens, recommending the exchange with the Oakland Zoo of one pair of White Fallow Deer for one Himalayan Bear. On motion of Commissioner Lermen, duly seconded and carried, Mr. Baldwin's recommendation was adopted and the Secretary was instructed to secure the necessary permission from the Purchaser of Supplies in compliance with the Charter provisions.

Zoo - Extension of Fire Faucet:

From Carey N. Baldwin, Zoo Director, advising that the Fire Department had approved the moving of the fire faucet to an area closer to the Giraffe Barn, and requesting permission for the work to proceed without delay. On motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to proceed without delay.

Resignation of Fred Brunet:

From Fred Brunet, B 222 General Clerk, advising the Board that he had resigned as of May 18, 1942, and requesting that if, in the future a law be enacted whereby the Commission would grant leaves of absence for defense work, that he be reinstated and his record to show that he was "absent on leave". On motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to advise Mr. Brunet that the Commission accepted his resignation, but would give no consideration, nor would the Commission be bound or obligated by any of the conditions to his resignation, as stated in his communication under date of May 22, 1942.

Proposed Resignation - Fred J. Flynn:

From Fred J. Flynn, O 1 Chauffeur, advising the Board that on November 27, 1941, he was granted a six months leave of absence to enter defense work, and that he now plans to continue working in the defense program.

5/28/42

Mr. Sandy stated that he believed this to be a form of resignation, but for the sake of the record he suggested that Assistant Superintendent Julius Girod communicate with Mr. Flynn and request him to file the necessary papers of resignation.

Tea Garden: Letter of Commendation:

From Miss Mollie Gallgher complimenting the Commission on the fine improvements to the Tea Garden in Golden Gate Park.

G.G.Park Band Concert-Empire Day:

From Godfrey A. Fisher, British Consul-General, thanking the Board for the concert of British music celebrating Empire Day on May 24,1942.

Constance A. Lamb - Letter of Thanks for Resolution:

From Mrs. Constance A. Lamb thanking the Board for the resolution,passed by the Commission, on the death of Captain Bernard Peter Lamb, former Secretary to the Board of Park Commissioners.

Big Rec - Letter of Congratulations on Improvement:

From Mr. Charles A. Wallgren congratulating the Board on the improvements to the baseball area generally known as Big Rec in Golden Gate Park.

McLaren Park Land Purchase:

Upon request of the Director of Property, the Board then approved the purchase of Lot 4, Assessor's Block 6099, for the development of McLaren Park, in the sum of $265.00 to be paid from the McLaren Park Land Purchase Appropriation.

The Board then adopted the following resolutions:

Res.No.611-Allotment & Transfers:

RESOLUTION NO. 611

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approved the following Allotment and Transfers:

5/28/42

ALLOTMENT

Appropriation:

112.400.02 - Equipment - San Francisco Zoo $ 364.00

TRANSFERS

From: Appropriation	To: Appropriation	
112.130.04/1 Wages-Constr.Recre-creational Unit	112.130.01/1-Wages Constr.Gen'l Div.	$1500.00
112.130.04/1 Wages-Constr. Recreational Unit	112.130.02/1-Wages Constr.Zoo Div.	750.00
112.300.04-Mat.& Sup.Recreation-al Unit	112.300.03/1-Mat.& Sup.Resale-Comm. Unit	700.00
112.130.04-Wages-Recreational Unit	112.350.03-Food-stuffs-Comm.Unit	1500.00
112.500.15-Zoo-Locker Rooms	112.214.02-Paint-ing Lion Cages	487.00
112.500.11-Rehabilitation of "Gjoa"	112.213.04-Repaint-ing Harding Park Clubhouse	605.00
112.500.11-Rehabilitation of "Gjoa"	112.500.01-Soil & Fertilizer	317.00
112.500.11-Rehabilitation of "Gjoa"	112.500.41-Tool House-Sharp Park	1626.00
112.500.11-Rehabilitation of "Gjoa"	112.500.42-Kezar Pavilion Roof	2485.00
112.500.16-Conservatory Boiler Alterations	112.500.43-Paint-Kezar Pavilion	1366.00
112.500.11-Rehabilitation of "Gjoa"	112.500.44-Giraffe Barn	1980.00
112.500.11-Rehabilitation of "Gjoa"	112.890.00-Contin-gent Expense	337.00
112.500.16-Conservatory Boiler Installation	112.890.00-Contin-gent Expense	24.00
112.500.19-G.G.Park Survey Irrigation Layout	112.890.00-Contin-gent Expense	2450.00
112.500.23-Tennis Court Reconstruction	112.890.00-Contin-gent Expense	968.00
112.500.27-Conservatory Orchid House	112.890.00-Contin-gent Expense	116.00
112.500.25-Diorama Building	112.500.39-Union Sq. Landscaping	3871.75

5/28/42

Res. No. 612 Orders for Work:

RESOLUTION NO. 612

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
8	Antone Petersen & Sons	Repainting interior & exterior of Harding Park Clubhouse in accordance with plans and specifications dated April 17, 1942.	$ 605.00
9	J. Friedman	Painting interior metal cages in the Lion House at the San Francisco Zoological Gardens in accordance with plans and specifications dated April 30, 1942.	487.00

Res. No. 614- Payments:

RESOLUTION NO. 614

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

ANTONE PETERSEN & SONS

Installation of ventilation equipment and control of existing heating units at Park Lodge - - - - - - - - - - - - $ 589.00

COAST GAS BURNER COMPANY

For completed portion of job for conversion to natural gas of Steam Boiler, Oil Range, etc., at Sharp Park Golf Course Clubhouse and Cafe (The job cannot be completed at present on account of Federal regulations regarding extension of natural gas service)- - - - - - - - 168.50

5/28/42

Res. No. 615- Award of Contract, Antone Petersen & Sons:

RESOLUTION NO. 615

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ANTONE PETERSEN & SONS for the Construction of a Tool House, Sharp Park Golf Course, San Mateo County, California; and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand six hundred twenty-six & 00/100 Dollars ($1626.00) be made from Appropriation No. 112.500.41.

Res. No. 616- Award of Contract, Raphael & Co:

RESOLUTION NO. 616

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to RAPHAEL & COMPANY for the Exterior and Interior Painting of Kezar Basketball Pavilion, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of One thousand three hundred sixty-six and 00/100 Dollars ($1366.00) be made from Appropriation No. 112.500.43.

Res. No. 617- Award of Contract, John Kramer:

RESOLUTION NO. 617

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to JOHN KRAMER for Addition to Giraffe Barn and Corrals, San Francisco Zoological Gardens, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor

5/28/42

in the amount of One thousand nine hundred eighty and 00/100 Dollars ($1980.00) be made from Appropriation No. 112.500.44.

Res. No. 618 Award of Contract, Central Calif. Construction Company:

RESOLUTION NO. 618

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to CENTRAL CALIFORNIA CONSTRUCTION COMPANY for Removing Skylights and Installation of Roofing Tile at Kezar Basketball Pavilion, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand four hundred eighty-five and 00/100 Dollars ($2485.00) be made from Appropriation No. 112.500.42.

Res. No. 619 Award of Contract, Leonard Coates Nurseries, Inc.:

RESOLUTION NO. 619

WHEREAS, in accordance with the Invitation for Proposals for the Landscaping of Union Square, as authorized by the Board of Park Commissioners, three bids were received, viz.:

LEONARD COATES NURSERIES, INC. San Jose - - -$21,200.00

CALIFORNIA NURSERY, Niles, California - - - 27,518.50

PARK DEPARTMENT, San Francisco, California - 16,744.91

and

WHEREAS, the low bid of $16,744.91, submitted by the Operating Division of the Park Department is irregular, said bid is hereby rejected;

NOW, THEREFORE, BE IT RESOLVED unanimously by the Board of Park Commissioners that the contract be awarded to LEONARD COATES NURSERIES, INC., for the landscaping of said Union Square, San Francisco, California; and that the Secretary be and is hereby authorized to execute the said contract for and in behalf of the Board of Park Commissioners, and that payment therefor in the amount of Twenty-one thousand two hundred and 00/100 Dollars ($21,200.00), less the amount of Two thousand four hundred twenty-eight and 25/100 Dollars ($2428.25) for plants, shrubs and trees which, under the terms of the contract are to be purchased from the Park Commission of the City and County of San Francisco; said amount of Twenty-one

thousand two hundred and 00/100 Dollars ($21,200.00), less the sum of Two thousand four hundred twenty-eight and 25/100 Dollars ($2428.25) be made from Appropriation No. 112.500.39.

Res. No. 620-Transfer of Monies from Millen Griffith Suspense Acct. for Changing Floral and Shrub Display-Union Square:

RESOLUTION NO. 620

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to prepare the necessary papers to request the Board of Supervisors to appropriate the sum of $3000.00 from the Millen Griffith Suspense Account for the purpose of periodically changing the floral and shrub display at Union Square.

The following agreements, which had been approved by the Commission and duly executed, were then ordered incorporated into the minute record:

Alta Plaza Tennis Crt-A. Arras Contract:

"THIS AGREEMENT, made this 21st day of May, A.D. 1942, by and between ERNEST ARRAS & ADAM ARRAS d.b.a. ADAM ARRAS & SON, 666 Mission Street, San Francisco, Calif., of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 14th day of May, A. D. 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will presecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners,

5/28/42

all the following work in the City and County of San Francisco, to-wit:

Construction of One Tennis Court at Alta Plaza Square

Said work to be commenced within 10 Calendar days and completed within Ninety Calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit:

The sum of Three thousand five hundred forty-nine & 00/100 Dollars ($3,549.00) Payable as follows: Two thousand six hundred sixty-one & 75/100 Dollars ($2661.75) when the work has been completed; eight hundred eighty-seven & 25/100 Dollars ($887.25) when the work has been formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10,1903, and of Section 653c. of the Penal Code of California.

5/28/42

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGE BEFORE A NOTARY PUBLIC.

(Sgd) ADAM ARRAS & SON
Ernest E. Arras (Seal)

Adam Arras

ACKNOWLEDGEMENT

BOARD OF PARK COMMISSIONERS (Seal)

(Sgd) By Jerry Linares

APPROVED AS TO FORM:

JNO. J. O'TOOLE
City Attorney

By
W. E. DOLD
Deputy City Attorney "

Holly Park Tennis Crts-A. Arras Contract:

"THIS AGREEMENT, made this 21st day of May, A.D., 1942, by and between ERNEST ARRAS and ADAM ARRAS d.b.a. ADAM ARRAS & SON, 666 Mission Street, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 14th day of May, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

5/28/42

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Construction of Two Tennis Courts at Holly Park

Said work to be commenced within 10 calendar days and completed within ninety calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit:

The sum of Five thousand seven hundred seventy-three & 00/100 Dollars ($5773.00) payable as follows: Four thousand three hundred twenty-nine & 75/100 Dollars ($4329.75) when work is completed; Fourteen hundred forty-three & 25/100 Dollars ($1443.25) will be paid 35 days after completion, when the work has been formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

5/28/42

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ADAM ARRAS & SON (Seal)

Ernest E. Arras
Adam Arras

ACKNOWLEDGEMENT

BOARD OF PARK COMMISSIONERS (Seal)

(Sgd) By JERRY LINARES

APPROVED AS TO FORM:

JNO. J. O'TOOLE

By W. A. DOLD
Deputy City Attorney "

Conv. Station at E.F. Plfd-John Kramer, Contract:

"THIS AGREEMENT, made this 21st day of May, A. D. 1942, by and between JOHN E. KRAMER, 2547 Washington Street, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 14th day of May, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

5/28/42

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Alterations to Convenience Station at Fleishhacker Playfield Tennis Courts

Said work to be commenced within ten calendar days and completed within ninety calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of Twelve hundred seventy-five & 00/100 Dollars ($1275.00) when the work has been completed; Four hundred twenty-five and 00/100 Dollars ($425.00) willbe paid when the work has been formally accepted by the Board of Park Commissioners, thirty five days after completion.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled:

5/28/42

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." -approved March 10, 1903, and of Section 635c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

(Sgd) JOHN E. KRAMER

ACKNOWLEDGEMENT BOARD OF PARK COMMISSIONERS (Seal)

(Sgd) By JERRY LINARES

APPROVED AS TO FORM:

Jno. J. O'Toole

By W. A. DOLD
Deputy City Attorney "

Meeting adjourned: There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

G. J. Linares
Secretary

San Francisco, California
June 12, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 11, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly approved as the minutes of the meeting of May 28, 1942.

Duboce Park - Rat Infestation:

The Board considered the communication from Dr. J. C. Geiger, Director of Public Health, advising of the assignment of a trapper to control rodent infestation at Duboce Park, and requesting the cooperation of the Park Commission in providing covers for all refuse cans and thinning out dense undergrowth. Assistant Superintendent Julius Girod reported that he had followed out the recommendations and would have a progress report at the next meeting.

Gift of Fountain - "Dancing Sprites":

The communication from the Art Commission accepting the fountain " Dancing Sprites ", generously proffered by Mrs. James L. Flood, was next presented and ordered filed.

Commissioner Lermen reported that a site had not been selected as yet, but that he would have a report in the very near future.

Zoo - Gift of Deer:

On motion of Commissioner Lermen, duly seconded and carried, Zoo Director C. N. Baldwin's recommendation to accept sixteen deer from the Mendocino State

Hospital was adopted, with the understanding that the cost of transportation was not to exceed $40.00.

Point Lobos-Renewal of Lease with U.S. Coast Guard:

On motion of Commissioner Lermen, duly seconded and carried, the lease between the United States and the Board of Park Commissioners, dated June 23, 1938, for that plot of land located in San Francisco at Point Lobos whereon is constructed the Golden Gate Lookout Station, more fully described in the above mentioned lease, was renewed and extended for a period of one year from July 1, 1942 to June 30, 1943.

Award of Contract - Associated Engineers:

Res. No. 623:

The Secretary then presented the following tabulation of bids for installing irrigation systems in Alta Plaza, Duboce Square and Sutro Heights:

CONTRACTOR	ALTA PLAZA	DUBOCE SQUARE	SUTRO HEIGHTS	TOTAL
Assoc. Engineers	$ 4314.30	2703.75	3380.60	$10,398.65
O'Mara & Stewart	4627.00	2737.00	3425.00	10,500.00

. . . .

The Secretary further read a communication from Mr. T.M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, the firm of ASSOCIATED ENGINEERS be awarded the contract. On motion of Commissioner Budde, duly seconded and carried, the following resolution was unanimously adopted:

RESOLUTION NO. 623

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to ASSOCIATED ENGINEERS for Installing Irrigation Systems in Alta Plaza, Duboce Square and Sutro Heights, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park

Commissioners, and that payment therefor in the amount of Ten thousand three hundred ninety-eight and 65/100 Dollars ($10,398.65) be made from Appropriation No. 112.500.46.

Award of Contract - O'Mara & Stewart, Ltd.: Res. No. 624:

The Secretary then presented the following tabulation of bid for replacing of 10" recirculating heating system and pipe line at Herbert Fleishhacker Swimming Pool:

CONTRACTOR	BID "A"	BID "B"	TOTAL
O'Mara & Stewart	$3,558.00	$ 825.00	$ 4,383.00

.....

The Secretary further read a communication from Mr. T.M. Grabow, Director, Division of Engineering & Landscape Design, recommending that the low bidder, the firm of O'MARA & STEWART, LTD. be awarded the contract. On motion of Commissioner Budde, duly seconded and carried, the following resolution was unanimously adopted:

RESOLUTION NO.624

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to O'MARA & STEWART, LTD. for Replacing of 10" Recirculating Heating System and Pipe Line at Herbert Fleishhacker Swimming Pool, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Four thousand three hundred eighty-three and 00/100 Dollars ($4383.00) be made from Appropriation No. 112.500.47.

Award of Contract - Fay Improvement Company: Res. No. 625:

The Secretary then presented the following tabulation of bid for construction of an emulsified asphalt surface on paths at Duboce Square, St. Mary's Square, Alamo Square, Lafayette Square, Alta Plaza Square and Washington Square, San Francisco:

CONTRACTOR	ALTA PLAZA SQ.	DUBOCE SQ.	ALAMO SQ.	LAFAYETTE	ST. MARY'S SQ.	WASHINGTON SQ.
Fay Improvement Co.	5700.	1300.	5244.	2821.50	366.00	1170.00

Total $16,601.50

.....

The Secretary further read a communication from Mr. T.M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, the firm of FAY IMPROVEMENT COMPANY be awarded the contract. On motion of Commissioner Budde, duly seconded and carried, the following resolution was unanimously adopted:

RESOLUTION NO. 625

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to the FAY IMPROVEMENT COMPANY for the Construction of an Emulsified Asphalt Surface on Paths at Duboce Square, St. Mary's Square, Alamo Square, Lafayette Square, Alta Plaza Square and Washington Square, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Sixteen thousand six hundred one and 50/100 Dollars ($16,601.50) be made from Appropriation No. 112.500.45.

Leave of Absence - Ernest Martorella:

The request of Ernest Martorella, gardener, for a military leave for service in the United States Navy was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Earl T. Meagles:

The request of Earl T. Meagles, chauffeur, for a military leave for service in the United States Army was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - R.E. Shawyer:

The request of Richard Edward Shawyer, gardener, for a military leave for service in the United States Navy was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

On motion of Commissioner Budde, duly seconded and carried, the following resolutions were adopted:

Res.No.621-Allotment & Transfers:

RESOLUTION NO.621

ALLOTMENT

Appropriation:

112.600.01	Fleishhacker Playfield Land	$8,098.09

TRANSFERS

From: Appropriation	To: Appropriation	
112.130.01(Wages-Operating General Division)	112.890.00(Contingent Expense	7,150.00
112.130.03(Wages-Operating Commissary Unit)	" " "	1,600.00
112.130.04(Wages-Operating Recreational Unit)	" " "	450.00
112.130.04/1(Wages-Construction and Repairs. Recreational Unit)	" " "	2,300.00

112.110.04/1(Perm.Sal. - Part Time.Recreational Unit)	112.890.00(Contingent Expense)	$ 729.55
112.800.01(Fixed Charges - General Division)	" " "	2,100.00
112.200.02(Contractual Services -Zoo Division)	" " "	400.00
112.300.02(Mat. & Sup.- Zoo Division)	" " "	500.00
112.200.04(Contract.Serv. Recreational Unit)	" " "	500.00
112.300.04(Mat. & Sup.- Recreational Unit)	" " "	800.00
112.500.17(Main Stable Yard- Install.of Electric Serv.)	" " "	300.00
112.500.20(Construct. of Convenience Stations)	" " "	2,835.00
112.500.25(Replace Statuary Diorama Bldg)	" " "	6,888.25
112.400.03(Equipment- Commissary Division)	" " "	735.00
112.350.03(Foodstuffs - Commissary Division)	" " "	1,199.56
112.890.00(Contingent Expense)	112.500.45(Emulsified Asphalt Surface on Paths. Parks & Squares)	16,601.50
" " "	112.500.46(Installing Irrigation Systems in Alta Plaza, Duboce Sq. and Sutro Heights Park.)	10,398.65
" " "	112.500.47(Replacing 10" Recirculating Heating System & Pipe Line at Herbert Fleishhacker Swimming Pool)	4,383.00
" " "	112.500.48 (Flagpole Installation - Union Square.)	999.21

112.300.01(Mat.& Sup. General Division)	112.500.49(Perm. Water Serv.-Panhandle of Golden Gate Park)	$ 277.60
112.300.03/1(Mat.& Sup. Resale, Commissary Division)	112.300.03(Materials & Sup. Commissary Div.)	300.00

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Res. No. 627-Equipment:

RESOLUTION NO. 627

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to request the Purchaser of Supplies to purchase the following equipment for the proper maintenance and conduct of the Park system:

Requisition Number	Description	Estimated Cost
2758	Two Toro General Tractors with Dump Box	$ 2,400.00
2763	One Jacobsen 22" Power Greens Mower	270.00

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Res. No. 628 - Equipment Rental:

RESOLUTION NO. 628

RESOLVED unanimously by the Board of Park Commissioners that the Assistant Superintendent is hereby authorized to request the Purchaser of Supplies to rent equipment to be used for cleaning the sand along the Beach front and the Great Highway Esplanade; the cost of rental of this equipment not to exceed the sum of One thousand two hundred and 00/100 Dollars($1200.00)

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Res. No. 622-
Payments:

RESOLUTION NO. 622

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

BANK OF CALIFORNIA N.A., Individually and as trustee for the Estate of Agnes Bourn, deceased	$3,563.25
Payment of 44/100 prorata of interest and taxes as rental on Fleishhacker Playfield for period Jan. 1, 1942 to June 30, 1942. (Supervisors Resolution No. 1828-adopted April 1, 1935)	
WELLS FARGO BANK & UNION TRUST CO., Individually and as trustee for the Estate of Agnes Bourn, deceased	4,535.04
Payment of 56/100 prorata of interest and taxes as rental on Fleishhacker Playfield for period Jan. 1, 1942 to June 30, 1942. (Supervisors Resolution No. 1828 - adopted April 1, 1935)	
RALPH MURRAY - Director	2,038.20
Six Concerts - May 1942	
O'MARA & STEWART	3,735.00
First Payment - Installation of Heating System in Conservatory in Golden Gate Park	
ALAN ARRAS & SON	622.25
Final Payment - Rehabilitation of Greenhouse "A" in the Conservatory in G.G. Park	
ARNOLD ROTHSCHILD & SONS	555.00
Final Payment - Rehabilitation of Greenhouse "B" in the Conservatory in Golden Gate Park	
O'MARA & STEWART	555.00
Installation of Heating Coils in Big and Little Drum Houses, Conservatory Building-G.G.Park	

Res.No.626-
Work Orders:

RESOLUTION NO.626

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
190	San Francisco Water Dept.	Install 2 - 2" permanent services on the north side of Oak Street for the Panhandle area of Golden Gate Park	$277.60

G.G.Park-
Request for
2 areas by
53rd Inf.
U.S.Army:

On recommendation of Assistant Superintendent Julius Girod the Board granted the 53rd Infantry's request for the use of two small areas in Golden Gate Park for maneuvers.

El Camino del
Mar & Seal Rock
Drive -Installa-
tion of 6" Sani-
tary Sewer:

On recommendation of Assistant Superintendent Julius Girod the Board granted permission to the United States Engineers' office to install a 6" sanitary sewer in the vicinity of the intersection of El Camino Del Mar and Seal Rock Drive.

Zoo -
Monkey Pen
Improvements:

On motion of Commissioner Sandy, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to proceed, without delay, to make the necessary improvements to the monkey pens in order to provide more adequate quarters for the Gibbon monkeys.

Zoo -
Civil Service
Examination
for Head Animal
Keeper and Asst
Head Animal
Keeper:

On the recommendation of Mr. Carey N. Baldwin, Director of the S. F. Zoological Gardens, the Secretary was instructed to request the Civil Service Commission to hold examinations for Head Animal Keeper and Assistant Head Animal Keeper, as conveniently as possible.

Zoo - Giraffe Barn - Request for deletion of Industrial Fencing:

The Secretary then read a communication from John E. Kramer, the contractor for the addition to the Giraffe Barn, advising the Board that because of priorities it would be impossible for him to supply the industrial fencing in accordance with the terms of the contract, and requesting permission to proceed with the construction of the barn and to be allowed to make some adjustment on the fencing at a later date. On motion of Commissioner Sandy, duly seconded and carried, permission was granted to Mr. Kramer to proceed with the construction of the Giraffe Barn and Messrs. Rolph and Grabow were instructed to work out a satisfactory arrangement and report at the next meeting.

Panhandle - Water Connection by S. F. Water Dept.:

President Fleishhacker then reported on the water connection in the Panhandle; that for the past several weeks he had been negotiating with Mr. Edward G. Cahill, Manager of the Public Utilities Commission, and Messrs. Nelson Eckart and George W. Pracy of the San Francisco Water Department, and that he had succeeded in getting the Water Department to install 2 - 2" services on the north side of Oak Street along the Panhandle of Golden Gate Park at a cost of approximately $200.00 to $270.00.

President Fleishhacker further reported that he had agreed with the Water Department that the services were to be considered temporary connections only, and that they could be discontinued by the Public Utilities Commission should the Water Department be required to increase the domestic water supply in this area.

As part of the arrangement Mr. Fleishhacker stated that he assured the Water Department that as soon as funds were available the Commission would make a survey of the irrigation system with the thought in mind of making permanent improvements.

Members of the Board were unanimous in the opinion that this arrangement was a very satisfactory one, and on motion of Commissioner Lermen, duly seconded and carried, the action of President Fleishhacker was approved and ratified, and Assistant Superintendent Julius Girod was instructed to perform the necessary acts so as to have the Water Department proceed with the work.

Com. Lermen's Report:

The Secretary then read the following report from Commissioner Lermen:

"REPORT TO PARK COMMISSION BY COMMISSIONER J.J.LERMEN ON MATTER HERETOFORE SUBMITTED TO HIM.

- - - - - -

(1) Condition of physical properties at Tea Garden

Since the last meeting of the Commission, Commissioner Sandy and I visited the Tea Garden, accompanied by Messrs. Girod and Grabow, of our staff.

We found practically all structures in a very bad condition. Some of them can be repaired but others are so bad that the only thing to do with them is to wreck them. We found that a portion of the Garden, from which the public has been excluded, is in a very filthy and disorderly condition. Some of the structures, especially those that have been used as rooming houses by the occupants, should probably be completely wrecked. In their present condition, they are a great fire and health hazard, and, in the opinion of Mr. Sandy and myself, not only do not contribute at all to the beauty of the Garden, but are a positive detriment to it.

I have asked Mr. Grabow to prepare a plan of the entire area heretofore occupied by the person holding the concession and we will withhold recommendations until we have received such a plan.

(2) Improvements around shore line of Model Yacht Lake.

I investigated the shore line, in company with Mr. Grabow, and I recommend, if we have the funds, that the entire shore line be improved, in accordance with the plan therefor drawn up by Mr. Grabow, However, I am

awaiting his estimate of the cost thereof.

(3) Proposed memorial plaque at Arboretum

In accordance with my arrangements therefor, Mr. Weiler, the attorney for the Helene Strybing Estate, conferred with Mr. Eric Walther. Mr. Walther has made a report to me, and the same is attached hereto. The same is self-explanatory.

(Sgd) J. J. LERMEN
Comr.

Hon. J. J. Lermen
Park Commissioner
Balboa Building,
City.

Dear Sir:

Mr. A. B. Weiler called at the Arboretum this past Sunday, and fully approves of the location of the proposed Strybing Memorial. In order to show him the possibilities of the site, I took the liberty of showing him a preliminary study which I had prepared, of the form that this memorial might take, which he also liked very much. Mr. Weiler expressed himself as favorably impressed with the Arboretum, as far as it goes, and said that its details were of course for the Board of Park Commissioners to decide.

I should be happy for permission to submit my ideas on said memorial to you, at your convenience, for criticism or approval, after which detailed plans and estimates of cost would become possible.

Respectfully yours,

(Sgd) E. WALTHER
Eric Walther
Supervisor of the Arboretum. "

On the motion of Commissioner Budde, duly seconded and carried, the report and recommendations were ordered incorporated into the minute record.

With reference to the Tea Garden, President Fleishhacker requested Commissioners Lermen and Sandy to continue with their investigation and report at a subsequent meeting.

With reference to the cost of the improvements at the Model Yacht Lake, Commissioner Lermen requested a continuance until a later meeting.

Union Square-Proposed Ordinance Prohibiting Dogs:

At the request of Assistant Superintendent Julius Girod, the matter of the proposed ordinance prohibiting

dogs using Union Square was carried over until the next meeting of the Board.

Arboretum - Report on Continuation of Work:

Assistant Superintendent Julius Girod then submitted a report on the continuation of work on the Arboretum grounds, including the cost of materials and labor. On the motion of Commissioner Sandy, duly seconded and carried, Mr. Girod was ordered to proceed with the work, as outlined in his report.

Tea Garden - Removal of Watchman:

Assistant Superintendent Julius Girod then received permission from the Board to remove the watchman from the Tea Garden premises.

Tea Garden - Fire Hazard:

President Fleishhacker requested Mr. Girod to prepare a report on the danger of a fire to the Tea Garden that might affect the DeYoung Museum.

The Secretary then read the following communications:

Franklin Sq. - Claim for Damages Incurred Due to Fall on Sidewalk:

From Mrs. Lillian Waldorf asking to be reimbursed for the cost of cleaning a coat and dress and the purchase of a new pair of hose damaged by a fall on the sidewalk immediately in front of Franklin Square; said fall reported to have been caused due to water and debris on the sidewalk. The Secretary advised the Board that he had informed Mrs. Waldorf that the Commission had no means with which to reimburse her. On motion of Commissioner Lermen, duly seconded and carried, Assistant Superintendent Julius Girod was instructed to investigate and determine whether the water and debris on the sidewalk were due to seepage from the Park, and the Secretary was instructed to request the City Attorney for an opinion as to the Board's liability for accidents on sidewalks immediately in front of park areas under the

jurisdiction of the Board of Park Commissioners.

Jefferson-Lafayette Imprvt Club-Request for Benches:

From the Jefferson-Lafayette Improvement Club requesting benches and offering to haul the same to the old Lowell High School site, to be used in connection with Flag Day services to be held on Sunday, June 14,1942. On motion of Commissioner Sandy, duly seconded and carried, the matter was referred to Assistant Superintendent Julius Girod with full power to act, with the recommendation to make some benches available for this organization.

Reports - Re Tea Garden Properties & Increase of Water Supply G.G.Park:

President Fleishhacker then requested that copies of the reports on the physical properties at the Tea Garden and the proposed plan for the increase of water pressures in the east end of Golden Gate Park be mailed to the Commissioners for study, and placed on the Agenda for the next meeting.

Supervisors' Ord.1638 - Establishing Approp.949-1 Fuhrman Bequest Fund:

" ORDINANCE NO.1638
(Series of 1939)

ESTABLISHING APPROPRIATION NO.949-1, A LAND OPERATING APPROPRIATION UNDER THE ALFRED FUHRMAN BEQUEST FUND, FOR DEPOSITING REVENUES RECEIVED FROM THE OPERATIONS OF CITY LANDS ACQUIRED FROM THE ESTATE OF ALFRED FUHRMAN, DECEASED, AUTHORIZING EXECUTION OF A NECESSARY CONTRACT AND AUTHORIZING THE PAYMENT OF INCIDENTAL EXPENSES FROM SAID FUND.

Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, May 25,1942.

Ayes: Supervisors Colman, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Uhl.

Absent: Supervisors Brown, Gallagher, Shannon.

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco. DAVID A. BARRY,
Clerk

Approved San Francisco, May 28,1942.

ANGELO J. ROSSI,
Mayor "

.....

The following agreements, which had been approved by the Commission and duly executed, were then ordered incorporated into the minute record:

Bandstand, G.G. Park-Clervi Marble Company, Contract:

"THIS AGREEMENT, made this 26 day of May, A.D., 1942, by and between JOHN CLERVI d.b.a. 'LERVI MARBLE CO. 221 Bayshore Blvd. of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County on the 14th day of May, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Removing and Reinstalling marble ceiling above Colonnades of the Golden Gate Park Bandstand

Said work to be commenced within 10 calendar days and completed within ninety calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be

paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

Sixteen hundred and 00/100 Dollars ($1600.00). Payable as follows: Twelve hundred and 00/100 Dollars ($1200.00) when work is completed. Four hundred and 00/100 Dollars ($400.00) 35 days after completion, and work has been formally accepted by party of second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hourse in violation of the provisions of an Act of the Legislature of the State of California, entitled,

"An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ACKNOWLEDGEMENT

(Sgd) CLERVI MARBLE CO (SEAL)

By JOHN CLERVI

BOARD OF PARK COMMISSIONERS

(Sgd) By JERRY LINARES (SEAL)

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

By WALTER A. DOLD "

* * *

Giraffe Barn, S.F. Zoo - John E. Kramer, Contractor:

"THIS AGREEMENT, made this 29th day of May, A.D., 1942, by and between JOHN E.KRAMER, 2547 Washington Street, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 28 day of May, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with thesaid Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Construction of an Addition to the Giraffe Barn and Corrals in San Francisco Zoological Gardens, San Francisco, California.

Said work to be commenced within ten (10) calendar days and completed within ninety(90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of Nineteen hundred and eighty Dollars ($1980.00) payable as follows: One thousand four hundred and eighty-five Dollars ($1,485.00) when work is completed; four hundred and ninety-five Dollars ($495.00) thirty-five days after the completion of the contract and work has been formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit , as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ACKNOWLEDGEMENT

(Sgd) JOHN E. KRAMER

BOARD OF PARK COMMISSIONERS
(Sgd) JERRY LINARES (SEAL)

APPROVED AS TO FORM:

(Sgd) JNO J. O'TOOLE
City Attorney

By D. A. DOLD
Deputy City Attorney "

* * *

Kezar Basketball Pavilion-Roofing - Central Calif. Construction Co.-Contract:

"THIS AGREEMENT, made this 1st day of June A.D.,1942, by and between CENTRAL CALIFORNIA CONSTRUCTION COMPANY, 230 California Street, a California corporation, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 28 day of May, A.D.,1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH: That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Removing Skylights and Roofing of Kezar Basketball Pavilion, Golden Gate Park, City and County of San Francisco, California

Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of Two thousand four hundred and eighty-five Dollars ($2,485.00) payable as follows: One thousand eight hundred and sixty-three dollars and 75/100 ($1863.75) when work is completed; six hundred and twenty-one and 25/100 Dollars ($621.25) thirty-five days after the completion of the contract and work has been formally accepted by the party of the second part, viz:

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ACKNOWLEDGEMENT

CENTRAL CALIFORNIA CONSTRUCTION COMPANY

(Sgd) By GUS A. THOLLANDER (SEAL)
Secty.

BOARD OF PARK COMMISSIONERS

(Sgd)By JERRY LUNARES (SEAL)

APPROVED AS TO FORM:

(Sgd) JNO J. O'TOOLE
City Attorney

(Sgd)By W. A. DOLD
Deputy City Attorney "

* * *

Kezar Basketball Pavilion Painting - Raphael Co. Contract:

"THIS AGREEMENT, made this 3rd day of June, A.D.,1942, by and between CYRIL ZELINSKY and ALBERT N. BROWN d.b.a. RAPHAEL CO. of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County,

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 28 day of May, A.D., 1942, have been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Painting Exterior and Interior Kezar Basketball Pavilion, Golden Gate Park, City and County of San Francisco, California.

Said work to be commenced within ten (10) days and completed within ninety (90) days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in

said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit:

The sum of Thirteen hundred and sixty-six dollars ($1366.00) payable as follows: One thousand and twenty-two Dollars ($1022.00) when work is completed; Three hundred forty-four Dollars ($344.00) will be paid parties of the first part thirty-five days after, when work has been formally accepted by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties of this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGE BEFORE A NOTARY PUBLIC.

RAPHAEL CO.

(Sgd) By ALBERT N. BROWN
CYRIL ZELINSKY

ACKNOWLEDGEMENT

BOARD OF PARK COMMISSIONERS

(Sgd) By JERRY LINARES (SEAL)

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

(Sgd) By W. A. DOLD
Deputy City Attorney

* * *

Polo Sheds G.G.Park - Roof Tile W.J.Anderson Roofing Co. Contract:

"THIS AGREEMENT, made this 20th day of May, A.D.,1942, by and between WILLIAM J.ANDERSON d.b.a. ANDERSON ROOFING COMPANY, 235 27th Street, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 14th day of May, A.D.,1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Installing roof tile on Polo Sheds in Golden Gate Park

Said work to be commenced within ten (10) calendar days and completed within 90 calendar days from the date the

contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of Seventeen hundred thirty-five & 00/100 Dollars ($1735.00) payable as follows: Thirteen hundred one and 25/100 Dollars when the work is completed ($1301.25); Four hundred thirty-three and 75/100 Dollars ($433.75) when the work is formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this

agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC

ACKNOWLEDGEMENT

WILLIAM J.ANDERSON ROOFING CO. (SEAL)
(Sgd) By WM. J. ANDERSON

BOARD OF PARK COMMISSIONERS (SEAL)
(Sgd) By JERRY LINARES

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney
(Sgd) By W. A. DOLD
Deputy City Attorney

* * *

Sharp Park Tool House - Antone Petersen & Sons Contract:

"THIS AGREEMENT, made this 3rd day of June, A.D.,1942, by and between ANTONE PETERSEN d.b.a. ANTONE PETERSEN & SON, of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for an on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 28th day of May, A.D.,1942, have been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioner all the following work in the City and County of San Francisco, to-wit:

Construction of a Tool House, Sharp Park Golf Course, Sharp Park, San Mateo County, California

Said work to be commenced within ten (10) days and completed within sixty (60) days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And thewages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid, the following price, to-wit:

The sum of Sixteen hundred and twenty-six Dollars ($1626.00) payable as follows: Twelve hundred nineteen and 50/100 Dollars (1219.50) when work is completed; Four hundred six and 50/100 Dollars ($406.50) will be paid parties of the first part thirty-five days after, when work has been formally accepted by the Board of Park Commissioners.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof." - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ANTONE PETERSEN & SONS

ACKNOWLEDGEMENT

(Sgd) By Antone Petersen (SEAL)

BOARD OF PARK COMMISSIONERS

(Sgd) By Jerry Linares (SEAL)

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

(Sgd) By W. A. DOLD
Deputy City Attorney

* * *

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:21 P.M.

Jerry Linares

G. J. Linares
Secretary

San Francisco, California
June 19, 1942

Special Meeting

A special meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 18, 1942, at 2:45 p.m.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Award of Contract - Wm. Martin Son

Res. No.629:

The Secretary then presented the following tabulation of bids for alterations and improvements to convenience station at Mountain Lake Park, 13th Avenue and Lake Street, San Francisco, California:

Contractor	Amount of Bid
Wm. Martin & Son	$ 2,065.00
Anton Petersen & Sons	2,259.00
Peter Sartorio	2,260.00
Adam Arras & Son	2,285.00
John Kramer	2,350.00

. . . .

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, the firm of WILLIAM MARTIN AND SON, be awarded the contract. On motion of Commissioner Budde, duly seconded and carried, the following resolution was unanimously adopted:

RESOLUTION NO. 629

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to WM. MARTIN AND SON FOR Alteration and Improvements to Convenience Station at Mountain Lake Park, 13th Avenue and Lake Street, San Francisco, California;

and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Two thousand sixty-five and 00/100 Dollars ($2065.00) be made from Appropriation No. 112.500.20.

Award of Contract - John Kramer

Res. No.630

The Secretary then presented the following tabulations of bids for Alterations and Improvements to Convenience Station near Alvord Lake, Golden Gate Park, San Francisco, California:

CONTRACTOR	AMOUNT OF BID
John Kramer	$ 3,200.00
Adam Arras & Son	3,384.00
Wm. Martin & Son	3,391.00
Antone Petersen & Sons	3,419.00
Peter Sartorio	3,571.00

. . . .

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, JOHN E. KRAMER, be awarded the contract. On motion of Commissioner Budde, duly seconded and carried, the following resolution was unanimously adopted:

RESOLUTION NO. 630

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to JOHN E. KRAMER for Alterations and Improvements to Convenience Station near Alvord Lake, Golden Gate Park, San Francisco, California; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Three thousand two hundred and 00/100 Dollars ($3200.00) be made from Appropriation No. 112.500.20.

Res. No. 631-Allotment

On motion of Commissioner Budde, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 631

ALLOTMENT

Appropriation:

112.500.20 - Construction of Convenience Stations $5,265.00

Union Square Garage Corp. Extension of Time for Completion to Sept. 1, 1942:

The Secretary then read the communication from Union Square Garage Corporation, dated June 16, 1942, requesting extension of time on their contract until September 1, 1942.

On motion of Commissioner Lermen, duly seconded and carried, the extension was granted.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 3:05 p.m.

G. J. Linares
Secretary

San Francisco, California
June 26, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, June 25, 1942, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde (Acting Chairman)
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meetings, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of June 11, 1942 and the Special Meeting of June 18, 1942.

The following resolutions were then adopted by the Board:

Res. No. 633 Transfers & Allotments:

RESOLUTION NO. 633

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
112.130.01 (Wages - Gen'l Division)	112.130.02 (Wages-Zoo Division)	$ 350.00
112.300.01 (Materials & Supplies-Gen'l Div.)	112.385.02 (Forage-Zoo)	200.00
212.120.01 (Temporary Sal.-Gen'l Division)	212.120.01/1 (Temporary Sal-Military Leaves)	316.13

ALLOTMENTS

Appropriation		
112.600.04	Yacht Harbor Land	5,474.18
212.900.03	Services Other Depts.-Comm. Div.	136.00
212.500.01	Soil and Fertilizer	19,600.00

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Res. No. 634
Work Orders:

RESOLUTION NO. 634

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
191	Bureau of Engineering	Blueprinting Serv.- July, Aug. Sept. 1942	$ 60.00
192	S.F. Water Department	Misc. serv. for the months of July, Aug. September 1942	25.00
193	Purchasing Department (Shop No. 1)	Misc. serv. blacksmithing, automotive repairs, etc. for months of July, Aug. September 1942	1800.00
194	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc.- Jul. Aug. Sept, 1942	200.00
195	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc.- Zoo Div.-Jul. Aug. September 1942	150.00
196	Purchasing Department	Serv. of Emmett Fitzgerald, Buyer and Storekeeper for Park Rest. Activities-Jul. Aug. Sept. 1942	664.00
197	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc.- Comm. Units-Jul. Aug. September, 1942	75.00
198	Purchasing Department (Shop No. 1)	Blacksmithing Serv., Automotive Repairs, etc.-Comm. Units-Jul. Aug. September 1942	75.00
199	Dept. of Public Works (Public Buildings)	Misc. serv., repairs to equipment, etc.-Recreational Units-Jul. Aug. September, 1942.	200.00
200	S.F. City & County Employees' Retirement System	Reimbursement for hospital and medical services, etc. for Jul. Aug. September, 1942	450.00
201	S.F. City & County Employees' Retirement System	Compensation benefits and medical charges other than for S.F. Hosp. for 6 mos. period ending Dec. 31, 1942.	2000.00

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Res. No. 635
Payments:

RESOLUTION NO. 635

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

ANTONE PETERSEN & SONS

Construction of picnic tables and benches for Golden Gate Park	$ 419.30

PACIFIC GAS & ELECTRIC COMPANY

For reimbursement of the 1941-1942 taxes as part of rental payment on land being acquired for YACHT HARBOR project	5,607.98

ANTONE PETERSEN & SONS

Construction of concrete wall under existing sand pit wall, Pachyderm Yard Pit - San Francisco Zoo	780.00

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Res. No. 637
Arboretum Improvements:

RESOLUTION NO. 637

RESOLVED unanimously by the Board of Park Commissioners that First Assistant Superintendent Girod be authorized to continue the development of Units No. 2, 4, 5, 7 and 8 in the Arboretum and Botanical Gardens; the cost of said work not to exceed the sum of $20,000.00 and to be charged to the Helene Strybing Bequest Fund.

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Res. No. 638
Materials & Rental of Equipment:

RESOLUTION NO. 638

RESOLVED unanimously by the Board of Park Commissioners that the following requisitions for materials and rental of equipment be approved in accordance with Resolution #637 authorizing the expenditure of $20,000. for the continued development of Units No. 2, 4, 5, 7 and 8 of the Arboretum

and Botanical Gardens:

REQUISITION NUMBER		DESCRIPTION	ESTIMATED AMOUNT
2780	100	cu.yds. peaty loam	$ 197.00
2781	1900	" " loam	1,900.00
	100	" " clay	100.00
2782	150	" " manure	337.50
2783	25000	F.B.M. Lumber	925.00
2784	300	L.F. 1" hose	45.00
2785	500	sacks balling	35.00
	100	lbs. twine,balling	10.00
2786	4	kegs 8d nails	19.00
	1	" 10d nails	4.75
	1	" 16d nails	4.75
2787	80	lbs. Kentucky blue grass seed	17.60
	40	" Australian rye grass seed	6.00
2788	40	Signs	200.00
2789	4	Sprinklers, full circle	24.00
	2	" part "	18.50
2790	400	Plants, miscellaneous	500.00
2791	25	cu.yds. Redrock	25.00
2792	5000	L.F. Fencing, 15 in.high	900.00
2793	1	4 in. Gate Valve, iron body	19.20
2794	20	tons Decomposed granite rock, 1 in.max.	25.00
2795	285	L.F. 6 in V.C.pipe	76.95
	15	" 8 " " "	5.85
	1	Reducing Wye,4x8 in.6 in.outlet	3.00
2796	2	Catch basin frame and cover	46.00
2797	110	tons Crushed stone	231.00
2798	55	" Coarse sand	115.50
2799	5160	gal. Emulsified asphalt	309.60
2800	1000	cu.yds. Red rock	1,000.00
2801	150	sacks Cement	135.00
2802	1700	F.B.M. Lumber	119.00
2803	500	Brick, common	7.50
		3% State Sales Tax on above material	220.88
2804	Rental	1 Tractor and Bull-dozer	720.00
2805	"	1 Trailer,equipped with winch	1,540.00
2806	"	1 Truck, 1-1/2 ton	312.00
2807	"	1 Team and Fresno	36.00
2808	"	1 Roller, 8 ton	100.00
2809	"	1 Roller, 3 ton	500.00
		T O T A L	$10,791.58

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Res. No. 639
Arboretum
Improvements:

Work Order:

RESOLUTION NO. 639

RESOLVED unanimously by the Board of Park Commissioners that a Work Order in the amount of $4100. be issued to the Park Commission for continuing the development of Units No. 2, 4, 5, 7 and 8 in the Arboretum and Botanical Gardens in Golden Gate Park

during the months of July, August and September 1942, in accordance with plan of development authorized in Park Resolution No. 637 adopted June 25th, 1942; said Work Order to be charged to the Helene Strybing Bequest Fund.

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Union Square-Request of Amer. Fuchsia Soc. re perpetual floral display:

The Board considered the communication from Miss Clara M. Schaeffer, Recording Secretary of the American Fuchsia Society, quoting resolution passed by the Board of Directors of the Society, requesting a perpetual display of plants in Union Square, somewhat along the lines of the Hall of Flowers on Treasure Island. On motion of Commissioner Lermen, duly seconded and carried, this matter was referred to Assistant Superintendent Julius Girod, with full power to act.

Union Square-Request of S.F. Rose Soc. re planting of Rose Garden:

The Board next considered the communication from Mr. George F. McDonough, Secretary of the San Francisco Rose Society, requesting the planting of a Rose Garden in Union Square. On motion of Commissioner Lermen, duly seconded and carried, the matter was referred to Assistant Superintendent Julius Girod, with full power to act.

McLaren Park: Request that driveway be named "Gilligan Driveway":

The communication from the descendants of the late Christopher Gilligan, requesting that the driveway from Persia Avenue to Visitacion Avenue be named in honor of Mr. Gilligan, was next presented to the Board. On motion of Commissioner Lermen, duly seconded and carried, this matter was referred to Commissioner Sandy for investigation and report.

Leave of Absence - Gus Sullivan:

The Board next approved the request of Gus Sullivan

J 4 Laborer, to have his vacation period extended one month, in addition to his regular vacation which starts on July 1,1942.

Leave of Absence - Eleanor Cissell:

The Board next granted the request of Mrs. Eleanor Cissell, I 5 2 Counter Attendant, for a leave of absence of one week, starting June 28, 1942.

Fuhrman Estate - Re Adoption of Policy:

It was regularly moved and seconded that the policy regarding the Fuhrman Estate should first have the approval of the City Attorney. The Secretary was instructed to write to the City Attorney, stating all the facts, and requesting his advice in the matter.

Union Sq.- Feeding of Pigeons:

The Board next considered the communication from Mr. J. S. Rubio requesting that the Board of Park Commissioners provide feed and water for the pigeons at Union Square. Upon motion of Commissioner Sandy, duly seconded and carried, the matter was referred to Assistant Superintendent Julius Girod.

Union Square- Request to place benches on Stockton St.

The communication from H. J. Tanner, 41 Jones Street, requesting the Board to arrange seats along the Stockton Street side of Union Square was next presented to the Board. Upon motion of Commissioner Lermen, duly seconded and carried, the matter was referred to Assistant Superintendent Julius Girod, with full power to act.

Ghirardelli Note - Adoption of Res. No. 632:

On motion of Commissioner Lermen, duly seconded and carried, the following resolution was adopted:

RESOLUTION NO. 632

AUTHORIZING BOARD OF PARK COMMISSIONERS TO SUBORDINATE CERTAIN DEED OF TRUST AND CHATTEL MORTGAGE UPON NOTE FOR $2765.00 RECEIVED IN TRUST.

WHEREAS, the Board of Park Commissioners of the City and County of San Francisco is the owner of a certain

promissory note for $2765.00, executed by John Ghirardelli and wife, to said Board of Park Commissioners of the City and County of San Francisco, which said note is dated October 1, 1940, and the payment of which is secured by a deed of trust executed by said John Ghirardelli and wife to Title Insurance and Guaranty Company as Trustee, and which said deed of trust is recorded in the office of the Recorder of the City and County of San Francisco in Liber 3681 of Official Records, at page 173; and which said promissory note is also secured by a certain chattel mortgage executed by said John Ghirardelli and wife to said Board of Park Commissioners of the City and County of San Francisco, and which said chattel mortgage is dated October 1,1940, and recorded in the office of the Recorder of the City and County of San Francisco in Volume 3653 of Official Records, at page 417; and

WHEREAS, said deed of trust and said chattel mortgage are subject and subordinate to that certain deed of trust executed by said John Ghirardelli and wife to Corporation of America, a corporation, as Trustee, dated November 16, 1935, to secure the payment of $7,397.53 to Bank of America National Trust and Savings Association, a corporation, which said deed of trust was recorded December 20,1935, in the office of the Recorder of the City and County of San Francisco in Volume 2880 of Official Records at page 413, and whereas said note is past due and it is necessary that same and said last described deed of trust securing same be renewed; and that, in order to preserve its present security for its said note and for the best interests of said Board of Park Commissioners, its said deed of trust and chattel mortgage hereinabove first described must be subordinated to that certain deed of trust in renewal executed by said John Ghirardelli and wife to Corporation of America, a corporation, as Trustee, to secure the payment of $5,628.03 to Bank of America National Trust and Savings Association, a corporation, dated April 27,1942;

NOW, THEREFORE, in consideration of One Dollar ($1.00) and other valuable consideration, the said Board of Park Commissioners of the City and County of San Francisco, subject to being thereunto duly authorized by resolution of the Board of Supervisors of said City and County of San Francisco, does hereby agree that the deed of trust and chattel mortgage first hereinabove described, executed by said John Ghirardelli and wife for the benefit of said Board of Park Commissioners, dated October 1,1940, and respectively recorded in the office of the Recorder of the said City and County of San Francisco, in Volume 3681 of Official Records, at page 173, and in Volume 3653 of Official Records, at page 417, be and they are and each of them is hereby subordinated to the lien of that certain deed of trust

executed by said John Ghirardelli and wife to Corporation of America, a corporation, as trustee, to secure the payment of $5,628.03 to Bank of America National Trust and Savings Association, a corporation, dated April 27,1942.

Leave of Absence - Gerald J. Linares:

On motion of Commissioner Lermen, duly seconded and carried, the following resolution was unanimously adopted:

Res. No. 636

RESOLUTION NO. 636

AUTHORIZING LEAVE OF ABSENCE TO GERALD J. LINARES, SECRETARY OF THE BOARD OF PARK COMMISSIONERS.

WHEREAS, GERALD J. LINARES, secretary of the Board of Park Commissioners, having been called for military duty in the Armed Forces of the government of the United States of America, -

NOW, THEREFORE, BE IT RESOLVED that a leave of absence be granted to said GERALD J. LINARES in accordance with section 153 of the Charter of the City and County of San Francisco.

Appointment of Acting Secretary, John J. Patridge:

It was regularly moved and seconded that John J. Patridge be appointed Acting Secretary of the Board of Park Commissioners until June 30, 1942.

Appointment of Thomas P. Langdon, Secretary:

On motion of Commissioner Lermen, seconded by President Fleishhacker, Mr. Thomas P. Langdon was appointed Secretary of the Board of Park Commissioners effective July 1, 1942.

U.S. Govt. Request for Right of Entry into Columbia Sq. for Engineering and Surveying Purposes:

Upon advice of Walter A. Dold, Chief Deputy City Attorney, it was regularly moved and seconded that the Acting Secretary be authorized to execute the necessary legal forms granting the United States Government the right to enter Columbia Square to carry on engineering and surveying projects.

War Savings Bonds and Trust Funds Available for their Purchase:

There was next presented to the Board a report from Controller Harold J. Boyd on various War Savings Bonds that might be purchased from public trust funds in the custody of the Park Department. In his report, Mr. Boyd advocated the purchase of Series "F" bonds. After a brief discussion it was decided by the Board that before any investments were made the Acting Secretary should write a letter to Mr. John J. O'Toole, the City Attorney, asking if the Park Commission had the legal right to invest monies from these trust funds in War Bonds.

The Acting Secretary was further instructed to confer with Assistant Superintendent Julius Girod as to the contemplated immediate expenditures from these funds for the coming fiscal year.

Rubber for the U. S. Government:

It was regularly moved and seconded that Assistant Superintendent Julius Girod instruct all members of the Park Department to collect all types of scrap rubber and turn the same over to Mr. W. C. Hubner, Purchaser of Supplies.

Extension of Time -Union Square:

President Fleishhacker stated that he had received a communication from Mr. Carlton H. Wall, President Union Square Garage Corporation, wherein he requests an extension of time for the completion of the garage. The other members of the Board were informed that they would receive copies of the letter within the next few days.

It was the unanimous opinion of the Board that inasmuch as the contract for the landscaping of Union Square has been certified by the Controller, it is incumbent upon the

contractor to start work within ten (10) days. This will be a physical impossibility, and the Acting Secretary was instructed to write a letter to the City Attorney stating all the facts in the case and get his advice for the protection of the Park Commission.

Zoo - Precautionary Measures for Zoo in case of Bombing:

President Fleishhacker then presented for the Board's consideration a problem which might arise in case of a bombing in our S. F. Zoological Gardens. It was regularly moved and seconded that Commissioner Sandy get in touch with Eugene Broderick, of the Civilian Defense, and ask his advice in the matter.

Transporting of Cattle through Park Areas:

In order to expedite the transportation of cattle and sheep to South San Francisco and Marin County, Mr. Eric Cullenward requested that truckers be allowed to use our Park roads. On motion of Commissioner Lermen, duly seconded and carried, the request was denied.

Cost of Improvements - Model Yacht Lake:

At the request of Mr. T. M. Grabow, Director of Engineering and Landscape Design, the cost of improvements at Model Yacht Lake was put over until the next meeting of the Board.

Tea Garden-Wrecking of Buildings:

It was regularly moved and seconded that Assistant Superintendent Julius Girod get in touch with various reputable wrecking concerns in order to secure estimates as to the cost of wrecking buildings in the Tea Garden.

Tea Garden-Fire Hazard near DeYoung Museum:

Assistant Superintendent Julius Girod reported that the fire hazard in the Tea Garden, that might endanger the DeYoung Museum, had been corrected.

Fountain - "Dancing Sprites":

Commissioner Lermen reported that Mr. Edward L. Frick, of the Art Commission, Mr. Julius Girod and he had visited Huntington Square, and they had agreed as to where this piece of statuary should be placed. Assistant Superintendent Julius Girod was instructed to give a report, at the next meeting, as to the cost of placing the statuary in the said location.

Drifting Sand - Grt Hiway & Beach Esplanade:

Assistant Superintendent Julius Girod next reported as to the hazardous condition of the Great Highway and Beach Esplanade in general, due to the drifting sand. The Board was of the opinion that something must be done immediately, and President Fleishhacker was given full power to act in this matter.

Duboce Park-Rat Infestation:

Assistant Superintendent Julius Girod reported that the rat situation was apparently under control in Duboce Park, and they were having one of their men watch carefully for any possible recurrence.

Union Square-Proposed Ordinance Prohibiting Dogs:

At the request of Assistant Superintendent Julius Girod the proposed ordinance prohibiting dogs in Union Square was put over until the next meeting.

Arboretum - Erection of Signs:

Commissioner Budde reported that there should be suitable signs erected in the Arboretum in order to protect our properties. The Board referred the matter to Assistant Superintendent Julius Girod and Eric Walther as to the wording and placing of the same.

Zoo - Giraffe Barn Fence:

A report from Mr. Bart Rolph, stating that John Kramer, Contractor for the new Giraffe Barn, had been unable to obtain a high enough priority for new fence and had offered a counter proposition where old fence salvaged from our properties be used. The Board felt that the price charge for this work by Mr. Kramer was out of line and Mr. Rolph was directed to tell Mr. Kramer

to proceed with the work as set forth in the contract.

Kezar Stadium - Accident that Occurred on June 13,1942 McArthur Day:

At the request of Commissioner Budde, duly seconded and carried, the following was ordered incorporated into the minutes:

" June 25,1942

"Memorandum to the Board of Park Commissioners:

"In connection with the accident that occurred at the Kezar Stadium on June 13, 1942 during the program known as the McArthur Day Celebration the following are the circumstances which surround the death of Mrs. Marion Livingston, age 44, of 132 Presidio Avenue.

'While seated in Kezar Stadium in Section JJ watching McArthur Day Show she was struck on head by a flying steel cylinder at about 3:50 p.m. She was removed to Park Emergency Hospital at 4 p.m. She was treated for possible skull fracture and laceration and contusion of scalp. She died at 6:55 p.m.

During this time she was treated by the following doctors, Dr. Melvin, Dr. Butler and Dr. Geiger of the Department of Public Health and her own family doctor who arrived at hospital at about 5:30 p.m. The body was removed to the coroner's office at 8:30 p.m. where it was found that she had received a depressed fracture of the skull.'

"Inasmuch as the military unit making the demonstration at the time departed from this vicinity the following day nothing additional has been ascertained as to the immediate cause of the accident.

"(Sgd) JOSEPH R. HICKEY "

S.F.Park Nursery Lath House-Central Calif. Construction Co.-Contract:

"THIS AGREEMENT, made this 21st day of May, A.D.,1942, by and between CENTRAL CALIFORNIA CONSTRUCTION CO., a California Corporation, 230 California Street, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of the proceedings of the Board of Park Commissioners of said City and County, on the 14th day of May, A.D.,1942, has been awarded the contract for the work hereinafter mentioned:

NOW,THEREFORE, THESE PRESENTS WITNESSETH, That the said

party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

Construct a lath house in Golden Gate Park Nursery

Said work to be commenced within 10 Calendar days and completed within 60 calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of One thousand two hundred eighty-nine and 00/100 Dollars ($1289.00) Payable as follows: Nine hundred sixty-six & 75/100 Dollars ($966.75)when the work is completed. Three hundred twenty-two & 25/100 Dollars ($322.25) shall be paid thirty-five days after completion when the work has been formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part,upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, work-

men and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

CENTRAL CALIFORNIA CONSTRUCTION COMPANY

(Sgd) By GUS A. THOLLANDER, Secy. (SEAL)

ACKNOWLEDGEMENT

BOARD OF PARK COMMISSIONERS

(Sgd) By JERRY LINARES (SEAL)

Union Square Landscaping - Leonard Coates Nurseries, Inc. Contract:

"THIS AGREEMENT, made this 5 day of June, A.D.,1942, by and between LEONARD COATES NURSERIES,INC., SAN JOSE, CALIFORNIA, a California corporation, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 28 day of May, A.D.,1942, has been awarded the contract for the work hereinafter mentioned:

NOW,THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work

with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

LANDSCAPING OF UNION SQUARE, SAN FRANCISCO, CALIFORNIA

Said work to be commenced within five (5) calendar days and completed within thirty (30) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit:

The sum of Twenty-one thousand two hundred dollars ($21,200.: included in said sum is the amount of Two thousand four hundred and twenty-eight Dollars and 25/100 ($2,428.25) for plants, shrubs, and trees furnished by the party of the second part.

The net amount Eighteen thousand seven hundred and seventy-one and 75/100 Dollars ($18,771.75) will be payable as follows: Seventy-five per cent (75%) of this amount when the work is completed. The remaining twenty-five Per Cent (25%) shall be paid 35 days aftercompletion and the work has been formally accepted by the party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' - approved March 10,1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

LEONARD COATES NURSERIES, INC.

ACKNOWLEDGEMENT

(Sgd)By RAY D. HARTMAN, President (SEAL)

BOARD OF PARK COMMISSIONERS

(Sgd)By JERRY LINARES, (SEAL)

APPROVED AS TO FORM:

(Sgd)JNO J. O'TOOLE
City Attorney
" By W. A. DOLD
Deputy City Attorney

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:40 P.M.

J. J. Fatridge
Acting Secretary

San Francisco, California
July 10,1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, July 9, 1942, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the regular meeting of June 25, 1942.

Sharp Park-Property Owners' Complaint re Use of by U.S. Govt.:

The Board considered a communication from Ross & Ross, Attorneys, Redwood City, stating that the Park Commission had leased certain properties belonging to their clients, near the Sharp Park area, to the United States Government. Mr. Joseph R. Hickey, Supervisor of Recreational Activities, informed the Board that he had checked the matter carefully, and maps prepared in conjunction with the lease show clearly that all properties leased by the Park Commission were under their jurisdiction. The Board requested Mr. Hickey to contact Messrs. Ross & Ross and determine exactly what properties are referred to in their letter, for report at the next meeting.

Aquatic Park Building - Renewal of Lease by U.S. Govt.:

The Board next considered a communication from the 216th Coast Artillery requesting renewal of the lease covering the Aquatic Park Building. After discussion

the lease was referred to Commissioner Lermen for study of its terms, and report.

Bicyclists in G. G. Park - Regulation of: The Board next considered the communication from Mr. Herbert A. Wright, 102 Shrader Street, requesting regulation of bicyclists using pedestrian pathways. The Secretary was instructed to send a copy of Mr. Wright's letter to the Police Department with a letter requesting further police regulation of bicyclists within the Park, and seeking their advice and suggestions regarding the use of regulatory signs. The Secretary was further instructed to call on Mr. Wright in order to explain the action of the Board.

Zoo - Precautionary Measures in case of Bombing: The Board then considered the matter of precautionary police and fire protection measures for the San Francisco Zoological Gardens, in the event of bombing.

The Secretary reported that some difficulty may be encountered in obtaining the necessary fire equipment due to priorities, but that the Purchaser of Supplies had advised the Park Commission to proceed in the usual manner and that he would make every effort to obtain the necessary priority rating.

Zoo - Police Protection in Case of Emergency: The Secretary read a communication from Deputy Chief of Police Michael Riordan, outlining his suggestions concerning police protection. On motion duly made and seconded President Fleishhacker was requested to confer with Mayor Rossi and the Civilian Defense authorities, with full power to act.

Point Lobos Agreement - Ratification of Secretary's Action: Upon motion duly made and seconded, the Board ratified the President's action in granting the War Department right-of-entry into the Point Lobos area.

G.G. Park Band-Authorization to enter into Contract with Ralph Murray, Director:

Res. No. 647

RESOLUTION NO.647

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to enter into an agreement and execute the same for and in behalf of the Board of Park Commissioners with RALPH MURRAY for his services as Director of the Golden Gate Park Band. Said agreement to be revocable by the Commission on fifteen (15) days notice, and payment to be in the amount of Three hundred thirty-nine and 70/100 ($339.70) Dollars for each concert.

G.G. Park Band-Purchase of New Music:

In response to repeated requests from various groups, on motion duly seconded and carried, the Board authorized the purchase of new music, in an amount not to exceed the sum of $50.00.

San Mateo Co.-Re Approval of Agreement between U.S. Coast Guard and Park Commission:

The Board then considered the matter of approving the agreement between the City and County of San Francisco and the United States Coast Guard covering pumping of water from San Andreas Outlet No. 2 to the proposed Coast Guard Radio Station in San Mateo County (draft of which had been approved by the City Attorney). The Board instructed Mr. Joseph R. Hickey, Supervisor of Recreational Activities and the Secretary to confer with the City Attorney for approval of certain modifications made subsequent to the drawing of the lease. The Secretary was further instructed to execute the agreement upon receiving the City Attorney's approval of the modifica tions.

Leave of Absence-Thomas J. Ford:

The request of Thomas J. Ford, gardener, for a military leave for service in the United States Armed Forces was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Eugene B. Holling:

The Board next approved the request of Eugene B. Holling, chauffeur, for a military leave for service in the United States Navy, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Duncan Munro:

The Board then approved the request of Duncan Munro, Head Gardener, for a military leave for service in the United States Army, effective July 9, 1942, in accordance with the ordinance governing military leaves for city employees.

Leave of Absence - John J. Spring:

The request of John J. Spring, Assistant Chief Nurseryman, for a military leave for service in the United States Army was next approved effective July 9,1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Earl T. Meagles, Revoked:

The Secretary then requested that the Board revoke its action of June 11,1942, granting a military leave of absence for the duration of the war to Earl T. Meagles, Ol Chauffeur, inasmuch as Mr. Meagles has been deferred due to physical disability. On motion duly made and seconded the Board referred the matter to Commissioners

Sandy and Budde, with full power to act.

Request that Board of Supvr. Pass Ordinance Authorizing Park Commission to Enter Into Leases With U. S. of America for Duration:

President Fleishhacker presented the following letter:

" WAR DEPARTMENT
OFFICE OF THE DIVISION ENGINEER
SOUTH PACIFIC DIVISION
351 California Street
San Francisco Calif.

CE 601.53 (San Francisco, Calif.)
(F.S.Park Commission)
SPELS

July 7, 1942

"Mr. Herbert Fleishhacker
Chairman S.F.Park Commission
200 Bush Street
San Francisco, Calif.

"Dear Mr. Fleishhacker:

" It is requested that the San Francisco Board of Supervisors pass an Ordinance authorizing the San Francisco Park Commission to enter into leases with the United States of America for the duration of the present emergency.

" It is felt that this procedure will greatly expedite the execution of these leases and save the City of San Francisco considerable expense, because under this procedure it will not be necessary to have separate Ordinances passed for each government lease.

" This office wishes to thank the San Francisco Park Commission for its wholehearted cooperation in permitting the Government to use its many properties.

" Yours truly,

(Sgd) J. MORTIMER CLARK
J. MORTIMER CLARK
Division Real Estate Director "

On motion duly seconded and carried the Board instructed the Secretary to arrange a meeting with City Attorney, John J. O'Toole, Mr. J. Mortimer Clark, Division Real Estate Director, War Department, and Commissioner Lermen, to discuss the possibilities of

expediting the execution of leases between the City and County of San Francisco and the War Department.

Series "F" War Savings Bonds-Purchase of:

President Fleishhacker then reported that he had received verbal approval from the City Attorney for the purchase of Series "F" War Savings Bonds, and that written confirmation will be forthcoming in the near future. Commissioner Sandy requested that purchase of the bonds be made in conjunction with the formal opening of Union Square. So ordered.

Fuhrman Bequest-Res. No.645 re Policy for Distribution of Estate:

Commissioner Lermen presented the following resolution for adoption, stating the policy of the Park Commission regarding the distribution of the Fuhrman Bequest:

Res. No.645:

RESOLUTION NO. 645

WHEREAS under the provisions of the Decree of Final Distribution of the Estate of Alfred Fuhrman, deceased, the residue and remainder of said estate was distributed to the City and County of San Francisco for the following uses and purposes:

> "One-half of said rest and residue to the San Francisco Public Library for the acquisition of additional books on economic and political subjects and the remaining one-half of said rest and residue for the further adornment of Golden Gate Park as may be determined by the Park Commissioners of said City and County. * * *"

and

WHEREAS the uses and purposes to be served and carried out by the San Francisco Public Library Commission and this Park Commission respectively are wholly unrelated to one another and can and should be served and carried out by each of said Commissions respectively independently of any action whatever by the other Commission,

NOW, THEREFORE, BE IT RESOLVED by the Park Commission that it is and will be for the best interests of the Park Commission and the San Francisco Public Library Commission respectively that the

administration by said Commissions of the respective trusts created by the will of said deceased Alfred Fuhrman and the Decree of Final Distribution of his estate be carried on by said Commissions respectively, independently of each other, and to that end be it further

RESOLVED that the City and County of San Francisco through its various departments and officers thereof, having jurisdiction and the authority so to do, be requested, in so far as may be possible, to divide and partition in equal portions of one-half the properties, real and personal, so distributed to the City and County of San Francisco as part of the residuary estate of the said Alfred Fuhrman, deceased, said two portions to be then designated as the corpus of the trust property to be used and administered by the respective Commissions together with a one-half share of any remaining undivided properties of said residuary estate, independently of any control or other action by the other Commission, each Commission to administer the one-half portion of said residuary estate in strict compliance with the terms and provisions of the will of said Alfred Fuhrman, deceased, and the Decree of Final Distribution of his estate.

* * *

On motion of Commissioner Lermen, duly seconded the resolution was unanimously adopted. The Secretary was instructed to forward a copy to Mr. Eustace Cullinan, Vice President, San Francisco Library Commission.

Res. No. 646 - Gerald J. Linares: Commissioner Lermen next presented the following resolution commending Gerald J. Linares, the former Secretary of the Park Commission:

RESOLUTION NO. 646

WHEREAS MR. GERALD J. LINARES has entered the service of our Country to aid in defending it against its enemies; and

WHEREAS he has served this Commission faithfully as its Secretary for several years past,

NOW, THEREFORE, BE IT RESOLVED that the Park Commission of the City and County of San Francisco hereby expresses its appreciation of the efficient as well as the loyal service of Gerald J. Linares to this Commission and does hereby assure to him that upon the restoration of peace, the position of Secretary of this Commission will again be open to him, subject to his acceptance; and

BE IT FURTHER RESOLVED that the best wishes of this Commission are with Mr. Gerald J. Linares at all times in his devoted service to his Country in this time of stress.

* * *

On motion of Commissioner Lermen, duly seconded and carried, the resolution was unanimously adopted. The Secretary was instructed to prepare an engrossed copy to be forwarded to Mr. Linares.

Union Square - Daily Inspection of Delivery and Spreading of Loam:

Commissioner Lermen requested that Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, be instructed to make a daily inspection of the delivery and spreading of loam in Union Square, to assure compliance with specifications. On motion, duly made and seconded, it was so ordered.

McLaren Park: Request that driveway be named "Gilligan Driveway":

At the request of Commissioner Sandy the matter of naming the driveway extending through McLaren Park from Persia Avenue to Visitacion Avenue in honor of Mr. Christopher Gilligan, pioneer resident of the district, was put over until the next meeting of the Board.

Union Square - Request to erect Three Structures for Sale of War Bonds:

Commissioner Sandy reported that at the request of President Fleishhacker he attended a meeting in the Mayor's office, on June 26, 1942, together with Mr. Carlton Wall, Mr. Timothy Pflueger and Mr. James Smyth, of the Treasure Department. Mr. Smyth presented a plan to erect three structures in Union Square for the purpose of selling War Bonds. Commissioner Sandy objected on the ground that it would prevent completion of the proposed landscaping and that the Park Commission should be permitted to finish the contract for landscaping before entering

into other plans. He agreed, however, that upon completion of the contract the Park Commission would entertain plans from Mr. Smyth for the purpose of erecting a structure for the sale of War Bonds. This arrangement met with the satisfaction of all concerned. The Board congratulated Commissioner Sandy on his conduct and unanimously approved his action.

Schedule of Lands Under Contractual Purchase by Park Commission:

Commissioner Sandy submitted the following accounting schedule of the lands under contractual purchase by the Park Commission:

FLEISHHACKER PLAYFIELD -Spring Valley Company, Ltd. - Seller

Agreement dated April 1,1935

	PARCEL	PRINCIPAL AMOUNT	ANNUAL APPROPRIATION	DATE ACQUIRED OR TO BE ACQUIRED
	1	$ 18,770.80	$ 40.831.	Feb. 1936
	2	18,665.73	38,256.	Apr. 1937
	3	18,779.88	37,700.	Feb. 1938
	4	18,806.74	37,300.	Jan. 1939
	5	18,770.40	36,600.	" 1940
	6	18,640.05	36,000.	" 1941
	7	18,840.32	36,000.	" 1942
1942-43	8	18,794.89	35,000.	" 1943
	9	18,704.83		" 1944
	10	18,752.63		" 1945
	11	19,589.63		" 1946
	12	19,616.10		" 1947
	13	19,574.62		" 1948
	14	19,633.08		" 1949
	15	19,563.56		" 1950
	16	19,584.50		" 1951
	17	19,635.45		" 1952
	18	19,626.37		" 1953
	19	19,636.60		" 1954
	TOTAL	$363,986.18		

As rental for the unacquired parcels, the City pays interest at 4% per annum on the value of such parcels plus taxes.

LAFAYETTE SQUARE - Coast Bay Company -Seller
Agreement dated May 15,1935

	PARCEL	PRINCIPAL AMOUNT	ANNUAL APPROPRIATION	DATE ACQUIRE OR TO BE ACQUIRED
	1	$ 20,000.	$ 20,000.	June 1935
	2	20,000.	31,650.	Feb. 1936
	3	20,000.	30,160.	Feb. 1937
	4	20,000.	29,200.	Jan. 1938
	5	20,000.	28,000.	Dec. 1938
	6	20,000.	27,000.	" 1939
	7	20,000.	25,500.	" 1940
	8	20,000.	24,000.	" 1941
1942-43	9 and 10	40,000.	42,500.	" 1942
	TOTAL	$ 200,000.		

As rental for the unacquired parcels, the City pays interest at 4% per annum on the value of such parcels plus taxes.

AQUATIC PARK -California Packing Corporation-
Seller
Agreement dated Feb. 28, 1939

	PARCEL	PRINCIPAL AMOUNT	ANNUAL APPROPRIATION	DATE ACQUIRED OR TO BE ACQUIRE
	1	$ 10,000.	$ 10,000.	Feb. 1939
	2	22,083.34	26,700.	Dec.10,1939
	3	22,083.34	26,500.	Dec.10,1940
	4	22,083.33	26,500.	Dec.10,1941
1942-43	5	22,083.33	27,000.	Dec.10,1942
	6	22,083.33		Dec.10,1943
	7	22,083.33		Dec.10,1944
	TOTAL	$ 142,500.00		

As rental for the unacquired parcels, the City pays interest at 3% per annum on the value of such parcels plus taxes.

YACHT HARBOR- P.G.& E.CO. - Seller
Agreement dated Dec. 1,1939.

	PARCEL	PRINCIPAL AMOUNT	ANNUAL APPROPRIATION	DATE ACQUIRED OR TO BE ACQUIRED
	1	$ 15,000.	$ 15,000.	Dec.1,1939
	2	26,777.78	44,000.	Dec.1,1940
	3	26,777.78	40,000.	Dec.1,1941
1942-43	4	26,777.78	39,000.	Dec.1,1942
	5	26,777.78		Dec.1,1943

6	$ 26,777.78	Dec. 1,1944
7	26,777.78	Dec. 1,1945
8	26,777.78	Dec. 1,1946
9	26,777.78	Dec. 1,1947
10	26,777.76	Dec. 1,1948
TOTAL	$ 256,000.00	

As rental for the unacquired parcels, the City pays interest at 3% per annum on the value of such parcels plus taxes.

YACHT HARBOR - W.B. Sharp et ux - Sellers
Agreement dated Dec. 1,1940.

PARCEL	PRINCIPAL AMOUNT	ANNUAL APPROPRIATION	DATE ACQUIRED OR TO BE ACQUIRED
1	$ 10,000.	$ 10,000.	March 12,1941
2 and 3	5,894.30	6,500.	Dec. 10,1941

YACHT HARBOR - Emmeline L. Bates - Seller
Agreement dated April 1, 1940

	PARCEL	PRINCIPAL AMOUNT	ANNUAL APPROPRIATION	DATE ACQUIRED OR TO BE ACQUIRED
	1	$ 5,000.00	$ 5,000.	April 17,1940
	2	14,411.89	20,000.	Dec. 19, 1940
	3	14,411.89	19,500.	Dec. 17, 1941
1942-43	4	14,411.89	19,000.	Dec. 5, 1942
	5	14,411.89		Dec. 5, 1943
	6	14,411.89		Dec. 5, 1944
	7	14,411.89		Dec. 5, 1945
	8	14,411.89		Dec. 5, 1946
	9	14,411.89		Dec. 5, 1947
	10	14,411.89		Dec. 5, 1948
	TOTAL	$134,707.00		

As rental for the unacquired parcels, the City pays interest at 3% per annum on the value of such parcels plus taxes.

Sharp Park - Employees Transportation Allowances:

Mr. Joseph A. Hickey, Director of Recreational Activities, requested that monthly transportation allowances of 30 gallons of gasoline be provided employees assigned to Sharp Park rather than the heretofore proposed cash allowances of $6.00. The

Board instructed Mr. Hickey and the Secretary to discuss the problem with Mr. Harry Ross, Assistant Controller, and to abide by his decision in the matter.

Kezar Stadium - Contract - Pacific Catering Company:

The Board then authorized the Secretary to enter into a contract with the Pacific Catering Company, on the same basis as in the past, covering food concessions at Kezar Stadium for the fiscal year 1942-43.

Zoo - Exchange of Animals:

On recommendation of Carey N. Baldwin, Director, San Francisco Zoological Gardens, the Board approved the exchange, subject to the approval of the Purchaser of Supplies, of one of our mountain lions and one of our white fallow-deer for a pair of black fallow deer belonging to Mr. J. H. Kerr, 13812 Budlong Street, Gardena, California; transportation costs of exchange not to exceed $20.00.

Arboretum - Signs:

Mr. Eric Walther, Supervisor of Arboretum and Botanical Research, presented the proposed wording of two regulatory signs which he requested be made and posted in the Arboretum. In accordance with several suggestions, Mr. Walther was instructed to revise certain portions and to forward the corrected copy to Commissioner Lermen for approval; approved copies to be sent to all Commissioners.

The Secretary was instructed to secure prices for the construction of the signs.

Fountain "Dancing Sprites" - Estimate of Cost:

Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, presented an estimate of cost covering the placing of the fountain "Dancing Sprites" in Huntington Square. He was instructed to revise his estimates and to report further at the next meeting.

Commissioner Lermen then offered to discuss with Mr. Edward L. Frick, of the S. F. Art Commission, the type of foundation required, and to report thereon at the next meeting.

Cost of Improvements - Model Yacht Lake:

Mr. Grabow then requested that his report on the cost of improvements to the shore line of Model Yacht Lake be put over until the next meeting. So ordered.

Zoo - Cost Estimates for Housing Black Leopards:

Mr. Bart Rolph, Supervisor of Maintenance, Golden Gate Park, presented cost estimates, not to exceed $300.00, for housing the black leopards in temporary quarters in the Lion House. Mr. Carey N. Baldwin, Director of the S. F. Zoological Gardens, assured the Commission that this change in quarters would not be injurious to the animals provided proper dens were constructed, and that the change was requested only at the insistence of the military billeted at Fleishhacker recreational area. On motion, duly made and seconded, the transfer was ordered.

The Board then instructed Mr. Rolph to prepare an estimate, of the cost of ventilating and heating the Lion House, to be presented at the next meeting.

Zoo -Sleeping Qtrs for Animal Keepers in Pachyderm House, Aviary and the Zoo Hospital Building:

Mr. Rolph then presented an estimate of $214.00 covering the cost of installing sleeping quarters for animal keepers in the Pachyderm House, Aviary

and the Zoo Hospital building. On motion of Commissioner Lermen, duly seconded and carried, the work was ordered.

Drifting Sand - Great Highway and Beach Esplanade:

Mr. Rolph reported that the Board of Public Works is proceeding with the removal of sand from the Great Highway and that equipment rented by the Park Department would be available July 13th to supplement present equipment now removing sand from the beach and sidewalks.

The Secretary was instructed to prepare a memorandum directed to the Finance Committee, to include monies for the rental or acquisition of sand removing equipment in the next Budget.

Survey re Storing Space for Fire Equipment for Civilian Defense:

Mr. Rolph then read a communication from Mr. Albert J. Sullivan, Acting Chief Engineer, San Francisco Fire Department, requesting a representati of the Park Commission to act with Mr. Dodge Riedy, City Architect, in surveying the Lincoln Park Clubhouse, Kezar Stadium and the S. F. Zoological Gardens with the purpose in mind of storing fire equipment for Civilian Defense. Commissioner Lermen was requested to act with Mr. Riedy and Mr. Rolph in making this survey.

Transportation Allowance - John Campbell, Foreman Gardener:

Mr. Rolph also presented a communication from Mr. John Campbell, Foreman Gardener, requesting a transportation allowance of $30.00 per month, chargeable against the Work Orders issued by the Board of Public Works to the Park Department for maintaining the boulevards. On motion duly made and seconded, the request was granted.

Arboretum -Use of Tractor for Grading:

Mr. Rolph further reported that Mr. Eric Walther, Supervisor of Arboretum and Botanical Research, requested the use of the tractor for grading the Arboretum preliminary to placement of loam. It was suggested that the tractor be assigned to the Arboretum Friday, Saturday and Monday (July 10, 11, and 13th). On motion duly made and seconded the matter was referred to Commissioner Sandy, with full power to act.

The Secretary presented:

90-Day Leave of Absence as Laborer and Temporary Appointment as Hostler-Patrick O'Connor:

A communication from Patrick O'Connor, J 4 Laborer, requesting a 90-day leave of absence from his present position, beginning July 1st, 1942, and a temporary appointment as Hostler, covering the same period. Upon motion duly made and seconded, the request was granted.

Will of William A. Doble, deceased:

Notice of Time Set for Proving Will, etc. from Messrs. Manson & Allan, Attorneys-at-Law, re Will of William A. Doble, deceased.

Scrap Rubber Drive:

Official receipt from Tidewater Associated Oil Company for 3553 lbs. of scrap rubber collected in the Scrap Rubber Drive.

Stanford Univ. School of Medicine-Letter of Thanks:

Communication from Stanford University School of Medicine extending thanks for courtesies shown by Mr. Barney Boyle to students on their recent inspection tour.

B.P.O.Elks, Lodge No.3 -Letter of Thanks:

Letter of Thanks from S. F. Lodge No. 3, B.P.O. Elks re Flag Day Exercises.

San Francisco Bank Dividends:

Communication from The San Francisco Bank relative to dividend upon outstanding common shares of stock of the Bank.

Supervisors' Res. No. 2694

McLaren Park Land:

The following resolution of the Board of Supervisors was next ordered incorporated into the minute record:

"LAND PURCHASE - McLAREN PARK
RESOLUTION NO. 2694
(Series of 1939)

" RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco accept that certain deed dated May 7,1942, from ETTA PAULINE GROVE to Lot 4, Assessor's Block 6099, San Francisco, required for the proposed McLaren Park, and that the sum of $265.00 be paid for said land from Appropriation No. 112.600.03.

" The City Attorney shall examine and approve the title to said property.

" ADOPTED -- Board of Supervisors, San Francisco, June 15, 1942.

" Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl.

" Absent: Supervisor Brown

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, June 16, 1942.

" ANGELO J. ROSSI, Mayor "

* * *

The following resolutions were then adopted by the Board:

Res. No. 640- Allotments & Transfers:

RESOLUTION NO. 640

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
212.110.04/1 Perm. Sal.-Part Time	Recreational Unit	$1350.00

TRANSFERS

From: Appropriation	To: Appropriation	
212.120.01 Temporary Sal.	212.126.01 Sal. Military Leave	1000.00
112.130.04/1 Wages-Construction & Repairs-Recreation Unit	112.130.01/1 Wages-Construction & Repairs-Gen'l Div.	1344.31
112.350.03 Foodstuffs-Commissary Division	112.800.01 Fixed charges-Gen'l Div.	1750.00
112.300.03/1 Mat. & Supp. Resale-Commissary Div.	112.370.03 State Sales Tax	380.34
112.110.01 Sal.-Gen'l Division	112.242.00 Sand Removal-Beach-Great Highway	4000.00
112.110.01 Perm. Sal.-General Division	112.242.00 Sand Removal-Beach-Great Highway	2404.01
112.120.01 Temp. Sal.-General Division	112.242.00 Sand Removal-Beach-Great Highway	470.66
112.300.01 Mat. & Supp.-General Division	" "	867.00
112.110.04 Perm. Sal. - Recreational Unit	" "	1320.04
112.120.04 Temp. Sal.-Recreational Unit	" "	579.27
112.130.04 Wages-Operating Recreational Unit	" "	359.02

Res. No. 641 - Payments :

RESOLUTION NO. 641

RESOLVED unanimously by the Board of Park Commissioners that the following Payments be and are hereby approved and authorized:

CENTRAL CALIFORNIA CONSTRUCTION CO.

First Payment - Construction of Lath house at Golden Gate Park Nursery $ 966.50

O'MARA & STEWART

Final Payment - installation of heating system Conservatory - G. G. Park $ 1,245.00

CALIFORNIA PACIFIC TITLE & TRUST CO.

For Lot 4 - Assessors' Block 6099 for McLaren Park 265.00

WILLIAM J. ANDERSON

First Payment - Installing roof tile on Polo Sheds - Golden Gate Park 1,301.25

RALPH MURRAY

Four Concerts - June 1942 1,358.90

RALPH MURRAY

Compensation insurance for Golden Gate Park Band Personnel 11.39

Res. No. 642 - Work Order:

RESOLUTION NO. 642

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
190-A	Park Commission	Compensation benefits and medical charges other than for San Francisco Hospital for six month period ending June 30, 1942. (Additional)	$1750.00

Res. No. 643- Credit Order John Kramer:

RESOLUTION NO. 643

RESOLVED unanimously by the Board of Park Commissioners that a Credit Order be issued to JOHN E. KRAMER, Contractor, for the construction of an addition to the Giraffe Barn and Corrals in the San Francisco Zoological Gardens, in the amount of Three hundred forty-seven and 60/100 Dollars ($347.60); this being the amount included

in the contract for the furnishing and installing of 66 lineal feet of 10' high fence, one 4 X 10' gate, 15 feet of 3½' high fence, which cannot be secured because the Park Department has less than an A-2 priority rating.

Res. No. 644 - Transportation Allowances:

RESOLUTION NO. 644

RESOLVED unanimously by the Board of Park Commissioners that the following transportation allowances be authorized effective July 1, 1942:

Name of Employee	Classification	Type of Car	Monthly Allowance Requested
John Fleming	W18-Supv. Golf Course Mtce.	Studebaker Sedan	$ 35.00
Harold Pabst	R132-Starter, Park Dept.	Taxi-Cab Allowance	25.00
Bart Rolph	070-Supv. of Mtce. G.G. Park	Chevrolet Sedan	40.00
James Black	0360-Supv. of Construction Roads & Paths, Park Dept.	LaSalle Sedan	40.00
Charles Warren	F204-Civil Engineering Inspector	Packard Sedan	30.00
Walter Wright	F454-Mechanical Engr. Designer	Ford Sedan	25.00
J.R. Hickey	R22-Director of Recreational Activities, Park Dept.	Hudson Club Coupe	30.00
James E. Power Jr.	R20 Asst. Director of Recreational Activities, Park Dept.	Packard Sedan	30.00
John Campbell	060.1 Foreman Gardener	Hudson Coupe	30.00

* * *

Alvord Lake Conv. Station Alterations and Improvements, Contract:

"THIS AGREEMENT, made this 22nd day of June, A.D., 1942, by and between JOHN KRAMER, 2547 Washington Street, San Francisco, California of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 18th day of June, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that he will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

ALTERATIONS AND IMPROVEMENTS TO CONVENIENCE STATION, NEAR ALVORD LAKE, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA.

Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of

the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit: Two thousand four hundred and 00/100 ($2,400.00) when work is completed. Eight hundred and 00/100 ($800.00) thirty-five (35) days thereafter until work has been formally accepted by the Park Commission.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

(SIGNED) JOHN E. KRAMER
Party of the First Part

ACKNOWLEDGEMENT

BOARD OF PARK COMMISSIONERS

(Sgd) J. J. PATRIDGE (SEAL)
Acting Secretary

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

(Sgd) BY WALTER A. DOLD
Deputy City Attorney "

M. Lake Park Conv. Station-Alterations & Improvements, Contract:

"THIS AGREEMENT, made this 23rd day of June A.D., 1942, by and between WILLIAM MARTIN and WILLIAM R. MARTIN, a partnership, d.b.a. WILLIAM MARTIN AND SON of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authorit granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 18 day of June, A.D., 1942, have been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

ALTERATIONS AND IMPROVEMENTS TO CONVENIENCE STATION AT MOUNTAIN LAKE PARK, THIRTEENTH AVENUE AND LAKE STREET, SAN FRANCISCO, CALIFORNIA.

Said work to be commenced within ten (10) calendar days and completed within ninety (90) days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in

said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit: One thousand five hundred forty-eight and 75/100 ($1,548.75) Dollars upon completion of the work. Five hundred sixteen and 25/100 ($516.25) Dollars thirty-five (35) days thereafter when the work has been formally accepted by the Park Commission.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers,workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- approved March 10, 1903, and of Section 653c. ofmthe Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, include of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

(SIGNED) WILLIAM MARTIN & SONS
By William Martin
William R. Martin
Parties of the First Part

BOARD OF PARK COMMISSIONERS

ACKNOWLEDGEMENT (SEAL)
(Sgd) By J. J. Patridge
Acting Secretary

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

(Sgd) By WALTER A. DOLD
Deputy City Attorney "

Emulsified Asphalt on Paths at Duboce Sq., St. Mary's Sq., Alamo Square, Lafayette Sq., Alta Plaza Sq. and Washington Square-Contract:

"THIS AGREEMENT, made this 12th day of June, A.D., 1942, by and between FAY IMPROVEMENT COMPANY, a California Corporation, doing business at the Phelan Building, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11 day of June, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

CONSTRUCTION OF AN EMULSIFIED ASPHALT SURFACE ON PATHS AT DUBOCE SQUARE, ST. MARY'S SQUARE, ALAMO SQUARE, LAFAYETTE SQUARE, ALTA PLAZA SQUARE, AND WASHINGTON SQUARE, SAN FRANCISCO, CALIFORNIA

Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and speci-

fications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit: Sixteen thousand six hundred one and 50/100 Dollars ($16,601.50) Payable as follows: Twelve thousand four hundred fifty-one and 13/100 Dollars ($12,451.13) when work is completed; Four thousand one hundred fifty and 37/100($4,150.37) forty-five (45) days after completion and work has been formally accepted by party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have

hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

THE FAY IMPROVEMENT COMPANY

ACKNOWLEDGEMENT (Sgd)By PAUL B. FAY, President (SEAL)

Party of the First Part

BOARD OF PARK COMMISSIONERS

(Sgd)By JERRY LINARES (SEAL)
Secretary

APPROVED AS TO FORM:

(Sgd) JNO J. O'TOOLE
City Attorney

(Sgd)BY W.A.DOLD
Deputy City Attorney

Signed, Sealed and Delivered in the presence of

(SGD) JESSE M. WHITED

Notary Public in and for the City and County of San Francisco, State of California, 760 Market Street. My Commission expires November 25,1943. "

Installing Irrigation Systems in Alta Plaza, Duboce Square, Sutro Heights Park, San Francisco, Cal.-Contract:

"THIS AGREEMENT, made this 15 day of June, A.D., 1942, by and between I.G. HALL and T.C.BINKLEY, a partnership, d.b.a. ASSOCIATED ENGINEERS at 981 Folsom Street, San Francisco, California, of the City and County of San Francisco, State of California, the parties of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and for and on behalf of the said City and County.

WHEREAS, the said parties of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11 day of June, A.D., 1942, have been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said parties of the first part, for and in consideration of the premises aforesaid, and the consideration hereinafter mentioned, promise and agree with the said Board of Park Commissioners, as such and not otherwise, that they will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park

Commissioners, all the following work in the City and County of San Francisco, to-wit:

INSTALLING IRRIGATION SYSTEMS IN ALTA PLAZA, DUBOCE SQUARE, SUTRO HEIGHTS PARK, SAN FRANCISCO, CALIFORNIA

Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposal therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said parties of the first part, for the work aforesaid the following price, to-wit: Ten thousand three hundred ninety-eight and 65/100 ($10,398.65) payable as follows: Seven thousand seven hundred ninety-eight and 98/100 ($7,798.98) when work is completed. Two thousand five hundred ninety-nine and 67/100 ($2,599.67) thirty-five (35) days after completion, and work has been formally accepted by party of the second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said parties of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said parties of the first part, or by any sub-contractor under said parties of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

ASSOCIATED ENGINEERS

ACKNOWLEDGEMENT

(Sgd) BY H. BINKLEY
I. G. Hall

Parties of the First Part

BOARD OF PARK COMMISSIONERS

(Sgd) By J. J. PATRIDGE (SEAL)
Acting Secretary

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

(Sgd) BY WALTER A. DOLD
Deputy City Attorney

Replacing 10" Recirculating Heating System and Pipe Line at H.F. Swimming Pool, San Francisco, Cal.- Contract:

"THIS AGREEMENT, made this 12 day of June A. D., 1942, by and between O'MARA AND STEWART, LTD., a California Corporation, doing business at 218 Clara Street, San Francisco, California, of the City and County of San Francisco, State of California, the party of the first part, and the BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, under and by virtue of the authority granted to them as such by the Charter of said City and County, the party of the second part, and forand on behalf of the said City and County.

WHEREAS, the said party of the first part, as will more fully appear by reference to the record of proceedings of the Board of Park Commissioners of said City and County, on the 11 day of June, A.D., 1942, has been awarded the contract for the work hereinafter mentioned:

NOW, THEREFORE, THESE PRESENTS WITNESSETH, That the said party of the first part, for and in consideration of the premises aforesaid, and the consideration herein-

after mentioned, promises and agrees with the said Board of Park Commissioners, as such and not otherwise, that it will do and perform, in a good and workmanlike manner, under the direction and to the satisfaction of the said Board of Park Commissioners, and will prosecute said work with diligence from day to day to completion, and will furnish the materials used in the execution and completion thereof, to the satisfaction of said Board of Park Commissioners, all the following work in the City and County of San Francisco, to-wit:

REPLACING 10" RECIRCULATING HEATING SYSTEM AND PIPE LINE AT HERBERT FLEISHHACKER SWIMMING POOL, SAN FRANCISCO, CALIFORNIA

Said work to be commenced within ten (10) calendar days and completed within ninety (90) calendar days from the date the contract is certified to by the Controller of the City and County of San Francisco, as specified in the notice inviting proposals therefor, which is made a part hereof by reference for all purposes.

Said work shall be done according to the plans and specifications hereunto annexed and made a part of this contract, and the material used therein shall comply with the said specifications.

And the wages and compensations to be paid for labor performed or services rendered under said contract shall be in accordance with the compensations provided for in said specifications.

And the said Board of Park Commissioners, in behalf of the City and County of San Francisco, promises and agrees that upon the performance and fulfillment of the covenants aforesaid the said City and County will pay or cause to be paid, in the manner provided by law, and set forth in the specifications herein, and made a part hereof, to said party of the first part, for the work aforesaid the following price, to-wit: Four thousand three hundred eighty-three and 00/100 ($4385.00) Payable as follows: Three thousand two hundred eighty-seven and 25/100 ($3,287.25) when work is completed. One thousand ninety-five and 75/100 ($1,095.75) thirty-five days after completion and work has been formally accepted by party of second part.

Time is of the essence of this contract in all things.

It is hereby stipulated that the said party of the first part shall forfeit, as a penalty, to the said City and County of San Francisco, ten (10) dollars for each laborer, workman, or mechanic employed, in the execution of this contract, by the said party of the first part, or by any sub-contractor under said party of the first part, upon the work in this contract specified, for each calendar day during which such laborer, workman, or mechanic is required or permitted to labor more than eight hours in violation of the provisions of an Act of the Legislature of the State of California, entitled,

'An act limiting the hours of service of laborers, workmen and mechanics employed upon the public works of, or work done for, the State of California, or of, or for any political subdivision thereof; imposing penalties for violation of the provisions of said Act, and providing for enforcement thereof.' -- approved March 10, 1903, and of Section 653c. of the Penal Code of California.

And it is further understood and agreed by and between the parties of the first and second part hereof, that this contract is entered into in compliance with, and subject to, the conditions imposed by Sections 95 to 100, inclusive of the Charter of said City and County of San Francisco.

Also, it is agreed and understood by the parties to this agreement, that in no case, except where it is otherwise provided in said Charter, will the said City and County, or any department or officer thereof, be liable for any portion of the expense of the work aforesaid.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands and seals, and have executed this contract in triplicate, the day and year first above written.

THIS CONTRACT MUST BE ACKNOWLEDGED BEFORE A NOTARY PUBLIC.

O'MARA & STEWART, LTD. (SEAL)

(Sgd) By W. D. STEWART, Pres.

ACKNOWLEDGEMENT

Party of the First Part

BOARD OF PARK COMMISSIONERS (Seal)

(Sgd) By J. J. PATRIDGE
Acting Secretary

APPROVED AS TO FORM:

(Sgd) JNO. J. O'TOOLE
City Attorney

(SGD)BY WALTER A. DOLD
Deputy City Attorney "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 6:40 P.M.

Thomas P. Vaughn
Secretary

San Francisco, California
July 24, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, July 23, 1942, at 4:00 P.M.

There were present

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of July 9, 1942.

G.G. Park Band - Purchase of Music:

A request from Ralph Murray, Band Director, Golden Gate Park, that $150.00, in addition to the $50.00 granted at the last meeting of the Board, be earmarked for purchase of musical scores for use in Sunday concerts for the fiscal year 1942-43. On motion of Commissioner Sandy, duly seconded, the request was granted.

Tea Garden - Condition of Buildings & Structures:

The Board considered a report from Dr. J. C. Geiger, Director of Public Health, regarding the condition of the building and structures within the Tea Garden. After discussion, the report was referred to the Commission as a whole for investigation and report at the next meeting.

Tea Garden - Lease of:

The Secretary was instructed to consult the City Attorney regarding the possibility of leasing the Tea Garden to private concessionaires.

Aquatic Park - Work Order for Temporary Drains:

The Board then considered a communication from Mr. A. D. Wilder, Director, Department of Public Works, requesting a Work Order for $1500.00 to commence

construction of additional temporary groins at Aquatic Park, in order to retain the maximum sand deposits. At the request of Commissioner Lermen, the matter was continued until the next meeting to permit further investigation.

Sharp Park Camp - Renewal of Lease by U.S. Govt.:

The Board next considered a communication from the Department of Justice, Immigration and Naturalization Service, requesting renewal of lease on property and buildings located at Sharp Park Camp. In view of recent Federal legislation the renewal was held in abeyance and the Secretary was instructed to confer with the City Attorney concerning execution and renewal of all government leases.

G.G. Park Stadium - Renewal of Lease by U.S. Govt.:

The Board considered the request of the 216th Coast Artillery for renewal of the lease covering the Golden Gate Park Stadium area. Commissioner Lermen stated that Lieutenant Lilygren had stipulated that the term "Parking area" contained in the lease referred to the area immediately adjacent to the stables and not to that area within the stadium. The Secretary was instructed to obtain confirmation of this understanding with Lieutenant Lilygren, in writing. The matter of renewing the lease was held in abeyance pending consideration by the City Attorney.

Columbia Sq.- Proposed Leasing of by U.S. Govt.:

The Board then considered the request of the War Department, Division Engineer Office, requesting a lease on Columbia Square. In accordance with the above outlined procedure, the lease was held in abeyance pending consideration by the City Attorney.

Union Square Garage Landscaping - Extension of Time:

A communication from the Leonard Coates Nurseries, Incorporated, requesting an extension of time of the contract for landscaping Union Square was next presented. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, a thirty (30) day extension was granted.

Yacht Harbor Extension #3- Extension of Time:

On motion of Commissioner Lermen, duly seconded and carried, the Board next granted a ninety (90) day extension of time to the Healy-Tibbitts Construction Company for completion of the 3rd Unit of construction of Yacht Harbor Extension.

Fuhrman Bequest Production Agreement re Oil Properties:

The Board next considered the Production Agreement between the City and County of San Francisco and William Boyles, of Kern County, California, pertaining to the operation of the oil properties derived from the Fuhrman Bequest. After discussion, on motion of Commissioner Lermen, duly seconded and unanimously carried, President Fleishhacker was authorized to execute the agreement, and the Secretary was instructed to write to Mr. Phillips, Director of Property, setting forth the Commission's express wishes, that the procedure outlined in Section 10 of the Agreement, and more particularly the phrase

> " * * * provided, however, that no expenditures shall be incurred by the Contractor without written approval from the Director of Property first had and obtained." * * *

be strictly followed.

S.F.Art Commission Res. No.478-1942-S re Fountain "Dancing Sprites":

The Secretary presented the following resolution of the San Francisco Art Commission, approving the design and location of the fountain "Dancing Sprites" generously proffered by Mrs. James L. Flood:

" FOUNTAIN DANCING SPRITES

"RESOLUTION # 478-1942-S

"WHEREAS - The Honorable Board of Park Commissioners by Resolution #613, has accepted as a gift, the fountain "Dancing Sprites" generously proffered by Mrs. James L. Flood; and

"WHEREAS - At a meeting of the Committee of Painting and Sculpture of the Art Commission held on June 2, 1942, the design of the said bronze fountain H. Gieber, Sculptor, was approved; and

"WHEREAS - At a regular meeting of the Honorable Board of Park Commissioners held June 25,1942 - 'Commissioner Lermen reported that Mr. Edward L. Frick, Mr. Julius Girod and he had visited Huntington Square, and they had agreed as to where this piece of statuary should be placed. Assistant Superintendent Julius Girod was instructed to give a report at the next meeting as to the cost of placing this statuary in said location'.

"BE IT RESOLVED - At a regular meeting of the Art Commission held Wednesday, July 15, 1942, Room 236 - City Hall, at 11 A.M., the Commission does hereby approve the submitted design and location for said work of art.

ART COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

(Sgd) JOSEPH H. DYER, JR.
Secretary "

Mt. Lake Park-Roof Repairs Pinochle Pavilion:

The Board next considered a letter from Supervisor Gerald J. O'Gara enclosing a petition signed by 28 citizens requesting that the roof of the Pinochle Pavilion in Mountain Lake Park be repaired. After discussion, the matter was referred to Commissioner Lermen and Assistant Superintendent Julius Girod, with full power to act.

No. Calif. Fed. of Folk Dancers - Request for use of Children's Qtrs Area - July 26, 1942:

The request of the Northern California Federation of Folk Dancers, over the signature of Norah G. Porter, Secretary, Co-Op Fun Club, to hold a festival July 26,1942, on the lawn near the playground building in the Children's Quarters area of the park was next presented. On motion duly made and unanimously carried, the request was granted.

Union Square - Protest against Use of Yew Trees in Landscaping:

The communication of Richard Deering, forwarded to the Commission by Dr. J. C. Geiger, Director of Public Health, protesting against the use of Yew trees in the landscaping of Union Square was next considered, and ordered filed.

S.F. Lawn Bowling Club - Request for Immediate Repair to Roof:

The Board also considered the communication from Mr. Charles J. Geddes, Secretary, San Francisco Lawn Bowling Club, requesting immediate repair to the roof of the Bowling Club Clubhouse. On motion, duly seconded and unanimously approved, the matter was referred to Assistant Superintendent Julius Girod, with full power to act.

S.F. Munic. Parks Employees' Union re Change of Schedules of Certain Monthly Employees:

The Board next considered a communication from Mr. P. A. Conroy, Secretary, San Francisco Municipal Parks Employees' Union, Local 311, protesting the change of working schedules for Janitresses and Recreation employees, and requested that the matter be referred to Commissioner Sandy. So ordered.

S.F. Zoological Gardens - Police Protection:

President Fleishhacker reported that he had conferred with His Honor, the Mayor, and Assistant Controller Ross, concerning police protection at the San Francisco Zoological Gardens in the event of bombing. It was agreed that additional protection was necessary, but that the Park Commission would be required to provide the necessary funds.

The Secretary was instructed to prepare a requisition for firearms and ammunition in accordance with the report received from Deputy Chief Michael Riordan.

Proposed Ordinance Expediting Leasing of Properties to U.S. Government:

Commissioner Lermen reported he had been advised that due to the previously mentioned recent Federal legislation the City Attorney was preparing an

ordinance for presentation to the Board of Supervisors that would expedite the leasing of properties to the United States Government. This action would relieve the Park Commission of the necessity of obtaining ratification of each individual lease, by ordinance of the Board of Supervisors, and would provide a more orderly and proper manner in which to proceed in the matter of leasing properties to the United States Government.

Fountain - "Dancing Sprites":

Commissioner Lermen then reported that as a result of an interview with Mr. Edward L. Frick, of the San Francisco Art Commission, it was suggested that the foundation for the fountain "Dancing Sprites" be placed upon a mound of earth approximately 1½ feet high and that the foundation and basin be made of concrete; the mound to be landscaped with lawn and flowers.

Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, was instructed to prepare an estimate in accordance with the above suggestion, for report at the next meeting.

Survey re Storing Space for Fire Equipment for Civilian Defense:

Commissioner Lermen then requested Mr. Joseph R. Hickey, Supervisor, Recreational Activities, to make a report on the result of the survey requested by Mr. Albert J. Sullivan, Acting Chief Engineer, San Francisco Fire Department, in behalf of the Civilian Defense authorities, of the possibilities of storing fire equipment in Kezar Stadium, Lincoln Park Clubhouse and the San Francisco Zoological Gardens. Mr. Hickey reported that, together with Mr. Dodge Riedy, City Architect, Mr. Bart Rolph, Supervisor of Maintenance, Golden Gate Park, they had

visited the three locations mentioned and found them suited for this purpose, but it was necessary certain repairs be made before all of the locations could be used. He further reported that Mr. Riedy had stated that in the event these locations were used for that purpose, the necessary repairs would be made and paid for by the Civilian Defense authorities.

President Fleishhacker stated that it would be advantageous to have fire equipment stored at the S. F. Zoological Gardens inasmuch as the equipment would be useful in the event of an emergency, due to the fact that there is no fire station in that immediate vicinity.

On motion of Commissioner Lermen, duly seconded and unanimously passed, the Secretary was instructed to notify City Architect Dodge Riedy and Acting Chief Engineer Sullivan that permission had been granted by the Board of Park Commissioners to the Civilian Defense authorities to store fire equipment in the above locations in accordance with the provisions of Mr. Hickey's report.

Ice House Cove-Properties now available for Purchase:

Commissioner Lermen then read a communication from the Honorable John L. McNab, attorney-at-law, stating that certain properties belonging to his client in the vicinity of Yacht Harbor were now released from litigation, and inquiring as to whether or not the Park Commission was interested in purchasing them. On motion duly made, seconded and unanimously passed, the matter was referred to Mr. Hickey for investigation and report.

Earl T. Meagles - Ol Chauffeur - Status of:

Commissioner Sandy reported that he had conferred with Mr. William L. Henderson, Personnel Director and Secretary of the Civil Service Commission, concerning the status of Earl T. Meagles, Ol Chauffeur, in regard to rescinding the Board's action of granting Mr. Meagles a military leave of absence. It was the opinion of Mr. Henderson that inasmuch as Mr. Meagles had been rejected by the army due to a minor physical incapacity, that he should be reinstated to his position with the Park Department. On motion of Commissioner Sandy, duly seconded and unanimously passed, the military leave of absence previously granted Mr. E. T. Meagles, Ol Chauffeur, was rescinded.

McLaren Park - Naming of "Gilligan Drive":

Commissioner Sandy then reported that he had investigated the feasibility of naming the main drive through McLaren Park in honor of Mr. Christopher Gilligan, an honored and pioneer resident of that district, and as a result thereof was of the opinion that the driveway should be so named. On motion duly seconded and unanimously passed, the following resolution naming the driveway "Gilligan Drive" was adopted and the Secretary was instructed to forward copies to Commissioner Sandy for presentation to the Gilligan family:

Res. No. 653

RESOLUTION NO. 653

WHEREAS the late Christopher Gilligan, honored and pioneer citizen of San Francisco, and a resident of Visitacion Valley for over a period of eighty years; and

WHEREAS the late Christopher Gilligan, having devoted a full lifetime to the improvement and betterment of that vicinity, and having endeared himself in the hearts of the people there resident,

NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners, in honor of the late Christopher Gilligan, recommend that the driveway extending through McLaren Park from Persia Avenue to Visitacion Avenue be named and hereinafter designated as "GILLIGAN DRIVE".

Sharp Park-Property Owners' Complaint re Use of by U.S. Govt.:

Mr. Joseph R. Hickey, Supervisor, Recreational Activities, reported that he had contacted Messrs. Ross & Ross, attorneys-at-law, Redwood City, California, regarding their communication stating that the Park Commission has leased certain properties belonging to their clients to the United States Government, and requested them to specify exactly what properties were referred to in their letter. Mr. Hickey further stated that to this date he has received no reply in answer to his request. Postponed until the next meeting.

Cost of Improvements - Model Yacht Lake:

Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, then requested that the report on the estimate of improvements to the shore line of Model Yacht Lake be put over until the next meeting. So ordered.

Arboretum - Regulatory Signs:

Mr. Eric Walther, Supervisor of Arboretum and Botanical Research, requested that two each of the following signs be authorized and furnished for placement in the Arboretum:

STRYBING ARBORETUM & BOTANIC GARDEN

Open to visitors daily

Hours: 8 A. M. to 5 P. M. on Weekdays

10 A.M. to 6 P. M. on Sundays & Holidays

Pedestrians must use pathways

Animals and vehicles prohibited

It is unlawful to remove or damage flowers and plants, or to deposit refuse

Tripods must be set on pathways only

By order BOARD OF PARK COMMISSIONERS

On motion of Commissioner Lermen, duly seconded and unanimously passed, Assistant Superintendent Julius Girod was instructed to obtain the necessary signs and to have them properly placed.

The Secretary presented:

Brd of Supvrs. Bill No. 1752 Ord. No. 1677 (Series 1939) Ratifying Modification of Lease - H.S. Peterson Concession, Gas House Cove:

" NOTICE OF FINAL PASSAGE

"BILL NO.1752 ORDINANCE NO.1677
(Series of 1939)

"RATIFYING A MODIFICATION OF A LEASE BETWEEN THE BOARD OF PARK COMMISSIONERS AND HAROLD S. PETERSON, LEASING TO SAID HAROLD S. PETERSON A CERTAIN WHARF AND A BOAT MOORING AND FISHING CONCESSION OFF OF BEACH STREET BETWEEN LAGUNA AND BUCHANAN STREETS AND ADJACENT TO THE UNITED STATES TRANSPORT DOCK WHICH SAID WHARF AND BUILDINGS PERTINENT THERETO ARE COMMONLY KNOWN AND DESIGNATED AS PETERSON'S WATER TAXIS

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, July 6,1942.

"Ayes: Supervisors Colman,Gallagher,Green, MacPhee,Mead, Meyer, O'Gara, Roncovieri,Uhl.

"Absent: Supervisors Brown, Shannon

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk

"Approved, San Francisco, July 8, 1942.

" ANGELO J.ROSSI, Mayor "

Brd of Supvrs Bill No.1751 Ord. No.1688 (Series 1939) Approving Certain U. S. Government Leases:

" NOTICE OF FINAL PASSAGE

"BILL NO.1751 ORDINANCE NO. 1688
(Series of 1939)

"APPROVING CERTAIN LEASES ENTERED INTO BETWEEN THE BOARD OF PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE UNITED STATES GOVERNMENT LEASING CERTAIN PARK PROPERTIES TO THE UNITED STATE FOR THE USE OF THE UNITED STATES ARMY DURING THE EXISTING EMERGENCY, viz: FLEISHHACKER BATHHOUSE(Old Tennis Court, The Picnic Ground), NORTH CLUBHOUSE POLO GROUND TUNNEL, ETC., AQUATIC PARK CENTER AND AQUATIC PARK PIER.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, July 6, 1942.

"Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Uhl.

"Absent: Supervisors Brown, Shannon.

"I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY
Clerk

" Approved San Francisco, July 14,1942.

ANGELO J. ROSSI
Mayor "

Scrap Rubber-Receipt for:

A receipt from the Tidewater Associated Oil Company in favor of the City and County of San Francisco for 60 lbs. of scrap rubber obtained from Yacht Harbor.

Bicyclists in G. G. Park - Regulatory Signs:

The Secretary then read the following communication from Charles W. Dullea, Chief of Police:

" Police Department
CITY AND COUNTY OF SAN FRANCISCO
Office of
Chief of Police
Hall of Justice

"Refer No.55485-12

" July 17,1942

San Francisco,Calif.

"Thomas P. Langdon, Secretary
Park Commissioners
Park Lodge, San Francisco

"Dear sir:

In reply to your letter of July 13, re bicycles and bicycle riders, as this mode of transportation is becoming more and more popular, and there is no area or space provided for them in the park, they are using the foot paths more extensively.

" It would be a good idea if there were some signs erected along the pedestrian paths warning the cyclists that such paths were not to be used by them.

" Orders have been issued to members of this department on duty in the park to stop cyclists from using the foot paths, and to make arrests when violations are persisted in, and this matter will receive all possible attention in the future.

" Yours very truly

" (Sgd) CHARLES W. DULLEA "
Chief of Police

On motion of Commissioner Lermen, duly seconded and unanimously passed, the Assistant Superintendent, Julius Girod, was instructed to proceed in accordance with the advice outlined in the Police Chief's letter in the matter of constructing and placing the regulatory signs.

Parkside Improvement Club - Refund of $10.00 deposit (May-Day Celebration, McCoppin Square):

The Secretary further presented a letter from the Parkside District Improvement Club, over the signature of Mrs. R. A. Powell, Secretary, requesting a refund of the $10.00 deposit covering three Maypoles used at the May-Day Festival sponsored by the Parkside District Improvement Club on May 10, at McCoppin Square. On motion of Commissioner Sandy, duly seconded and carried, the Secretary was instructed to refund the deposit.

McLaren Park Land Purchase:

Upon request of the Director of Property, the Board then approved the purchase of Lot 10, Block 6065, McLaren Park, at tax sale July 1, 1942, for $13.82; to be paid from the McLaren Park Land Purchase Appropriation.

Arboretum - Purchase of trees, shrubs, etc. from Winchester, England:

A communication from Millier & Sons, Winchester, England, was considered by the Board, stating it was now possible for them to make delivery of various trees, shrubs and plants for the Arboretum, subject to the hazard of war-time delivery. Referred to Assistant Superintendent Julius Girod for investigation and report.

The following resolutions were then adopted by the Board:

Res. No. 648 - Park Orders:

RESOLUTION NO. 648

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve

the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
202	Park Commission	For removing sand on Beach opposite Great Highway. (Emergency)	$ 569.20

Res. No. 649- Credit Order Ralph Murray:

RESOLUTION NO. 649

RESOLVED unanimously by the Board of Park Commissioners that a Credit Order in the amount of $344.58 be issued against the contract with Ralph Murray, Director of the Golden Gate Park Band; this being the balance left of the funds set aside for Concerts after the contract has been fulfilled in all respects by both Mr. Ralph Murray and the Park Commission.

Res. No. 650- Purchase of Equipment, 1942-43:

RESOLUTION NO. 650

RESOLVED unanimously by the Board of Park Commissioners that the purchase of the following equipment, during the current fiscal year, be and is hereby approved:

GENERAL DIVISION

1	Austin Western Patrol Sweeper for Great Highway, Zoo and Drives	$4700.00	
1	Circulating Heater for Engineers' Office	30.00	
1	Spray Pump and Tank	500.00	
1	Toro Park Special Mower	500.00	
	Replacement of Play Apparatus - G.G. Park	1200.00	
	Miscellaneous	75.00	
			$7,005.00

ZOO DIVISION

1	Bilge Pump for Lion Moat	$ 300.00	
6	12-Gauge Repeating Shotguns	)	
6	30--06 Calibre Winchester Rifles-Model No.70	) 625.00	
			$ 925.00

RECREATIONAL DIVISION

1	Toro Tractor Mower	1,300.00	
			1,300.00
		T O T A L	$ 9,230.00

Res. No. 651-Allotments & Transfers:

RESOLUTION NO.651

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation

212.350.03-Foodstuffs-Commissary Division	$ 18,000.00
212.300.03-1 Materials and Supplies for Resale-Commissary Division	2,600.00

TRANSFERS

From: Appropriation	To: Appropriation	
212.400.01 Equipment Gen'l Div.	212.400.02 -Equipment, Zoo Div.	625.00
212.120.01 Temporary Salaries - Gen'l Division	212.130.01-1 Wages Construction and Repairs-Gen'l Div.	870.40

Res. No. 652-Payments:

RESOLUTION NO.652

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RAPHAEL COMPANY

First Payment - painting Kezar Basketball Pavilion	$ 1,024.50

ANTONE PETERSEN & SONS

Repainting Harding Clubhouse	605.00

ANTONE PETERSEN & SONS

First Payment - Construction of Tool House - Sharp Park Golf Course	1,219.50

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:45 P.M.

Thomas L. Vaughan
Secretary

San Francisco, California
August 14, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 13, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen

Absent:

Commissioner Parker S. Maddux
Commissioner George W. Sandy

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of July 24, 1942.

Bernal Progressive Club, Inc. Proposal Resolution plans Bernal Hts. Rec. Ctr.

Mr. John L. Silvey, President, Bernal Progressive Club, Inc., addressed the Board urging the adoption of the following resolution:

" August 10, 1942

"WHEREAS, there is an urgent need for park and playground facilities in the Bernal Heights District; and

"WHEREAS, the City and County of San Francisco has acquired an acreage suitable for the above purpose within the area bounded by Bernal Heights Boulevard: and

"WHEREAS, this acreage, in its present ungraded state, is of no value for this or other purpose; and

"THEREFORE; the Bernal Heights Progressive Club urges that the Board of Park Commissioners proceed with the grading of the site bounded by Bernal Heights Boulevard.

"The undersigned, and committee, will appear before your Board this Thursday, August 13th, to present drawings and diagrams to demonstrate more clearly the merits of this plan.

Respectfully submitted,
BERNAL HEIGHTS PROGRESSIVE CLUB, INC.
John L. Silvey (signed) - President"

JLS/fc

Mr. Silvey also presented the Board with a sketch of the proposed Bernal Heights Recreation Center. After discussion, the matter was referred to Commissioner Lermen for consideration and investigation.

Battery M, 6th C.A. request permission to erect a bldg. for light & power plant.

The Board then heard Lieutenant Smith, representing Captain Manuel, Battery M, Sixth Coast Artillery, who requested permission to erect a building for the purpose of housing a portable light and power plant in the parking area at the intersection of Lincoln Way and Great Highway. The matter was referred to Commissioner Lermen with full power to act.

V. Fowler Marina Imp. Assn. request for fertilizer.

Mrs. Violet Fowler, representing the Marina Improvement Association, also addressed the Board, requesting that fertilizer be provided for the landscaping of the rear of the North End Police Station. Referred to Assistant Superintendent Hirsch with full power to act.

Tea Garden-rose bldgs. reconstruct kitchen.

Assistant Superintendent Hirsch then presented a report covering the condition of structures within the Tea Garden with recommendations that certain of them be razed. He also presented an estimate of $575.00 to reconstruct the entire kitchen building. The report and estimate were accepted and Mr. Hirsch was instructed to proceed with the work.

Request from Sailors' Un. of Pac. for mooring space at Yacht Harbor.

The Board next considered a report from Mr. Joseph A. Mickey, Director of Recreational Activities, concerning a request received from the Sailors' Union of the Pacific, through the Mayor's Office, that mooring space be provided rent free at Yacht Harbor for a vessel to be used for training seamen to man the ships operated by the United States Merchant Marine. After discussion, and on motion of Commissioner Tubbs, seconded by Commissioner Lermen, and unanimously passed, the matter was referred to Commissioner Sandy with full power to act.

Fleishhacker Playfield Robbery - $11.08 loss written off.

The Secretary reported a robbery at the Upper Booth of the Fleishhacker Playfield on the night of July 30 with a loss of merchandise valued at $11.08. Upon motion of Commissioner Lermen, duly seconded and carried, the Secretary was authorized to write off this merchandise loss.

Res. No. 659 request Bd. Supervisors amend bill 1092, Ord. 1058 bonding add'l employments.

RESOLUTION NO. 659

RESOLVED UNANIMOUSLY by the Board of Park Commissioners that the Secretary be and is hereby instructed to request the Board of Supervisors to amend Bill No. 1092, Ordinance No. 1058, by adding the following employments:

2	Cooks	$ 1,000.00 each
1	Foreman, Recreational Activities	1,000.00

and deleting the following employments:

1	Cashier	1,000.00
1	Tennis Court Supervisor	1,000.00
1	Yardman	1,000.00

Resolution-Knights of Columbus - adequate baseball facilities "Big Rec".

The Board then considered a communication from Lucey F. Lewis, East Grand Knight, California Council #350, together with a resolution, adopted by the San Francisco Chapter of the Knights of Columbus, requesting that dugouts and backstops be provided at "Big Rec". On motion of Commissioner Lermen, seconded by Commissioner Ludde, and unanimously carried, the matter was referred to Assistant Superintendent Sired with full power to act.

Letter of Miss M. E. Bennett re necessity for hand rail-steps Pal. Legion of Honor.

The Board next considered a communication from Miss Myrtle E. Bennett addressed to the Manager of the Palace of the Legion of Honor and presented to the Park Commission by Thomas G. Rowe, Jr., Director, for its consideration. The communication complained of the inaccessibility of the Palace of the Legion of Honor and of the lack of a hand rail on the steps approaching the rear of the building. Commissioner Lermen stated that although the Palace of the Legion

of Honor proper was not under the jurisdiction of the Park Commission, it might well be that a hand rail should be erected on the steps referred to for the protection of all concerned. After discussion, and on motion of Commissioner Lerner, duly seconded, and unanimously carried, Assistant Superintendent Cird was instructed to investigate the matter and to erect the requested hand rail, if his investigation disclosed its necessity.

Theft and Vandalism Golden Gate Park.

A communication from Richard Tontinger was next considered, complaining of repeated and varied depredations and nuisances committed in Golden Gate Park. The Secretary was instructed to mail a copy of Mr. Tontinger's letter to Police Chief Thomas M. Gallen and to Police Captain McGuire of the Richmond Station.

Union Square Grate-opening ceremony Sept. 9.

The Board considered a communication from Carlton H. Hall, President, Union Square Garage Corporation, stating that in the enterprise, subject to the approval of the Mayor and the Park Commission, a special ceremony on September 9 in conjunction with the opening of the Union Square Garage and requesting the participation and cooperation of the Park Commission. Referred to President Sutchbacher and Assistant Superintendent [illegible] to deal with full power to act.

Enabling Ordinance re Fulman Grade.

[illegible] communication from [illegible] Attorney, [illegible] of Ordinance, [illegible] of the proposed amendment [illegible] Section [illegible] of the Charter [illegible] the Park Commission [illegible] the Board of Supervisors [illegible].

in the amount of $176.45, in accordance with the estimate therefor, and requesting that upon completion of the work, an invoice in that amount be presented to the War Department for reimbursement.

Union Square Installation of Flag Poles and Flags.

President Fleishhacker then reported that an improved method has been devised, which meets with the approval of W. C. Hubner, Purchaser of Supplies, for the installation of flag poles and flags at Union Square. On motion of Commissioner Budde, duly seconded, and carried, Assistant Superintendent Girod was instructed to install the flag poles in accordance with the above plan and to obtain the necessary flags.

Resolution No. 660 - Market St. Railway Co. busses to run on certain property under Park Comm.

The Board next ratified President Fleishhacker's action in granting permission to the Market Street Railway Company to run busses on certain property under the jurisdiction of the Park Commission for the benefit of soldiers quartered at Fort Funston, and unanimously adopted the following resolution covering the continued operation of the Market Street Railway Company busses passing through Park property, designating a specific route.

RESOLUTION NO. 660

WHEREAS the Honorable Angelo J. Rossi, Mayor of the City and County of San Francisco, addressed to the President of this Commission a letter, under date of August 3, 1942, as follows:

"CITY AND COUNTY OF SAN FRANCISCO
MAYOR'S OFFICE
200 CITY HALL

August 3, 1942

"Honorable Herbert Fleishhacker
President, Park Commission
200 Rush Street
San Francisco California

"Dear Commissioner:

"I am in receipt of a request from Colonel Sheldon Smith, Post Commander, Fort Funston, San Francisco, asking that some transportation be made available to the men stationed at the Fort. At

"the present time some of these boys are forced to walk as much as three miles to get to or from Fort Funston.

"I have discussed the matter with the Manager of Public Utilities for the City and County and find it would be impossible for the Municipal Railway to provide an extension from the present terminus of the "L" line to the Fort.

"On the other hand, the Market Street Railway Co., which already has a motor coach line ending at Sloat Blvd., and the Skyline Connection, is very willing to cooperate with the Armed Forces of the United States in this emergency by extending its service commencing at Sloat Blvd. and Skyline Connection, over Skyline Connection to Sunset Blvd. to the Fort Funston Gate, thence to the Great Highway and return to the point of commencement of Sloat Blvd.

"This area being under the jurisdiction of the Park Commission, I hereby recommend to your Honorable Commission that, due to the emergency, permission be granted to the Market Street Railway Company to extend its service as outlined above for the duration of the emergency. The Market Street Railway Company informs me that as soon as this request is concurred in service may commence.

"Yours sincerely,

"(Sgd) ANGELO J. ROSSI
Mayor "

NOW, THEREFORE, BE IT RESOLVED that permission be and is hereby given to the Market Street Railway Co. to extend its motor coach line service commencing at Sloat Blvd. and Skyline Connection, over Skyline Connection to Sunset Blvd. to the Fort Funston Gate, thence to the Great Highway and return to the point of commencement at Sloat Blvd., for the purpose of affording transportation to the men stationed at Fort Funston, San Francisco. Said service to continue for the duration of the present emergency, except as hereinafter stated.

BE IT FURTHER RESOLVED that the permission hereby granted is subject to revocation or change in any respect by the Park Commission after five (5) days notice of its intention so to do, to be given to the Market Street Railway Co.

AND BE IT FURTHER RESOLVED that the Market Street Railway Co. must assume full responsibility for the safeguarding of the passengers on such busses and hold harmless the Park Commission from any and all responsibility for injuries to personal property because of the condition of the roads over which the said busses may travel.

Yacht Harbor Overhead Wiring - Coast Gd.

The Board then ratified President Fleishhacker's action granting the United States Coast Guard permission to install overhead wiring across Yacht Harbor Peninsula, in accordance with the diagram attached to the request made by the Coast Guard over the signature of S. B. Johnson, Lieutenant Commander. Mr. Grabow, Director of Engineering and Landscape Design, was instructed to inspect the wiring during its installation to determine that the regulations of the Department of Electricity are not being violated and that the properties under the jurisdiction of the Park Commission are being protected.

Approval of ticket booths-War Bond Com. Washington Square.

The President's action in giving approval to the War Bond Committee to install ticket booths and platforms in Washington Square on Saturday, August 15, 1942, for the purpose of selling war bonds, was ratified on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried.

Improvements S. F. Zoological Gardens.

President Fleishhacker then requested that the improvements and repairs, outlined in the following schedules, be approved for the San Francisco Zoological Gardens:

BEAR PITS

Install approximately 512 lin. ft. of basalt block curb 4 in. high along entire front of bear pits.

Basalt blocks on hand	
Estimate Other Material	$ 6.00
Estimate Labor	60.00

Raise surface of pavement at curb by using bitumuls trowel coat, along fence, to create a slope to the drains.

Estimate Material Cost	35.00
Estimate Labor Cost	15.00

BEAR PITS (Cont'd)

Improvements to walk - six 1/2 in. mesh sump baskets - make in shop - to catch peanut shells, etc. in sumps of the walk.

Material Available		
Estimate Labor Cost	$ 12.00	

Turn five 2 in. hydrants, and nipple the hose connections so that hose can be attached outside of fence.

Material Available		
Estimate Labor Cost	10.00	

Total Estimate Material Cost	$ 41.00
Total Estimate Labor Cost	127.00
Total Estimate Cost	$ 168.00

SEAL PIT

Improvements to walk - Install 4 in. basalt block curb back of fence line around seal pit.

Basalt Blocks Available	
Estimate Other Material	$ 12.00
Estimate Labor Cost	15.00
Total Estimate Cost	$ 27.00

Install two 1/2 in. mesh sump baskets in walk at Aviary.

Material Available	
Estimate Labor Cost	$ 4.00

MONKEY ISLAND

Install approximately 510 ft. of 4 in. high basalt block curb around Monkey Island. Raise surface of pavement at curb by using bitumuls trowel coat to create a slope to the drains.

Basalt Blocks Available	
Estimate Other Material	$ 41.00
Estimate Labor Cost	105.00
Total Estimate Cost	$ 146.00

Install four 1/2 in. mesh sump baskets in sump at Monkey Island.

Material Available	
Estimate Labor Cost	$ 8.00

WALK AT WEST END OF PACHYDERM HOUSE

Grade and surface 6 ft. X 90 ft. path from west end of Pachyderm House to west entrance of Pachyderm Building of the north side.

Material Cost	$ 20.00
Labor Cost	50.00

Grade and surface path at west end of Pachyderm House 1'0 ft. X 20 ft.

Material Cost	30.00
Labor Cost	60.00
Total Estimate Cost	$ 160.00

EQUIPMENT FOR SEAL POOL ACT

Estimated cost to install overhanging fence on wall - Material mainly from salvage	
Labor and Material	$ 100.00
Slide and Platform	
Material	50.00
Labor	70.00
	$ 220.00

On assurance of Carey Baldwin, Director, San Francisco Zoological Gardens, that the work is essential for the proper conduct of the Zoological Gardens and of the Secretary that moneys have been provided for that purpose in the budget, a motion was made by Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, that the work be ordered done.

Possibility of State Contribution to Clearing Sand Obstruction from ocean front.

President Fleishhacker next presented the following communication, addressed to Thomas Langdon, Secretary of the Park Commission, over the signature of T. A. Brooks, Chief Administrative Officer:

"CITY AND COUNTY OF SAN FRANCISCO
"OFFICE OF CHIEF ADMINISTRATIVE OFFICER
"August 4, 1942

"Mr. Thomas Langdon, Secretary
Board of Park Commissioners
Park Lodge
Golden Gate Park

"Dear Mr. Langdon:

"While attending a meeting of the State and County Coordinating Committee on Unemployment recently, I discussed with Mr. Darwin M. Tate, Chief, Division of Parks, State Building, Los Angeles, the possibility of the City and County of San Francisco receiving financial assistance from the State of California to defray the cost of clearing the sand obstruction from the ocean front paralleling Golden Gate Park.

"Mr. Tate informed me that the State would contribute fifty percent of the cost, and if you will contact him, he will instruct you as to how to proceed in the matter.

"Very truly yours,

"T. A. Brooks (signed)
"Chief Administrative Officer"

The Secretary then read a copy of a letter to Mr. Tate from President Fleishhacker, written in accordance with the suggestions made orally by Mr. T. A. Brooks, Chief Administrative Officer, suggesting that a conference be arranged and attended by Mr. Tate and the several members of the Park Commission to discuss a procedure by which the State would reimburse the City and County of San Francisco for a portion of the moneys already expended in removing the sand obstruction above referred to, and also to discuss the possibility of a permanent solution to this recurring problem. Mr. Lermen was requested to contact Mr. Milton T. Vanderslice of the State Park Commission and solicit his aid and co-operation in this matter.

Purchase of Property - Gas House Cove

Commissioner Lermen presented a report from Joseph R. Mickey, concerning the feasibility of purchasing certain water lots located north of the line of Lewis Street in the vicinity known as Gas House Cove. The report stated that the lots in question are located in navigable waters and that the United States Government would probably object to a transfer of title, particularly if improvements were made on the location. The report further stated that Mr. Joseph Phillips, Director of Property, will not recommend the purchase. On motion of Commissioner Lermen, duly seconded, and unanimously carried, the Secretary was instructed to forward a copy of Mr. Mickey's report to Mr. John L. McNab and to inform him that the Park Commission would not be interested in such purchase for the duration of the war.

Model Yacht Lake Shore Line.

Commissioner Lermen also reported that no funds were available to remodel the shore line of Model Yacht Lake. The Secretary was instructed to inform Mr. Mo es of the Model Yacht Club.

War Risk Insurance Sched. Bldgs. and Values.

President Fleishhacker then requested that the Assistant Superintendent and the Secretary compile a schedule of all the buildings and improvements under the jurisdiction of the Park Commission, together with an estimate of their value, so that war risk insurance may be obtained for their protection.

RESOLUTION NO. 661

WHEREAS, the Chief Administrative Officer of the City and County of San Francisco has asked the Board of Supervisors of said City and County for an appropriation of Thirty-six Thousand Dollars ($36,000.00) to pay premiums on War Damage Insurance for the buildings belonging to said City and County and on the contents thereof; now, therefore, be it, and it is hereby

RESOLVED, unanimously by the Board of Park Commissioners that said Chief Administrative Officer and the Purchaser of Supplies of the said City and County be, and they are hereby, requested to include in the coverage under said insurance the buildings under the jurisdiction of the said Park Commission and the contents thereof.

Aquatic Park Additional temporary trains.

Commissioner Lermen requested that the matter of issuing a work order in the amount of $1,500.00 to the Department of Public Works for additional temporary trains at Aquatic Park be put over until the next meeting, due to the illness of Mr. Wilder. So Ordered.

Mun. Park Employees Protest of Work Hours.

Commissioner Sandy's report on the communication from the Municipal Park Employees Union, Local 311, protesting changing of work schedules for janitresses and recreational employees, was ordered put over until the next meeting.

Arboretum - Plants, etc. Hillier & Son, England.

Assistant Superintendent Girod reported that an order for the purchase of trees, shrubs, and plants, for the Arboretum had been prepared and forwarded to Hillier and Sons, Winchester, England, and that he was preparing a report on the insurance to cover the shipment for the next meeting.

Golden Gate Park- Signs Prohibiting Use of Bicycles on Paths.

Mr. Girod also reported that twelve regulatory signs, prohibiting the use of bicycles on foot paths within the Park, were being prepared at a cost of $3.50 each, and will be installed in the near future.

Union Square- Pigeons.

Mr. Girod further reported that he had received the assurances of Mr. Chas. W. Friedrichs of the Society for the Prevention of Cruelty to Animals, that methods had been devised to eliminate the pigeon menace at Union Square. Referred to President Fleishhacker and Assistant Superintendent Girod with full power to act.

Union Square- Installation of Yew Trees.

Mr. Girod next reported that the Yew trees installed by T. M. Thomas Drayage and Rigging Company, Inc. in Union Square were put in place by use of a crane in violation of the terms of the agreement for such installation. He further stated that the use of such heavy equipment could very possibly have damaged the membrane structure of the roof of the underlying garage. Mr. Gratow, Director of Engineering and Landscape Design, was instructed to obtain a report from the Building Inspector on the job and Mr. Timothy L. Pflueger, Architect, reporting as to the extent of damage incurred. If damage has been sustained, the Leonard Coates Nurseries, Incorporated, for which the T. M. Thomas Drayage and Rigging Company, Incorporated, was acting as sub-contractor, is to be informed that they will be held responsible.

Leave of Absence-Russell Huttinger:

The request of Russell Huttinger, 060 Head Gardener, for a military leave for service in the United States Armed Forces was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence-Joseph B. Schmidt:

The request of Jos. B. Schmidt, 060.1 Foreman Gardener, for a military leave for service in the United States Armed Forces was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence-Rudolph Bjork:

The Board next granted the request of Rudolph Bjork, W206 Animal Keeper, for a leave of absence, without pay, from July 30, 1942 to July 30, 1942, inclusive.

Huntington Square - "Dancing Sprites" Fountain.

Mr. T. H. Grabow, Director of Engineering and Landscape Design, presented plans and specifications for the foundation of the fountain "Dancing Sprites" to be installed in Huntington Square. The accompanying estimate was for $500.00, $475.00 of which was to cover the work of installing the foundation and $25.00 earmarked for drayage. On motion of Commissioner Budde, and seconded by Commissioner Lermen, and unanimously carried, the Assistant Superintendent was instructed to submit the plans and specifications to the Art Commission for its approval. Upon receipt of approval from the Art Commission, Commissioner Lermen volunteered to contact Mrs. Ellard and to request her to proceed with the installation of the fountain and inform her that the Park Commission, if

the completion of the work, would provide a suitable inscription.

The Secretary reported:

G.J. Linares letter.

The following communication from Mr. Gerald J. Linares, former Secretary of the Park Commission:

"U. S. AIR CORPS
"July 27th, 1942

"To the Honorable
The Board of Park Commissioners
Park Lodge
San Francisco Calif.

"Gentlemen:

"Today I am in receipt of an engrossed copy of Resolution No. 640 - passed by your Honorable Board on the 9th day of July, 1942.

"Allow me, gentlemen, to express to each of you my heartfelt gratitude for the honor you have bestowed on me. I shall now and in the years to come treasure your inspiring words of confidence and encouragement.

"With each new day that I have served you as Secretary, my admiration and esteem for each of you grew greater. I am proud that I had the opportunity to be associated with you.

"Gentlemen, perhaps we shall never meet again, - for my life belongs to our country and whenever and wherever our country needs me, I am happy and willing to follow its dictum.--

"But tonight, - gentlemen, a soldier with tear dimmed eyes, - hopes and prays that he shall have the opportunity to again meet those fine friends, that he respects and honors - in the same way that he respects and honors his own father.-

"Respectfully yours,

"(Sgd) GERALD J. LINARES
"1st Lt. Air Corps"

Golden Gate Park Stadium Lease Agreement.

The following communication from Lieutenant John A. Lilygren, First Lieutenant, 91th CA (AA), Rents and Claims Officer, regarding the meaning of "Parking Area" contained in the Golden Gate Park Stadium lease agreement:

"[illegible]
"91th Coast Artillery (AA)
"San [illegible] Base, California.

"[illegible] 27, 1942.

"Board of Park Commissioners,
City and County of San Francisco,
Park Lodge, Golden Gate Park,
San Francisco, California.

"Gentlemen:

"Lease of date March 31, 1942, between the City and County of San Francisco, acting through the Board of Park Commissioners, and the United States of America, covering the area leased in Golden Gate Park, provides:

"'[illegible] parking, offices in Golden Gate Park, City and County of San Francisco, State of California, [illegible] as follows:

"'The [illegible] parking area grounds, the area leading from said [illegible] to an central [illegible], to tunnel [illegible] in front of [illegible] running in a south-[illegible] direction [illegible] the [illegible] grounds, and stadium [illegible] and [illegible] the area adjacent thereto. All of these [illegible] more particularly described in plot plan attached as Exhibit 'A' and made a part hereof. The [illegible] buildings contain approximately 5700 square feet floor space. The occupied land [illegible] and buildings contains approximately 70,000 square feet.

"'[illegible] land [illegible] not [illegible] to cover any [illegible] area located within the Polo Stadium proper. The area [illegible] to the [illegible] substantially adjacent to the stadium and [illegible] and not to any [illegible] within the Polo Stadium.

"[illegible] A. Lilygren (Signed)
"[illegible], 91th CA (AA)
"Rents and Claims Officer"

Sunset Fire, 10:45 p.m. 7/13/42.

Upon [illegible] it is [illegible] stated that a fire occurred at the Sunset District Golf Course [illegible] at 10:45 p.m. on July 13, 1942, destroying one three-seated [illegible] with leather cushions and a portion of the rubber carpet. [illegible]

Huntington Square - Matron.

Postal card from C. R. Weymouth, complaining of the employment of a matron at Huntington Square. Ordered filed.

Ralph Murray, Golden Gate Park Band, Permission to employ son as Trumpeter.

Communication from Ralph Murray, Director, Golden Gate Park Band, requesting permission to employ his son as a trumpeter for the band in conjunction with the Sunday concerts, due to the lack of available musicians. On motion duly made and seconded and unanimously carried, the request was granted.

Aquatic Park Breechers Buoy Demonstration.

Communication from Earl F. Smith, Captain, 216th CA (AA), Adjutant, requesting permission for the Boy Scouts of America to hold a breechers buoy demonstration on August 23, 1942 at Aquatic Park. Ordered filed.

Res. No. 654 Work Order repairs to Elec. Circ. Fleishhacker Bath House.

RESOLUTION NO. 654

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
205	Department of Public Works (Public Buildings)	Repairing of lighting circuits in basement of bathhouse and panels on 2nd floor at F. Fleishhacker Pool. (To be reimbursed by the U.S. Government on completion of job.)	170.15
206	Real Estate Department	To services and expenses re acquisition of property required for McLaren Park.	200.00
207	Park Commission	Electric panel on Cross Corners and Sidewalks on front of Ocean Esplanade. (170 man hours of labor @ $7.50 per hr.)	1,[illegible]

res. No.655
Approval of Contracts' Payments.

RESOLUTION NO. 655

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

JOHN KRAMER First Payment - for construction of an addition to the Giraffe Barn and Corrals in San Francisco Zoological Gardens.	$ 1,224.30
JOHN KRAMER First Payment - alterations to convenience station at Fleishhacker Playfield Tennis Courts.	1,275.00
RALPH MURRAY For five (5) concerts @ $339.70 during July, 1942.	1,698.50
CENTRAL CALIFORNIA CONSTRUCTION COMPANY First Payment - removing skylights and roofing of Mezar Basketball Pavilion.	1,968.75
M. J. McDONOUGH ROOFING COMPANY Final Payment - Installing Roof Tile on Polo Sheds in Golden Gate Park.	413.75
CENTRAL CALIFORNIA CONSTRUCTION COMPANY Final Payment - Construction of Lath House in Golden Gate Park Nursery.	322.50
SIERRA MARBLE COMPANY First Payment - Removing and reinstalling Marble Ceiling over colonnades of Golden Gate Park Bandstand.	1,890.00
ASSOCIATED ENGINEERS First Payment - Installing Irrigation Systems in Alta Plaza, Duboce Square, Sutro Heights Park.	7,790.96

Res. No.656
Transfers and Allotments.

RESOLUTION NO. 656

RESOLVED unanimously by the Board of Park Commissioners that, for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation		To: Appropriation		
212.300.01	- Materials & Supplies General Division	212.400.01	- Equipment General Division	$ 35.00
212.200.04	- Contractual Services Recreational Unit	212.200.04-1-	Repairs Electrical system Bathhouse	178.45

Res. No. 656
Cont'd.

ALLOTMENTS

Appropriation		
212.800.01	- Fixed Charges - General Division	$ 1,700.00
212.385.02	- Forage & Food for Animals - Zoo Division	500.00
212.130.03-1	- Wages - Construction & Repairs - Commissary Unit	1,800.00
212.130.03-2	- Wages - Temporary - Commissary Unit	2,000.00
212.200.03	- Contractual Services - Commissary Unit	200.00
212.300.03	- Materials & Supplies - Commissary Unit	1,100.00

Res. No. 658
Purchase of Ram.

RESOLUTION NO. 658

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to request the Purchaser of Supplies to purchase the following equipment for the proper maintenance and conduct of the Park system:

Requisition Number	Description	Estimated Cost
359	1 only Pure Bred Shropshire Ram, 2 years old	$ 35.00

L. Ayers.
Res. No. 2791
(Series 1939)
Land Purchase
McLaren Park.

"LAND PURCHASE-McLAREN PARK.

RESOLUTION NO. 2791
(Series of 1939)

WHEREAS, On June 29, 1942, this Board adopted Resolution No. 2736, Series of 1939, approved July 1, 1942, authorizing the Director of Property in behalf of the City and County of San Francisco, a municipal corporation, to bid for Lot 10, in Assessor's Block 6065, San Francisco, California, at the public auction held by the Tax Collector on July 1, 1942; and

WHEREAS, The above mentioned real property lies within the confines of the proposed McLaren Park; and

WHEREAS, At said auction the Director of Property paid the sum of $1.00 for this lot, no higher bids having been made or received; and

WHEREAS, In order to entitle the successful bidder to a deed of the property, the additional sum of $12.24 must be paid to the Treasurer of the City and County of San Francisco.

Bd. Supvrs. Res. No. 2791 Cont'd.

NOW, THEREFORE, BE IT RESOLVED. In accordance with the recommendation of the Park Department, that Joseph J. Phillips, Director of Property, be reimbursed in said amount of 1.48 and that the additional sum of $12.34 be paid to the Treasurer of the City and County of San Francisco, from Appropriation No. 212.600.03, for the purchase of said lot.

BE IT FURTHER RESOLVED, That the City and County of San Francisco, a municipal corporation, does hereby accept a deed to said land from the Tax Collector.

ADOPTED--Board of Supervisors, San Francisco, August 3, 1942.

Ayes: Supervisors Brown, Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Sara, Roncovieri, Shannon, Uhl.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk.

Approved, San Francisco, Aug. 5, 1942.

ANGELO J. ROSSI, Mayor.

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:00 P.M.

Thomas Langdon
Secretary

San Francisco, California
August 28, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, August 27, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of August 13, 1942.

Lincoln Park - Ferrara Memorial:

Mr. George Travis and Mr. James Vann, representing the Lincoln Park Golf Club, presented the Commission, a sketch of a proposed monument to be erected in memory of the late Charles Ferrara, an outstanding golfer. The Board questioned the advisability of using a large granite memorial for this purpose but was willing to consider a plaque to be placed in the Lincoln Park Club House. The Board then referred this matter to Commissioner Lermen for consideration.

Mission Park - Supervision of children:

A communication from Sonia Perron, 1013 Shotwell Street, San Francisco, was read requesting the Board to have a male attendant supervising the children at Mission Park in order to protect the small children. It was the opinion of the Board that this was a police matter, and the Secretary was instructed to send a copy of the letter to the Chief of Police.

Playground & Park Conditions during Vacation Period:

The Board considered a communication from M. L. Smith, 2105 Divisadero Street, San Francisco, stating that during school vacation it is impossible for the children to avail themselves of the recreation customarily afforded, due to the fact that too many parks were under repair. The communication was ordered filed.

Mt. Lake Park Playground - Dangerous Conditions:

The Board next considered a communication from Albert M. Meyerfeld, 433 California Street, San Francisco, calling attention to the conditions at Mountain Lake Park Playground, stating that there is no marker on Lake Street to indicate a playground, and requesting that the playground be continuously supervised. The Secretary was instructed to send a copy of this letter to the Chief of Police, and, also, to inform Mr. Meyerfeld that there is continuous playground supervision at Mountain Lake Park.

Mt. Lake Park - Fence and Signs:

The Board then considered a communication from R. H. Donaldson, 1146 Lake Street, San Francisco, complaining of the condition of the fence at Mountain Lake Park and requesting that "Keep Out" signs be placed where they can readily be seen. The communication was ordered filed, and the Secretary instructed to write Mr. Donaldson, stating that these conditions will be corrected.

Kezar Stadium-Claim -Marion Livingston, Deceased:

A letter from John J. O'Toole, City Attorney, was next presented, stating that a claim has been filed by Alan C. Livingston for $40,000.00 arising out of the death of Marion Rasmussen Livingston on June 13, 1942 at Kezar Stadium during the celebration of McArthur Day. The Secretary stated that he had complied with the requests of the City Attorney in giving him excerpts

from the minutes of the Park Commission and the public liability insurance policy, together with a copy of the agreement between the Board of Park Commissioners and the "Win the War Committee". The excerpts from the minutes show that the Park Commission had protected the City and County of San Francisco by requiring that the "Win the War Committee" carry sufficient public liability insurance for the staging of this event. The letter was then ordered filed.

McKinley Square - Table:

The Secretary then read a communication from Julia Hintz, 807 Kansas Street, San Francisco, Secretary of the 20th and Kansas Neighborhood Block Club, requesting the Commission to place a table in McKinley Square. It was the unanimous opinion of the Board that the funds appropriated for McKinley Square should be used for landscaping purposes and consequently it would be inadvisable to provide a table at this time.

Res. No. 665 - Aquatic Park - Housing of Army Chaplain:

RESOLUTION NO. 665

RESOLVED unanimously by the Board of Park Commissioners that the Chaplain of the 216th Coast Artillery, United States Army, billeted at Aquatic Park, be permitted to use the building housing the convenience station and storeroom, located one hundred (100) yards more or less due east of the main Aquatic Park Building, for the purpose of living quarters.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the resolution was adopted.

Res. No. 666 - S.F. Park - Painting White Line and Erecting Light Standards:

RESOLUTION NO. 666

RESOLVED unanimously by the Board of Park Commissioners that for the duration of the "dim out" regulations occasioned by the present hostilities, and for the purpose of protecting the lives and property of the citizens of the City and County of San Francisco, the Public Utilities Commission be permitted to install a white traffic line following

the route of the Municipal bus line from Tenth Avenue and Fulton Street to Ninth Avenue and Lincoln Way; and

BE IT FURTHER RESOLVED that for the same reasons and for the same period, the Public Utilities Commission be permitted to install four (4) light standards within the area beginning at Ninth Avenue and Lincoln Way and thence northerly twelve hundred(1200) feet; and

BE IT FURTHER RESOLVED that the Public Utilities Commission are required, insomuch as is possible, with due regard to priorities, to install light standards that are comparable and in conformity with other light standards already installed within the boundaries of Golden Gate Park.

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the resolution was adopted.

Union Square - Extension of Time - Leonard Coates Nurseries, Inc.:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Leonard Coates Nurseries, Inc. was granted a fifteen (15) day extension for the completion of their contract for landscaping of Union Square.

S.F. Municipal Parks Employees' Union, Local 311, Complaints re Vacations and Suggest Additional Help:

A communication from P. A. Conroy, Secretary, S. F. Municipal Parks Employees' Union, Local 311, 14th and Guerrero Streets, San Francisco, was read, which complained of the postponement of vacations of certain employees. The matter was referred to Commissioner Sandy for investigation with full power to act.

War Relics in Parks - To be turned over to Army as Scrap:

President Fleishhacker reported that he had received a communication from the Mayor's office, requesting that armament owned by municipalities as war relics be turned over to the United States Army for scrap iron. The matter was referred to Commissioners Lermen and Sandy and Assistant Superintendent Girod, with full power to act.

Bernal Heights Progressive Club -Proposed Recreation Center:

Commissioner Lermen requested that the matter pertaining to Bernal Heights Progressive Club be put over until the next meeting for further consideration.

Aquatic Park - Additional Temporary Groins:

Commissioner Lermen also requested that the approval of a Work Order for additional temporary groins at Aquatic Park be held over until the next meeting, due to Mr. Wilder's continued illness.

Commissioner Lermen's Report:

MEMORANDUM OF ACTION ON MATTERS REFERRED BY THE COMMISSION TO COMMISSIONER JOHN J. LERMEN

Fuhrman Estate-Enabling Ordinance:

(1) Consideration of Enabling Ordinance permitting leasing of properties bequeathed to the Park and Library Commissions by the Fuhrman bequest:

A meeting was held at my office, attended by Mr. Eustace Cullinan, Mr. Eugene Riordan, Mr. Decius, of the Tide Water Associated Oil Company, and myself.

Mr. Decius stated that he had examined the oil wells owned by the Fuhrman Estate, and expressed his views of what should be done toward increasing the production of these wells. After hearing the views of Mr. Decius, Mr. Riordan, in answer to a question, stated that the enacting of the proposed Ordinance would not, in any way, interfere with the carrying out of any of the recommendations of Mr. Decius, provided the Public Library and Park Commissions should subsequently consider it advisable to do so. With that understanding, I advised Mr. Cullinan that we had no objections to the passing of the proposed ordinance. The understanding was that Mr. Cullinan would so advise the Library Commission, to the end that the proposed Ordinance might be passed at the next meeting of the Board of Supervisors.

Great Highway-Drifting Sand:

(2) At the request of the Commission, I was to write Mr. Milton T. Vanderslice, of the State Park Commission, and call to his attention the problem confronting the Park Commission, through the drifting sands at the Ocean Beach. I did so and received a letter from the State Park Commission, now on file. I suggest that that letter be read to the Commission:

"State of California
Department of Natural Resources
Division of Beaches and Parks
301 State Office Bldg
Sacramento

"August 21,1942

"Mr. J.J.Lermen
Attorney at Law
806 Balboa Building
San Francisco, California

"My dear Mr. Lermen:

" Commissioner Vanderslice has referred your letter of August 14th to this office for Park Commission consideration. I wish to advise that at the present time our Superintendent, Mr. E. E. Powell, is working on this matter and expects to have his proposal ready for presentation to the State Park Commission at an early date. I believe that he recently met with Mr. Brooks, Chief Administrative Officer of the City of San Francisco.

" When all information is available, you may be assured the Park Commission will give this proposal full consideration.

" Yours very truly,

(Sgd) J. H. COVINGTON
J. H. Covington
Executive Secretary "

S. F. Zoo - Giraffe Barn - Approval and Recommendations:

(3) In company with Commission Budde, we inspected the recent construction of an addition to the giraffe barn and found it satisfactory. A suggestion was made by Mr. Baldwin that the remaining vacant space to the south of the barn be opened up and used as a passage way connecting the two roads, respectively in front of and behind the giraffe barn. With a little planting on either

side of this passage way, we favor the adoption of Mr. Baldwin's recommendation. We believe it will be a distinct improvement.

Sec. Nat'l Bank - Offer to Purchase Shasta Stock: (4) I was requested by the Commission to consider the offer of Mr. E. P. Hickman to purchase, at $5.00 a share, 600 shares of Shasta Water Company stock, obtained by the City from the Alfred Fuhrman Estate. I discussed this matter with Commissioner Parker Maddux, who has secured a report on the stock, herewith submitted I suggest that the matter be continued for further investigation, as I expect to receive further report from Commissioner Maddux.

Great Highway-Leasing of Parking Area by U. S. Army: (5) Commissioner Budde and I interviewed Captain Manuel concerning the lease of parking area adjacent to the intersection of the Great Highway and Lincoln Highway. We approved of the request, and when the new forms of lease are ready, this permit may be included in such a lease.

Aquatic Park - Breech Buoy Demonstration: (6) Commissioner Budde and I interviewed Captain Smith, of the Aquatic Park, concerning his request received by this Commission at its last meeting, for permission to the Boy Scouts for breech buoy demonstration. I suggested to him that for the protection of his company and also this Commission, as well as the Boy Scouts of America, public liability insurance should be obtained to cover fully our Commission, as well as the Boy Scouts and the Company of troops at Aquatic Park. Captain Smith acted immediately upon that suggestion, and we have now been advised that the necessary insurance has been secured. Notice to that effect is now on file with this Commission.

Yacht Harbor - Proposed Wiring:

(7) Commissioner Budde and I visited the Yacht Harbor, for the purpose of inspecting the proposed wiring near the St. Francis Yacht Club, as requested by the Coast Guard. At the time of our inspection, we found that nothing had yet been attempted in the way of installing this wiring. We have asked Mr. T. M. Grabow, of our staff, to watch this carefully, so that the wiring is done in accordance with the rules and regulations of the City.

(Sgd) JOHN J. LERMEN
Park Commissioner

On motion of Commissioner Budde, seconded by Commissioner Lermen, the report of Commissioner Lermen on matters referred to him and Commissioner Budde, was adopted and ordered made a part of the minutes.

S. F. Munic. Parks Employees' Union re Change of Schedules of Certain Monthly Employees:

Commissioner Sandy then reported that he was conferring with Mr. Henderson, Secretary of the Civil Service Commission, regarding the complaint of the San Francisco Municipal Parks Employees' Union that certain employees who have recently been placed on monthly salaries are working on holidays. It is the contention of the Union that these employees should have time off to compensate for this holiday work. It was the unanimous decision of the Board that Commissioner Sandy have full power to act.

K. A. Reed, M.D.- Enlistment and Replacement:

Assistant Superintendent Julius Girod reported that K. A. Reed, M. D., the Park doctor, had informed him that he had applied for a commission in the United States Navy Medical Corps. The matter of replacing Doctor Reed was referred to Commissioner Sandy.

Point Lobos Ave and Great Highway "No Parking" Signs:

Assistant Superintendent Julius Girod asked that the request of Charles W. Dullea, Chief of Police, regarding "No Parking" signs in the area on the south side of Pt. Lobos Avenue, be put over until the next meeting to provide additional time for the preparation of a report.

Union Square - Ordinance Prohibiting Dogs:

On motion of Commissioner Lermen, seconded by President Fleishhacker, and unanimously carried, Assistant Superintendent Girod was instructed to confer with Mr. John J. O'Toole, City Attorney, for the purpose of preparing an ordinance prohibiting dogs in Union Square.

Golden Gate Prk- Ordinance Restricting Speed Limit to 15 and 25 M.P.H.:

It was moved by Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, that the Secretary be instructed to confer with the City Attorney, Mr. John J. O'Toole, to draw up an ordinance restricting the speed limit of motor vehicles in Golden Gate Park to fifteen (15) miles an hour between sunset and sunrise; and to twenty-five (25) miles an hour from sunrise to sunset.

Leave of Absence- R. L. McColgan:

The request of R. L. McColgan, W206 Animal Keeper, for a military leave for service in the United States Armed Forces was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Jerome H. Aubry:

The request of Jerome H. Aubry, W206 Animal Keeper, for a military leave for service in the United States Armed Forces was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence-Edward J. Burns: The request of Edward J. Burns, C104 Janitor, for a military leave for service in the United States Armed Forces was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence-Fred Marston: The request of Fred Marston, C104 Janitor, for a military leave for service in the United States Armed Forces was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence-Norman A. Baker: The request for a leave of absence, without pay, in conjunction with regular vacation, by Norman A. Baker, W210 Head Animal Keeper, was held over for further consideration.

The Secretary reported:

Henry Maudsley, Letter of Thanks: A communication from Henry Maudsley, thanking the officials of the Park Department for many favors extended him, and also stating that he had applied for retirement. Ordered filed.

McLaren Park-Open Well Hazard: A communication from A. N. LeFevre, Manager Sunnydale Low Rent Homes, stating that an exposed underground well had been discovered on McLaren Park property. The Secretary reported that the condition had been investigated and corrected, and that Mr. LeFevre had been so advised. Ordered filed.

S.F. Park Tea Garden - Lease to Alien Chinese: Communication from Sylvain D. Leipsic, Office of the City Attorney, stating that there was no legal objection to the Park Commissioners leasing the concession at the Tea Garden to Mr. George Jue, an alien Chinese.

The matter of negotiating the terms for the concession was referred to Commissioner Sandy with full power to act. Commissioner Sandy stated he would report the outcome of any negotiations with Mr. Jue to the Commission for its approval at the next meeting. Ordered filed.

Fountain "Dancing Sprites": The Secretary read a letter from Joseph H. Dyer, Jr., Secretary of the Art Commission, stating that the Committee of Painting and Sculpture of the Art Commission had approved the plans and specifications of the fountain "Dancing Sprites" to be installed at Huntington Square, and that its recommendations would receive final approval of the Art Commission at its next regular meeting. Ordered filed.

Union Square-Feeding Pigeons: A communication from J. S. Rubio, 149 California Street, San Francisco, concerning the feeding of pigeons in Union Square, was ordered filed. President Fleishhacker stated that he had spoken to Mr. Rubio, and the matter had been amicably settled.

Res. No. 667 - Sharp Park - Lease-Dept. of Justice, Immigration & Naturalization Serv. U.S.A.-

RESOLUTION NO. 667

RESOLVED unanimously by the Board of Park Commissioners that the President be and is hereby authorized to approve a lease and execute the same for and in behalf of the Board of Park Commissioners with the Department of Justice, Immigration and Naturalization Service, United States of America, covering buildings and property located at Sharp Park, San Mateo County, California, to be used for the detention of enemy aliens for a term of one year with a one year option of renewal at a yearly rental of One Dollar ($1.00).

Mission Park - Remodeling of Tool Shed: Commissioner Sandy presented an estimate of $350.00 for remodeling the Mission Park Tool Shed. On motion of

Commissioner Budde, seconded by President Fleishhacker and unanimously carried, it was ordered that this work be done.

The following resolutions were then adopted by the Board:

Res. No.662-Allotments:

RESOLUTION NO.662

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments:

ALLOTMENTS

Appropriation		
212.400.01	-Equipment-Gen'l Division	$ 420.00
212.400.04	-Equipment-Recreational Unit	1,200.00
212.900.01	-Services Other Departments - General Division	300.00
212.130.01	-Wages - San Francisco Zoo	350.00
212.200.03	-Contractual Services-Commissary Unit	300.00

* * *

Res. No.663 - Work Order:

RESOLUTION NO. 663

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
208	Purchasing Department (Shop No.1)	Miscellaneous serv. blacksmithing, automotive repairs, etc. for months of July, August and September, 1942. (Additional)	$ 500.00

* * *

Res. No. 664 - Payments:

RESOLUTION NO. 664

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

HEALY TIBBITTS CONSTRUCTION COMPANY

Third Payment-Construction of Yacht Harbor Extension -Unit #3.	$ 7,413.75

E. ELMORE HUTCHISON

Engineering Services for construction of third unit of Yacht Harbor Extension.	600.00

ANTONE PETERSON & SONS

Final Payment - Construction of Tool House - Sharp Park Golf Course	406.50

RAPHAEL COMPANY

Final Payment - Alterations to roof and painting Kezar Basketball Pavilion	341.50

JOHN KRAMER

Final Payment - Construction of an addition to the Giraffe Barn and Corrals in S.F.Zoo	408.10

* * *

Supervisors' Res. No. 2802

Subordinating Certain Deed of Trust and Chattel Mtge-Ghirardelli Note:

AUTHORIZING BOARD OF PARK COMMISSIONERS TO SUBORDINATE CERTAIN DEED OF TRUST AND CHATTEL MORTGAGE UPON NOTE FOR $2765.00 RECEIVED IN TRUST.

RESOLUTION NO. 2802
(Series of 1939)

WHEREAS, the City and County of San Francisco, represented by its Board of Park Commissioners, is the owner of a certain promissory note for $2765.00, executed by John Ghirardelli and wife to said Board of Park Commissioners of the City and County of San Francisco, which said note is dated October 1, 1940, and the payment of which is secured by a deed of trust executed by said John Ghirardelli and wife to Title Insurance and Guaranty Company as Trustee, and which said deed of trust is recorded in the office of the Recorder of the City and County of San Francisco in Liber 3681 of Official Records, at page 173; and which said promissory note is also secured by a certain chattel mortgage executed by said John Ghirardelli and wife to said Board of Park Commissioners of the City and County of San Francisco, and which said chattel mortgage is dated October 1, 1940, and

recorded in the office of the Recorder of the City and County of San Francisco in Volume 3653 of Official Records, at page 417; and

WHEREAS, said deed of trust and said chattel mortgage are subject and subordinate to that certain deed of trust executed by John Ghirardelli and his wife to Corporation of America, a corporation, as trustee, dated November 16,1935, to secure the payment of $7,397.53, to Bank of America National Trust and Savings Association, a corporation, which said deed of trust was recorded December 20,1935, in the office of the Recorder of the City and County of San Francisco in Volume 2880 of Official Records at page 413; and

WHEREAS, said promissory note hereinabove last described is past due and owner and holder thereof has demanded payment or that the makers of said promissory note renew the same by the execution of a new promissory note and a new deed of trust equal in effect to said deed of trust hereinbefore last mentioned; and in order to accomplish this result it is necessary to subordinate the deed of trust and chattel mortgage hereinabove first described, to said Board of Park Commissioners, and that by such subordination the said Board of Park Commissioners will be preserving the security for said promissory note first hereinabove described and said deed of trust and said chattel mortgage to said Board of Park Commissioners will be equal in effect as at present; and

WHEREAS, said Board of Park Commissioners believes it would be for the best interests of the trust and conditions upon which said Promissory note was received that said subordination be made.

NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners, through its President and Secretary, be, and it is, hereby authorized to execute an agreement subordinating the said deed of trust and chattel mortgage hereinabove first described to that certain deed of trust executed by said John Ghirardelli and wife to Corporation of America, a corporation, as trustee, to secure the payment of $5,628.03 to Bank of America National Trust and Savings Association, a corporation, dated April 27, 1942, said deed of trust to be and remain a first lien upon the property therein described.

Adopted -Board of Supervisors, San Francisco, Aug. 10,1942.

Ayes: Supervisors Colman, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

Absent: Supervisors Brown, Gallagher, O'Gara.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved, San Francisco, August 19, 1942.

ANGELO J. ROSSI,
Mayor.

Supv. Bill No. 1849
Ord. No. 1755
(Series 1939)

NOTICE OF FINAL PASSAGE

Bill No. 1849 (Series of 1939) Ordinance No. 1755

Emergency Ord. re entering into leases and rental agreements with U.S. Govt:

REQUESTING THE MAYOR TO EXERCISE THE EMERGENCY POWERS VESTED IN HIM PURSUANT TO THE PROVISIONS OF SECTION 25 OF THE CHARTER TO THE END THAT HE MAY ENTER INTO LEASES AND RENTAL AGREEMENTS WITH THE GOVERNMENT OF THE UNITED STATES FOR THE USE AND OCCUPANCY OF PORTIONS OF THE REAL PROPERTY AND BUILDINGS UNDER THE JURISDICTION OF THE PARK COMMISSION; AN EMERGENCY ORDINANCE

Finally Passed -- Board of Supervisors, San Francisco, August 17, 1942.

Ayes: Supervisors Brown, Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Uhl.

Absent: Supervisors Roncovieri, Shannon.

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved, San Francisco, Aug. 18, 1942.

ANGELO J. ROSSI,
Mayor

* * *

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
September 11, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 10, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of August 27, 1942.

Buena Vista Park -Request for Certain Improvements:

Mr. William K. Gutzkow, a former Park Commissioner and Mr. Alfred Anderson, representing the Haight - Ashbury Improvement Club, appeared before the Board and requested various improvements which they deemed necessary for Buena Vista Park. The Commission agreed that the improvements were desirable, but it would be necessary to divert funds from other projects to comply with the request. After a brief discussion, the matter was referred to Commissioner John J. Lermen and Assistant Superintendent Julius Girod, with full power to act.

Children's Qtrs- Damage Claim, Maureen Hallinan, a Minor:

A communication from Deputy City Attorney, Robert McMahon, was read regarding a property damage claim filed in behalf of Maureen Hallinan, a minor, for alleged damage sustained on August 16, 1942, while a passenger on the Kiddie Kar at the Children's Quarters. The Secretary informed the Commission that he had already made an investigation and had sent the requested report to Mr. McMahon. Ordered filed.

Union Square Garage - Extension of Time:

The Board considered a communication from Mr. Carlton H. Wall, President, Union Square Garage Corporation, requesting an extension of time on the contract between the Union Square Garage Corporation and the Board of Park Commissioners. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, an extension was granted until October 1, 1942.

The Commission ratified the informal action granting an extension of time for the period from September 1, 1942 to September 10, 1942.

Adam Arras & Son - Extension of Time:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, Adam Arras & Son were granted a 30-day extension of time for the completion of Holly Park and Alta Plaza Square Tennis Courts.

McLaren Park Land Purchase:

Upon request of the Director of Property, the Board then approved the purchase of Lots 12 and 13, Assessor's Block 6136, for the development of McLaren Park, in the sum of $250.00 to be paid from the McLaren Park Land Purchase Appropriation.

Subordination Agreement - Ghirardelli Note:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was authorized to execute a Subordination Agreement for and in behalf of the Park Commission whereby a promissory note, in the amount of $2765.00, executed by John Ghirardelli and wife, would be subordinated to a Deed of Trust executed by John Ghirardelli and wife to secure the payment of $5628.03 to the Bank of America National Trust & Savings Association.

Mt. Davidson Reservation - Rodent infestation:

The Board next considered a communication from Mr. F. A. Bordwell, 238 Juanita Way, San Francisco, requesting the Park Department to remove rodents that have become a public nuisance on Mt. Davidson reservation. The matter was referred to Commissioner Lermen and Mr. C. N. Baldwin, Director of S. F. Zoological Gardens, with full power to act, and the Secretary was instructed to write to Mr. Bordwell and inform him of the Board's action.

Washington Sq. No. Calif. Grand Lodge of Calif. Order Sons of Italy in America Celebration, Sept. 20, 1942:

The Board then ratified the President's action in granting to the Northern California Grand Lodge of California, Order Sons of Italy in America, the use of Washington Square, on September 20, 1942, for the purpose of presenting the American Red Cross with a station wagon and canteen unit.

U. S. Government Leases - Renewal of:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 671

RESOLUTION NO. 671

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to renew the following leases between the United States Government and the City and County of San Francisco, acting through its Park Commission:

Lease No.	Location
W868-eng-2100	Fleishhacker Bathhouse Parcel #1 - known as "Old Tennis Court" Parcel #2 - known as "The Picnic Ground"
W868-eng-2215	Aquatic Park Center: The building known as the Aquatic Park Center, together with the Aquatic Park Pier situate on the northerly line of Beach Street, foot of Polk Street

W868-eng-2216 The Clubhouse north of the Polo Grounds, Golden Gate Park, the road leading from said Clubhouse in an easterly direction, the tunnel directly in front of said Clubhouse running southerly into Polo Grounds, stables No's 1 and 2 and the land immediately adjoining.

U. S. Government Leases - Cancellation of:

On motion of Commissioner Lermen, seconded by Commissioner Budde, an unanimously carried, the following resolution was adopted:

Res. No. 672

RESOLUTION NO. 672

RESOLVED unanimously by the Board of Park Commissioners that in accordance with the Lease Agreements between the City and County of San Francisco, acting through its Park Commission, and the United States Government, the Secretary be and is hereby authorized to cancel the following contracts as at August 31, 1942:

Lease No.	Location
W868-eng-2100	Fleishhacker Bathhouse Parcel #1 -known as "Old Tennis Court" Parcel #2 - known as "The Picnic Ground
W868-eng-2215	Aquatic Park Center: The building known as the Aquatic Park Center, together with the Aquatic Park Pier situate on the northerly line of Beach Street, foot of Polk Street
W868-eng-2216	The Clubhouse north of the Polo Grounds, Golden Gate Park, the road leading from said Clubhouse in an easterly direction the tunnel directly in front of said Clubhouse running southerly into Polo Grounds, stables No's 1 and 2 and the land immediately adjoining.

U. S. Government Leases - Approval of:

The Secretary then presented the following leases with the United States Government and the City and County of San Francisco for the Board's approval:

Res. No. 673:

RESOLUTION NO. 673

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby authorized to approve the following leases between the United States Government and the City and County of San Francisco,

acting through its Park Commission, and submit them to the City Attorney for approval:

D E S C R I P T I O N

HERBERT FLEISHHACKER PLAYFIELD AREA, San Francisco, California, FLEISHHACKER BATHHOUSE, containing approximately 37,220 sq.ft.

PARCEL #1. Commonly known as "Old Tennis Court"
PARCEL #2. Commonly known as "The Picnic Ground"
both containing approximately 288,000 sq.ft.

FLEISHHACKER PICNIC GROUNDS, San Francisco, California: A portion of land in size approximately 150 x 350 feet situate south of Skyline Blvd opposite Fleishhacker Pool

POLO GROUNDS, GOLDEN GATE PARK, San Francisco, California; The Clubhouse north of the Polo Grounds, the road leading from said Clubhouse in an easterly direction, the tunnel directly in front of said Clubhouse running southerly into the Polo Grounds, stables No's 1 & 2 and the land immediately adjoining

AQUATIC PARK, San Francisco, California: The building known as the Aquatic Park Center together with the Aquatic Park Pier situate on the northerly line of Beach Street at the foot of Polk Street

COMMENCING at a point on the westerly line of MERRIE WAY distant thereon N.3° 52' W. 891.080 feet from the northerly line of Point Lobos Ave., which said westerly line of Merrie Way is believed to bear, and for the purpose of this description is assumed to bear N. 3° 52' W. and all other bearings in this description are consistent therewith; running thence northerly along said line of Merrie Way and its extension 570 feet; thence N. 47° 10' W. 105 feet, more or less, to the line of ordinary high tide of the Pacific Ocean; thence westerly and southerly along the line of ordinary high tide of the Pacific Ocean to a point thereon which is distant N. 69° 36' 30" W. 178.90 feet, N. 55° 34' 30" W. 162.11 feet and N. 16°34'30" W.120 feet from the point of commencement; thence S.16° 34' 30" E. 120 feet; thence S. 65° 36' 30" E. 178.90 to the point of commencement

A PORTION OF LAND consisting of approximately One (1) acre, more or less, situate in McLaren Park, San Francisco, California, and being a portion of Block 6064, as shown on the Assessor's Map of the City and County of San Francisco

GOLDEN GATE PARK, San Francisco: A portion of land situate at the northeasterly corner of South Drive and Great Highway being in size approximately 120 feet x 300 feet, and situate in Golden Gate Park in the City and County of San Francisco, State of California

A PORTION OF LAND consisting of approximately One (1) acre, more or less, situate in McLaren Park on LaGrande Avenue, between Brazil and Persia Streets, San Francisco, California

A PORTION OF LAND consisting of approximately One (1) acre, more or less, situate in Blocks numbered 2132A and 2132B, as shown on the Assessor's Map of the City and County of San Francisco, State of California

COLUMBIA SQUARE, San Francisco, California

ALL OF THAT CERTAIN PARCEL OF LAND comprising 50 Vara Block #9 as shown on the Assessor's Map of the City and County of San Francisco, said block being bounded by Hyde Street, Beach Street, Larkin Street and Jefferson Street, City and County of San Francisco, State of California

On motion of Commissioner Budde, seconded by Commissioner Lermen, the Secretary was authorized to approve same on behalf of the Park Commission, subject to the approval of the City Attorney.

Aquatic Park & Columbia Square-Releasing U.S. Government from any claim arising from occupancy of:

The Secretary then presented a government form of release pertaining to Columbia Square and the Parking Area at Aquatic Park. After discussion the Secretary was instructed to present this form to the City Attorney for approval.

Lincoln Park - Ferrera Memorial:

The Board next considered the request of the Lincoln Park Golf Club to erect a monument in memory of the late Charles Ferrera in Lincoln Park. On motion made, duly seconded and unanimously carried, the request was denied as a matter of policy. The Secretary was instructed to so inform Mr. George Travis of the Lincoln Park Golf Club.

Appointment of Dr. Zura Waters, Park Physician:

Commissioner Sandy reported that the Park physician, Dr. K. A. Reed, had enlisted in the Armed Forces of the United States as of September 15, 1942, and he would be replaced by Dr. Zura Waters, effective September 16, 1942, for the duration. The Secretary was instructed to inform Dr. Waters of his appointment.

G. Park Tea Garden - Negotiations with George Jue, Potential Concessionaire:

Commissioner Sandy further reported that he had conferred with Mr. George Jue but had not arrived at a rental figure for the concession at Golden Gate Park Tea Garden, and requested that the matter be put over to the next meeting. So ordered.

Pt. Lobos and Great Highway- "No Parking" Signs:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, Assistant Superintendent Julius Girod was instructed to place "No Parking" signs at Point Lobos Avenue and Great Highway.

Union Square - Proposed Ordinance Prohibiting Dogs:

Assistant Superintendent Julius Girod reported that the proposed ordinance prohibiting dogs at Union Square was in process, and that he would present a completed draft at the next meeting.

G. G. Park Bandstand Roof - Call for Bids:

Assistant Superintendent Julius Girod advised the Board that there was a need for making certain improvements to the roof of the Golden Gate Park Bandstand, and requested authorization to call for bids for this project. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, Assistant Superintendent Girod was instructed to go ahead immediately in repairing the Bandstand roof, and also to see that the scaffolding was removed from the Bandstand.

Harding Park - Authoriz. to Call for Bids:

On motion of Commissioner Lermen, duly seconded, and unanimously carried, the Secretary was instructed to call for bids for the improvement of Harding Park Driveway.

Golden Gate Park -Authorization to Call for Bids:

On motion of Commissioner Lermen, duly seconded, and unanimously carried, the Secretary was further instructed to call for bids for the sealcoating of Main Drive as far as 13th Avenue, Golden Gate Park.

Arboretum: Authoriz. to Call for Bids: On motion of Commissioner Lermen, duly seconded, and unanimously carried, the Secretary was also instructed to call for bids for the construction of an emulsified asphalt wearing surface and sealcoating of paths at the Arboretum and Botanical Gardens, Golden Gate Park.

Harding Park Clubhouse - Authoriz. to Call for Bids: Mr. Joseph R. Hickey, Supervisor, Recreational Activities, stated that the walks and portico at Harding Park Clubhouse are in very poor condition, and requested that the Commission authorize their repair. It was regularly moved and seconded, and unanimously carried, that the work be done.

Kezar Stadium - Use of by S.F. Call-Bulletin, Oct. 10,1942: Mr. Hickey requested the Board to adopt the following resolution:

RESOLUTION NO. 674

Res.No.674 RESOLVED unanimously by the Board of Park Commissioners that permission be and is hereby granted to the Call-Bulletin to use Kezar Stadium on October 10, 1942, for the purpose of promoting a football game between U.S. COAST GUARD and ST. MARY'S PRE-FLIGHT CADETS, the net proceeds of said game to be divided one-half thereof between the two Service teams, and the remaining one-half to the Call-Bulletin Christmas Fund;

AND BE IT FURTHER RESOLVED that since the net proceeds of this game are to be used exclusively for charitable and worthy purposes, the established charge for the use of the Stadium of 15% of the gross receipts is hereby waived;

AND BE IT FURTHER RESOLVED that the Call-Bulletin be charged $750.00 for the use of said Stadium for this game.

* * *

On motion of Commissioner Sandy, seconded by Commissioner Lermen, the above resolution was unanimously adopted.

The Secretary then presented the following:

G. G. Park - Painting White Line and Erecting Light Standards:

Communication from E. G. Cahill, Manager of Utilities, regarding the painting of white strips and lights through Golden Gate Park. Ordered filed.

Union Square Garage - Liability Insurance:

Communication from Mr. R. Fates, of Marsh & McLennan, regarding liability insurance, Union Square Garage Corporation, Union Square, San Francisco. Ordered filed.

Bohm family - Note of Thanks:

Note of thanks from the Bohm family. Ordered filed.

Aquatic Park - 12th Naval District Addition Seawall Space and Permission to do Minor Dredging:

Request from the Twelfth Naval District for additional seawall space at Aquatic Park, and permission to do some minor dredging around the seawall. It was regularly moved and seconded that the matter be referred to Commissioner Lermen and Assistant Superintendent Julius Girod for report at the next meeting.

The following resolutions were then adopted by the Board:

Res. No. 668 Transfers & Allotments:

RESOLUTION NO. 668

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotment and Transfer

ALLOTMENT

Appropriation 212.900.03	Services Other Depts.-Commissary Unit	$ 182.00

TRANSFER

From: Appropriation		To: Appropriation		
212.120.01	(Temporary Sal.)	212.126.01	(Mil. Leave Salaries)	$1500.00

* * *

Res. No. 669-
Work Orders:

RESOLUTION NO. 669

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
209	Bureau of Engineering	Blueprinting Serv. for Oct.Nov. & Dec. 1942	$ 50.00
210	S.F.Water Department	Misc.serv.for mos.of Oct. Nov.Dec., 1942.	25.00
211	Purchasing Department (Shop No.1)	Misc.serv. blacksmithing,automotive repairs-Gen'l Div.for mos. of Oct.Nov.Dec.	2000.00
212	Dept. of Public Works(Public Bldgs)	Misc.serv.repairs to equipment,etc.- Gen'l Div. for mos. of Oct. Nov. Dec.	200.00
213	Dept. of Public Works(Public Bldgs)	Misc.serv.repairs to equipment,etc.-Zoo Div. for mos. of Oct. Nov. Dec. 1942	150.00
214	Purchasing Dept.	Serv. of Emmett Fitzgerald, Buyer & Storekeeper for Park Restaurant Activities for mos. of Oct. Nov. Dec. 1942.	664.00
215	Dept. of Public Works (Public Buildings)	Misc.serv. repairs to equipment,etc.-Commissary unit, for Oct.Nov. Dec. 1942.	75.00
216	Purchasing Department (Shop No.1)	Blacksmithing Serv.Automotive repairs,etc. Commissary Unit for mos. of Oct. Nov. Dec.1942.	75.00

* * *

Res. No. 670 — RESOLUTION NO. 670

Payments: RESOLVED unanimously by the Board of Park Commissioners that the following Payments be and are hereby approved and authorized:

J. FRIEDMAN

Painting interior metal cages in the Lion House at the San Francisco Zoo	$ 487.00

RALPH MURRAY

For five (5) concerts @ $339.70, during August 1942	1,698.50

CENTRAL CALIFORNIA CONSTRUCTION COMPANY

Final Payment - Removing skylights and roofing of Kezar Basketball Pavilion	621.25

JOHN KRAMER

Final Payment - Alterations to Convenience Station at Fleishhacker Playfield Tennis Courts	425.00

* * *

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 4:45 P.M.

Thomas F. Boyd
Secretary.

San Francisco, California
September 25, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, September 24, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of September 10, 1942.

Minutes of Aug.27,1942 - Amendment of:

Extension of Time - Union Sq.Landscaping

The Secretary requested permission to amend the minutes of the regular meeting of the Board of Park Commissioners held August 27, 1942, to read:

> On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Leonard Coates Nurseries,Inc. was granted a twenty-five (25) day extension for the completion of their contract for landscaping of Union Square.

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Secretary was instructed to make the requested change.

Union Square-Proposed Sale of War Savings Bonds and Stamps:

Mr. George Ayrault, a representative of the Standard Oil Company, addressed the Board, outlining the proposed participation of his organization in the United States Treasury Department's plan for the construction of buildings and the sale of War Bonds and Stamps in Union Square. After considerable discussion the matter was

taken under consideration by the Board acting as a committee of the whole.

Ratification of President's Action re U.S. Engineers' Permit for portion of Land's End:

The Board then ratified the President's action in instructing the Secretary to execute a Survey and Exploration Permit to the United States Engineers covering approximately 5 acres located on the property known as "Land's End", being a part of Lot 2, Block 1313, as shown on the Assessor's Map of the City and County of San Francisco.

Pacific Nat'l Bank -Purchase of Shasta Water Company Stock:

The Board next considered a communication from Mr. E. P. Hickman, President, Pacific National Bank, amending his previous offer of $3000.00 for 600 shares of Shasta Water Company stock (a bequest of the Fuhrman Estate) to $4000.00. Commissioner Lermen stated that he was studying the offer and requested the matter be put over until the next meeting.

Golden Gate Park- Request for Diversion of Vehicular Traffic during Night Time Hours:

The Secretary presented the following communication from the Police Department of the City and County of San Francisco, over the signature of Chief of Police Charles W. Dullea:

"POLICE DEPARTMENT
CITY AND COUNTY OF SAN FRANCISCO
Hall of Justice
Kearny and Washington Sts

San Francisco, Calif.
Friday, Sept. 11, 1942.

"To The Honorable,
The Park Commission,
Park Lodge, S.F. Cal.

"Gentlemen:

" I respectfully request that your Honorable Board grant this department permission to divert vehicular traffic from entering Golden Gate Park at certain designated locations, during the night time hours. The restricted night time hours would be one half hour after sunset until one half hour before sunrise.

" This request is made after taking into consideration, many of the inconveniences that will be caused a small

number of our motorists, but on the other hand, also taking into consideration the benefits that would be derived in the interest of traffic safety, which are more paramount.

" Golden Gate Park is located within the confines of the Dim-Out Area, and with the approach of the winter months and rainy season, these elements bring about very hazardous driving conditions.

" I would request that no vehicular traffic be permitted to enter Golden Gate Park at any of the following entrances:

"Stanyan St. Side of Golden Gate Park:

The entrance leading to the Main Drive and Kezar Road. Waller St. entrance, leading to Kezar Road and South Drive.

"Lincoln Way side of Golden Gate Park:

The Third Avenue and Kezar Road entrance and all entrances on the Great Highway side.

"Fulton Street Side of Golden Gate Park:

The First Avenue entrance.

" The alternate routes that could be used by motorists on the Stanyan Street side, would be to continue south on Stanyan St., to Frederick Street, and west on Frederick St., to Lincoln Way. This alternate route could also be used by motorists desiring to travel the Waller Street entrance.

" Motorists driving in an easterly direction on Lincoln Way and desiring to enter the park at 3rd Avenue, and Kezar Road, could continue along Lincoln Way to Frederick Street and then drive north into Stanyan Street.

" Motorists entering the park and desiring to drive in an easterly direction from the Great Highway, should use either Fulton Street or Lincoln Way as alternate routes.

" Motorists desiring to use the First Avenue entrance on Fulton Street, could use Stanyan Street or the Sixth Ave. entrance.

" The only vehicular traffic permitted to enter Golden Gate Park during restricted hours, would be those motorists desiring to cross from the Richmond District to the Sunset District or vice versa. The permitted entrances on the Fulton Street side of the park, would be --------Sixth Avenue, Eighth Avenue, Tenth Avenue, Park-Presidio Drive, Twenty-Fifth Avenue, and Forty-First Avenue.

" The permitted entrances on the Lincoln Way side of

the park, for vehicular traffic, would be ----------

Ninth Avenue, Nineteenth Avenue and Forty-Third Avenue

" This department would post barriers at the prohibited entrances and would be responsible for the proper placing and removing of said barriers.

" I know that your board will give this matter over consideration and trust this plan will be approved, looking towards successful results in our efforts to reduce the traffic menace imposed upon us during this emergency, and if there are any suggestions or recommendations which your body desire to make concerning the installation of the foregoing method of directing vehicular traffic in Golden Gate Park, do not hesitate to advise me.

" Thanking you for your attention to this important police matter, I remain

"

Sincerely yours,

(Sgd) CHARLES W. DULLEA
Chief of Police "

"321-526

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted and the matter referred to Assistant Superintendent Julius Girod, with full power to act:

Res. No. 680 -

RESOLUTION NO. 680

RESOLVED unanimously by the Board of Park Commissioners that for the duration of the dim-out regulations occasioned by the present hostilities, Golden Gate Park and the Panhandle will be closed from one-half hour before sunset to one-half hour before sunrise, in accordance with plans determined by the Police Department of the City and County of San Francisco for the purpose of protecting the lives and properties of the citizens of the City and County of San Francisco, and particularly to avert traffic accidents and the resulting damage occasioned thereby.

. . .

Conservatory - Complaint re Air Condition:

A communication from A. Andrews concerning conditions in the Conservatory, Golden Gate Park, was next considered and ordered filed.

Fay Improvement Co. Contract - Extension of Time for Improvements Lafayette & Alta Plaza Squares:

The Board considered a request from the Department of Public Works for a sixty (60) day extension of time to the Fay Improvement Company to complete the improvements at Lafayette and Alta Plaza Squares. After discussion, and on motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Fay Improvement Company was granted a thirty (30) day extension.

Wm. Martin Contract -Extension of Time for Construction of Convenience Sta. Mt. Lake Park:

The Board then considered a communication from William Martin, General Contractor, requesting a thirty (30) day extension of time for the completion of the contract for the construction of the Convenience Station at Mountain Lake Park. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request for a 30-day extension was granted.

Earl Melluish-Request to Accept Part-Time Job in Addition to Park Employment:

The Board next considered a communication from Mr. Earl Melluish, Foreman Recreational Activities, requesting permission to accept part-time employment between the hours of 8 P.M. and 12 Midnight, 4-6 nights a week, said work to be performed in addition to his duties as a Park employee. On motion, duly seconded and unanimously carried, the request was denied as a matter of policy.

Buena Vista Park-Use of Portion by Civilian Defense:

The request of the San Francisco Civilian Defense Council to use certain portions of Buena Vista Park for Civilian Defense purposes was referred to Commissioner Lermen for investigation, with full power to act.

Boo - Request to Purchase Two Full-Grown Black Swans:

A communication from the General Steamship Corporation, Ltd., Los Angeles, inquiring as to the possibility of purchasing two full-grown black swans from the Park Department was considered and the Secretary was instructed to inform the General Steamship Corporation that at the present time the Park Department is not in a position to sell or otherwise dispose of the limited number of swans now in its possession.

Fuhrman Bequest- Request for Execution of Service Order for Geological Report of Oil Properties:

The Secretary then presented a communication from the Real Estate Department, City and County of San Francisco, over the signature of Joseph J. Phillips, Director of Property, requesting a Service Order, in the amount of $100.00, in favor of W. D. Kleinpell, to furnish a geological report on Section 21 and the northeast quarter of Section 28, Township 28 South, Range 28 East, M.D.B.&M., Kern County, California, acquired from the Estate of Alfred Fuhrman, deceased. The geological report to be in connection with the proposed leasing of this land pursuant to Ordinance No. 1782, approved by the Mayor on September 15, 1942. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Secretary was instructed to execute the required Service Order for $100.00.

Cancellation of Approval of Sharp Park Lease-U.S. Dept. of Justice, Immigration & Naturalization Service:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 681

RESOLVED unanimously by the Board of Park Commissioners that Resolution No. 667, adopted by the Board of Park Commissioners at its regular meeting held August 27, 1942,

approving a lease between the City and County of San Francisco and the Department of Justice, Immigration and Naturalization Service, United States of America, covering buildings and property located at Sharp Park, San Mateo County, California, is hereby rescinded.

Res. No. 681

. . . .

City Crest - Placing of on Park Cars:

The Board next considered the advisability of placing the City crest on all Park automobiles for the purpose of eliminating the possibility of personal use. President Fleishhacker stated that this was the recommendation of the Board of Supervisors and the practice had been adopted by practically all other City departments. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, Assistant Superintendent Julius Sirod was instructed to proceed with the work.

Sunset Community Improvement Club - Request for Benches in Parkway of Sunset Boulevard:

The Board then considered a communication from Mrs. Ada Carroll, Secretary, Sunset Community Improvement Club, requesting, if possible, that benches be placed in the parkway of Sunset Boulevard, similar to those in the Panhandle and Parkside Parkway. The Secretary was instructed to advise Mrs. Carroll that there were no benches available at the present time for that purpose.

Huntington Sq.- Request for Suitable Shelter for Matron:

On motion duly made, seconded and unanimously carried, the request of Mme. G. G. Henny, contained in a communication forwarded to the Park Commission by the Mayor's office, that a shelter be provided for the matron at Huntington Square, was denied.

Leave of Absence- Robert McColgan W206 Animal Keeper Rescinded:

The Board then rescinded its action of August 27, 1942, granting Robert McColgan, W206 Animal Keeper a military leave of absence.

Leave of Absence- Catherine Arrostuto, C102 Janitress:

The Board next granted the request of Mrs. Catherine Arrostuto, C102 Janitress, for a leave of absence, without pay, for two weeks commencing November 28, 1942.

Leave of Absence- Jane Wise- B 4 Bookkeeper:

The Board then granted the request of Miss Jane Wise, B 4 Bookkeeper, for a leave of absence, without pay, for six days, commencing October 26, 1942.

Leave of Absence- Fred C. Feltes:

The request of Thomas J. Fore, O 58 Gardener, for a military leave of absence for service in the United States Armed Forces was next approved effective October 2, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Lester M. Knight:

The Board next approved the request of Lester M. Knight, O 1 Chauffeur, for a military leave for service in the United States Army, effective September 18, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- C. J. O'Donnell:

The Board then approved the request of Clarence J. O'Donnell, O 58 Gardener, for a military leave for service in the United States Army, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Matthew Offer:

The request of Matthew Offer, O 58 Gardener, for a military leave for service in the United States Army was next approved effective September 15, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Robt. J. McConnell: The Board next approved the request of Robert J. McConnell, R 132 Starter, for a military leave for service in the United States Army, effective September 25, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Leslie C. Noonan: The Board then approved the request of Leslie C. Noonan, F 602 Chainman, for a military leave for service in the United States Army, effective September 28,1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Daniel P. Dempsey: The request of Daniel P. Dempsey, R 130 Foreman, Recreational Activities, for a military leave for service in the United States Army was next approved effective September 30, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Emmett O'Donnell: The Board next approved the request of Emmett O'Donnell, O 53 Gardener, for a military leave for service in the United States Army, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Telegraph Hill Situation at: - President Fleishhacker stated that he had investigated reports of a dangerous condition at Telegraph Hill, with the view of preventing a recurrence of recent accidents. After discussion, Assistant Superintendent Julius Girod was instructed to make a thorough investiga-

tion of the conditions surrounding these accidents and to prepare a diagram and report providing a solution of the problem for presentation at the next meeting.

Drifting Sand - Assembly Bill No. 1397 re Development and Maintenance of Public Ocean Beaches

President Fleishhacker then presented the following communication from the Division of Beaches and Parks, over the signature of J. H. Covington, Executive Secretary, together with Assembly Bill No. 1397 "An act making an appropriation for the acquisition, development and maintenance of ocean beaches for public use":

" State of California
Department of Natural Resources
DIVISION OF BEACHES AND PARKS
301 State Office Bldg
Sacramento

" September 20, 1941

"Park Commission
City of San Francisco
San Francisco, California

Attention: Mr. Herbert Fleishhacker

"Dear Sir:

Attached find the act making an appropriation for beach development, protection and/or acquisition. It is under this act that money would be allocated for your drifting sand proposal in San Francisco. This may be helpful in preparing your formal application to the State Park Commission.

" The State Park Commission and its officers appreciated very much your entertaining them at lunch on Saturday, September 19th.

" Yours very truly,

(Sgd) J. H. COVINGTON
Executive Secretary "

"

Assembly Bill No. 1397:

" ASSEMBLY BILL NO. 1397

CHAPTER - 942
STATUTES 1941

" An act making an appropriation for the acquisition,

" development and maintenance of ocean beaches for public use.

"The people of the State of California do enact as follows:

" SECTION 1. The sum of five hundred thousand dollars ($500,000), or so much thereof as may be necessary is hereby appropriated to the Division of Parks in the Department of Natural Resources out of any money in the State Treasury not otherwise appropriated, to be expended for the acquisition, development and protection of ocean beaches for public recreational use by the Division of Parks, and for the development and protection of public beaches owned by counties or municipalities where the Division of Parks determines that such development and protection is a matter of general public and State interest and concern.

" SEC. 2. The appropriation made by this act, if expended, shall be expended for ocean beaches along the California shore line. No portion of this appropriation shall be expended in any county which has not adopted a master plan of beaches for that county, which plan shal provide for the acquisition, development, and control of ocean beaches in such county nor shall any portion of this appropriation be expended for the acquisition, development or protection of any ocean beach unless moneys equal to or in excess of the amount to be expended from this appropriation for that purpose shall have been made available (by any person, corporation, political subdivision, public district or public agency other than the State) for expenditure by the State for that purpose, to the end that any sums expended from this appropriation shall be matched by like or greater amounts from sources other than the State. "

. . .

President Fleishhacker further stated that he had met with the State Park Commission on Saturday, September 19, 1942, and discussed with them the possibility of a permanent solution to the sand problem on the beach paralleling the Great Highway and Golden Gate Park. After discussion, and on motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the matter was referred to Supervisor of Maintenance Bart Rolph for investigation and report, with instructions to confer with Mr. John Galloway and Assistant Superintendent Julius Girod.

Commissioner Lermen's Report:

The Secretary then read the following report from Commissioner Lermen:

"San Francisco, California
September 24,1942

"To the Members of the Park Commission
San Francisco, California

"Memorandum of matters referred to Commissioner John J. Lermen:

Aquatic Park-Dredging:

" (1) Application of Navy Department for leave to do dredging in Aquatic Park

I called upon Commander McCord Tuesday, September 22, 1942, in company with Mr. Julius Girod, Mr. Grabow and Mr. Hickey. With some trepidation, and after a considerable expenditure of time, we were able to persuade the first WAVE that we were not fifth columnists, whereupon we were floated over to the second WAVE. This second WAVE did not wear a white cap but with many smiles greeted our Assistant Superintendent. However, we had to identify ourselves in various ways, such as unpaid bills, written in our names, citations for automobile speeding,etc. After furnishing proof of our identity we were, each of us, given a large leather tag emblematic of our inferiority and thereupon we were allowed to pass through the portals of the future, passing between two under-sized Myrmidons of about six feet six inches in height and thereupon we were led into the august presence of Commander McCord. After some discussion, we then learned that the place where it was intended that the dredging should be done was alongside the finger pier on the east side of Aquatic Park and which is under the jurisdiction of the Harbor Commission. There being nothing left for us to do, we reluctantly made our getaway from this picture of Blue (Cloth) and Gold(Braid) and after surrendering the leather appendixes with which we were tagged, were permitted to depart in peace,

Aquatic Park-Temporary rains:

" (2) Construction of groins

" Thereafter, we proceeded to Aquatic Park, where we met by appointment Mr. Ohmen, of the Public Works Department. Discussion was had of the proposed method of preventing the erosion of the beach by retarding the current, namely, by building baffles on each of the piers to the east and the west. This would probably cost $50,000.00 or more. Perhaps the only true way of stopping the current would be by the construction of riprapping alongside each of the piers, which would be very much more expensive, perhaps as high as half a million dollars. Mr. Ohmen finally recommended that the sum of $1500.00, out of the appropriation made for that purpose, be set aside for the purpose of doing the necessary engineering survey at the southwest corner of Aquatic Park, determining the depth, preparing data,etc.

" Mr. Girod, Mr. Grabow and Mr. Hickey join with me in recommending that this be done.

Aquatic Park-Improvements: " (3) Changes in the wall of the room wherein Colonel Schlict and Captain Smith have their offices.

"A request was made that a door be constructed in the back wall of the office used by Colonel Schlict and Captain Smith. This door will then open into a room on the other side of the wall, the expense being entirely up to the Government. Herewith find a letter from Captain Smith, requesting that this work be done and stating that it will be done at the Government's expense. We recommend that permission be granted.

Aquatic Park-Extension of elec. light line into Conv. Sta.: " (4) Extension of electric light line into convenience station at east side of Aquatic Park.

" The letter from Captain Smith, accompanying this report, also covers this wiring. As soon as the necessary confirmation has been received by the Engineer Division of the Army, we recommend that permission be granted for the doing of the work, the expense to be for the account of the Army.

Aquatic Park-Installation of telephone lines to interior of Blue Room: "(5) Installation of telephone lines.

" An application is on file from the Pacific Telephone and Telegraph Company for the construction of telephone lines to reach the interior of the blue room on the east side of the Aquatic Park building. We recommend that the application be granted.

Baker's Beach-Use of approx. 3 acres by U.S. Army: " (6) Application by the United States Army for the use of about 3 acres on land at Baker's Beach.

" The application is for the use of about 3 acres of land at Baker's Beach. We inspected the site. Believe that theapplication should be granted and a lease executed with the Government at the rate of $1.00 per year, subject to the approval of the City Attorney."

On motion of Commissioner Sandy, seconded by Commissioner Budde, the above report was adopted and the recommendations contained therein approved.

Aquatic Park-Lighting facilities in Chaplain Henneh's Ktrs: The letter from Headquarters 216th Coast Artillery (AA), over the signature of Earl F. Smith, Adjutant, was ordered made part of Commissioner Lermen's report and incorporated in the minutes:

"HEADQUARTERS
216th COAST ARTILLERY(AA)
SAN FRANCISCO CALIFORNIA

September 22, 1942

"Mr. John J. Lermen
Park Commissioner
Balboa Building
San Francisco California

"Dear Mr. Lermen:

"I have talked with the Commanding Officer of the Regiment, and he has instructed the Rents and Claims Officer to immediately submit a project for lighting facilities in Chaplain Hansen's quarters. In all probability, and judging from past performances, this project will be O.K.'d by the Engineer Division of the Army, and our little problem of lighting for the Chaplain's quarters will have been solved.

"The Regimental Commander has also requested that I obtain permission from you to cut an additional doorway from my little office to the adjoining room. This will facilitate better functioning of the clerical assistance necessary in the Adjutant's office.

"We wish to assure you that the door frame will be constructed in a workman-like manner, and when completed will present a pleasing appearance. If this will meet with the Park Board's approval, we will proceed with the work.

" Very truly yours,

" (Sgd) EARL F. SMITH
Captain, 216th CA (AA) "
Adjutant

. . .

Golden Gate Park - Tea Garden: Commissioner Sandy reported that he had been in contact with Mr. George Jue regarding a concession in the Tea Garden and that negotiations were still pending, and requested the matter be put over until the next meeting. So ordered.

S.F. Park Main Yard - Employment of Additional Mechanic: Commissioner Sandy further reported that Mr. T. A. Brooks, Chief Administrative Officer, had informed him that an additional mechanic would be provided by the Purchasing Department for the upkeep of Park equipment.

Declaration of Emergency - 90-day Employments: Commissioner Sandy further reported that he had been advised by Mr. William L. Henderson, Personnel Director, Civil Service Commission, to prepare a letter, over the signature of Assistant Superintendent Julius Krug, requesting a declaration of emergency in the classification of Animal Keeper, to permit Non-Civil Service

employees to work in excess of the ninety-day period, as provided in Section 25 of the City Charter. After discussion, the Board instructed Mr. Sirod to prepare such a letter in accordance with Mr. Henderson's recommendation.

President Fleishhacker and Commissioner Sandy offered to discuss the classifications of "Gardener" and "Counter-Attendant" with Mayor Angelo J. Rossi with the view of extending their tenure inasmuch as the same problem affects those classifications.

Union Square-Proposed Ordinance Prohibiting Dogs:

Assistant Superintendent Julius Sirod requested that the report covering the proposed ordinance prohibiting dogs in Union Square be put over until the next meeting of the Board. So ordered.

Coit Tower - Request to Call for Bids for Re-roofing of:

The request of the Assistant Superintendent to call for informal bids for the re-roofing of Coit Tower was held over until the next meeting for further study.

M.H.Deb Conservatory - Request to Call for Bids for Re-roofing Potting Sheds of:

Assistant Superintendent Julius Sirod advised the Board that there was a need for re-roofing the potting sheds at the Golden Gate Park Conservatory, and requested authorization to call for informal bids for this project. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the Assistant Superintendent was authorized to go ahead with this project.

Bowling Green Clubhouse-Request to Call for Bids for Re-roofing of:

On motion of Commissioner Lermen, duly seconded and carried, the Assistant Superintendent was authorized to call for informal bids for the re-roofing of the Bowling Green Clubhouse in Golden Gate Park.

Unusable Machinery belonging to Park Department-Permission to Call for Bids for Sale of:

Assistant Superintendent Girod then asked permission to request the Purchaser of Supplies to call for bids for the sale of unusable machinery belonging to the Park Department. So ordered.

Lincoln Park - Golf Professional:

Mr. Joseph R. Hickey, Supervisor of Recreational Activities, presented the following communication from Ray deHaven, Golf Professional, Lincoln Park Golf Course:

" September 23, 1942

"Board of Park Commissioners
Park Lodge
Golden Gate Park
San Francisco California

Attention: Mr. J. R. Hickey

"Gentlemen:

" Please note that in view of the fact that I have been inducted into the United States Army effective September 23, 1942, I would like to be excused from operating the Professional Golf Shop at the Lincoln Park Golf Course and thus be relieved from the monthly obligation in the amount of $25.00 per month due your office for the use of the space.

" I appreciate having had the opportunity of this arrangement with the Board of Park Commissioners and trust that I may be in a position to return to the activity if and when the war is over.

" Very truly yours,

" (Sgd) RAY deHAVEN
Golf Professional
Lincoln Park Golf Course "

Mr. deHaven's request was approved and his assistant, Mr. Edward Coffey, was appointed as Golf Professional, Lincoln Park Golf Course, covering the period Mr. deHaven will be in the armed forces.

Aquatic Park - Closing of Concession:

Mr. H. C. Ellars, Supervisor of Restaurants and Playgrounds, presented a report covering the activities of the Aquatic Park Concession, and, in view of recent developments curtailing its activities, requested permission to discontinue as at September 30, 1942. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, it was so ordered.

Survey of all Park Department Concessions and Recreational Activities:

Commissioner Sandy then reviewed the activities of all concessions and recreational activities conducted by the Park Department, and suggested that studies be made concerning them in view of changing conditions. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the matter was referred to Commissioner Sandy, with full power to act.

The Secretary then presented the following:

Letter of Commendation re Improvements to Entrance of Panhandle:

A communication from the United Spanish War Veterans congratulating the Park Commission on the improvements made to the Baker Street entrance of the Panhandle and extending the organization's best wishes and assurances of cooperation. Ordered filed.

Letter of Commendation re Improvements to Entrance of G. G. Park:

A communication from the Masonic Temple Association of California, over the signature of M. Rupple, commending the Park Commission for improvements to the entrance of Golden Gate Park; particularly the exposition of the heretofore hidden statue of President McKinley. Ordered filed.

Letter of Thanks-re Win the War Committee Show: A communication from the Win the War Committee thanking the Park Commission for its cooperation in connection with the Win the War Show held in conjunction with the dedicatory program in Union Square. Ordered filed.

Letter Complimenting Park Commission re Removal of Pigeons-Union Square: Communication from Elliot M. Epsteen, attorney-at-law, complimenting the Park Commission for removing pigeons from Union Square. Ordered filed.

Kezar Stadium Pav.-Use of by S.F. Civilian Defense Council as Casualty Sta. for Gas Decontamination Unit: The following communication from the Stanford University School of Medicine, over the signature of Dr. M. L. Tainter, San Francisco Civilian Defense Council:

" STANFORD UNIVERSITY
" School of Medicine
" Sacramento and Webster Sts
" San Francisco California

" September 23, 1942

" Chairman, Board of Park Commissioners
" City Hall
"San Francisco California

Dear Sir:

" In the name of Mr. James F. Smith, Senior Gas Officer of San Francisco, and Dr. Henry Gibbons, III, Emergency Medical Officer, I would like to request the permission of your Board for the use of Kezar Pavilion as a casualty station and gas decontamination unit during the present emergency.

" For the decontamination purposes we wish to erect a small gas lock, large enough to permit entrance of patients, on the present doorway to the shower room at the entrance from the tunnel, and to install drop curtains over certain doorways and to prepare certain movable partitions whereby, in case of a gas raid, male and female casualties could be passed through the shower bath facilities in the basement and then be evacuated to the floor of the pavilion for first aid treatment. These alterations will not interfere in any way with the normal use of the pavilion and would be made use of only in case of an actual raid or in case of practice drills in preparation therefor. We would also need a small closet for storage space for the protective clothing and antidotal materials which would be used during the raid.

" Permission of a similar nature to use the high school gymnasiums throughout the city has just been

granted by the Board of Education, and such facilities are also being installed in all the city owned and private hospitals as well. We believe it necessary to use Kezar Pavilion for this purpose, since there is no room in the Park Emergency Hospital for the number of casualties we anticipate, nor other space available which could be used without undertaking a major building project nearby. I would appreciate your sending a copy of your reply to Mr. Dodge Riedy, City Architect, who is authorized under an appropriation made by the Board of Supervisors to undertake this and related construction at once.

" Cordially yours,

" (Sgd) M. L. TAINTER, M.D.
Gas Consultant
San Francisco Civilian Defense Council

"MLT:je

"Copies to: Dr. Gibbons, Mr. Smith, Mr. Riedy, Dr. West."

. . . . .

On motion of Commissioner Budde, seconded by Commissioner Lermen, the request was referred to Mr. Joseph R. Hickey, Supervisor of Recreational Activities, with full power to act.

The following resolutions were then adopted by the Board:

Res. No. 675-
Payments:...

RESOLUTION NO. 675

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

CLERVI MARBLE COMPANY

Final Payment-Removing and re-installing Marble Ceiling over Colonnades of Golden Gate Park Bandstand	$400.00

ASSOCIATED ENGINEERS

Final Payment-Installing Irrigation Systems in Alta Plaza, Duboce Square, Sutro Heights Park	2,509.67

HEALY TIBBITTS CONSTRUCTION COMPANY

Final Payment-Construction of Yacht Harbor Extension	5,401.66

ADAM ARRAS & SON

First Payment-Construction of Two Tennis Courts at Holly Park $ 4,329.75

. . .

Res.No.676 - Transfers:

RESOLUTION NO.676

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers:

TRANSFERS

From: Appropriation	To: Appropriation	
212.300.01 (Mat. & Sup.- Gen'l Div)	212.213.01-1 (Demolition of Bldg Tea Garden)	$ 650.00
212.300.01 (Mat.& Sup.-Gen'l Div)	212.213.01-2 (Roof on Bandstand)	455.00
212.300.04 (Mat. & Sup.-Recreational Unit)	212.213.04-1 (Repairs-Harding Park Clubhouse)	794.00

. . .

Res.No.677- Orders for Work:

RESOLUTION NO.677

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDERS FOR WORK No.	VENDOR	DESCRIPTION	AMOUNT
10	Cleveland Wrecking Co.	Demolition of Wood Frame Dwelling in the Oriental Tea Garden in G.G. Park	$650.00

11	Antone Petersen & Sons	Repairs to Harding Park Club House at Harding Park Municipal Golf Course	$ 794.00
12	Wm. J. Anderson Roofing Co.	Installation of New Roof on Bandstand Structure in Golden Gate Park	455.00
13	O'Mara & Stewart Ltd.	Demolition of Boilers and Replacement-Conservatory in G. G. Park	996.00

. . .

Res. No. 678-Work Order:

RESOLUTION NO. 678

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER	DEPARTMENT	DESCRIPTION	AMOUNT
#209	S. F. City & County Employees' Retirement System	Reimbursement for Hospital and Medical Services, etc. July, August and Sept. 1942 (Additional)	$ 250.00

. . .

Res. No. 679-Payment Leonard Coates Nurseries, Inc.

RESOLUTION NO. 679

RESOLVED unanimously by the Board of Park Commissioners that the following payment be and is hereby approved and authorized, subject to the approval of John J. O'Toole, City Attorney:

LEONARD COATES NURSERIES, INC.

First Payment-Landscaping of Union Square $ 14,[illegible].81

. . .

Res. No. 682 - Work Order, Temporary Groins, Aquatic Prk:

RESOLUTION NO. 682

RESOLVED unanimously by the Board of Park Commissioners that $1500.00 of the money appropriated for AQUATIC PARK IMPROVEMENTS (212.500.12) be allotted and that a Work Order in this amount be issued to the Department of Public Works for making the necessary surveys and plans for the construction of additional temporary groins at Aquatic Park in order to retain maximum sand deposits.

. . .

Res. No. 683 - Geological Report - Fuhrman Bequest:

RESOLVED unanimously by the Board of Park Commissioners that W. D. Kleinpell be and is hereby authorized to make a geological report on Section 21, and the Northeast quarter of Section 28, Township 18 South, Range 28 East, M.D.B.& M., Kern County, California; that the cost of such survey shall not exceed the sum of One hundred dollars ($100.00), and should be charged against Appropriation 949, Fuhrman Bequest.

. . .

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 6:20 P.M.

Thomas L. Daughton
Secretary

San Francisco California
October 9, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 8, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of September 24, 1942.

McLaren Park - Use of by Boy Scouts of America, Nov. 6,7 & 8.:

Mr. F. A. Ybarra, representing the Boy Scouts of America, addressed the Commission requesting permission for the Boy Scouts to hold their 1942 Fall Camporee at John McLaren Park on November 6, 7 and 8. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the matter was referred to Assistant Superintendent Julius Girod. Mr. Ybarra was advised that it would be necessary to obtain a permit from the San Francisco Fire Department before campfires would be allowed.

Alvord Lake-Extension of Time for Completion of Conv. Station:

The Board then ratified the President's action in granting a 30-day extension of time to complete construction of the Convenience Station near Alvord Lake, Golden Gate Park, to John E. Kramer, Contractor and Builder.

Scrap Drive - Contribution of metal chains surrounding Band Concourse:

The Board next considered a postal communication from Ella Harshberger, 846-43rd Avenue, San Francisco, suggesting that the black metal chains surrounding the Bandstand

Concourse be contributed to the scrap metal drive. After discussion and, on motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Assistant Superintendent was instructed to comply with Mrs. Harshberger's suggestions.

S. F. Zoo - Ventilation of Lion House:

On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the following resolution concerning installation of ventilation in the Lion House at the S. F. Zoological Gardens was adopted:

Res. No. 684 - Employment of Geo. E. Atkins to Draw Plans and Specifications:

RESOLUTION NO. 684

RESOLVED unanimously by the Board of Park Commissioners that GEORGE E. ATKINS, Consulting Engineer, is hereby authorized to draw the necessary plans and specifications for the installation of a ventilating system in the Lion House at the San Francisco Zoological Gardens. The services for this work shall not exceed the sum of $50.00, and shall be paid out of Appropriation No. 212.200.02.

Union Square - Construction of Building for Sale of War Bonds & Stamps:

Mr. George Ayrault and Mr. J. S. Smith, representing the Standard Oil Company and the Treasury Department, next addressed the Board concerning the sale of war bonds and stamps at Union Square. Mr. Ayrault presented a revised plan providing for the erection of a Victory House to be donated by the Standard Oil Company and a stage designed by Mr. Timothy Pflueger, Architect, to be constructed by the Treasury Department. It was the concensus of opinion of the Board that this was a good plan and that the methods outlined would encourage the sale of war bonds and stamps to a large extent.

Commissioner Lermen agreed to advise Mr. Pflueger that his offer to prepare plans and specifications for the stage, without charge, was accepted.

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the request of the Treasury Department to use Union Square for the purpose of selling war bonds and stamps and to stage afternoon shows was granted, with the proviso that the plans and specifications for the stage prepared by Mr. Pflueger be approved by Commissioner Lermen prior to its construction.

S.F.Munic. Park Employ. Union, Loc. 311 - Re Wage Increases for Park Employees in Lower Wage Brackets:

The Board considered a communication from the S. F. Municipal Parks Employees' Union, Local 311, requesting consideration of wage increases for Park employees in lower wage brackets --- particularly Zoo Keepers, Gardeners, Recreational Attendants, etc. After discussion the matter was ordered held in abeyance for further investigation and consultation with the Mayor and the Civil Service Commission.

Coit Tower - Re-roofing of:

The Board next considered the advisability of re-roofing Coit Tower due to reports of bad leakage. Mr. T. M. Grabow, Director of Engineering and Landscape Design, informed the Commission that together with Mr. Antone Peterson he had inspected the premises and determined that the repairs were absolutely necessary and should be made prior to the rainy season. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried, the Assistant Superintendent was instructed to call for informal bids and to proceed with the work.

Fort Mason-Request from Post Quartermaster for Parking Area along Marine Drive:

The Board then considered a communication from the Office of the Post Quartermaster, Fort Mason, California, requesting Marine Drive be set aside as a parking area for the convenience of army personnel. The Secretary was instructed to inform the Post Quartermaster that Marine Drive is a public street and is the only means of approach to the St. Francis Yacht Club and Yacht Harbor, and that the Park Commission is duty bound to keep this street open at all times, and consequently regrets that this request must be denied.

Sutro Forest-Infestation of Raccoons:

The Secretary presented a communication from the Mayor of the City and County of San Francisco enclosing a letter from the Honorable George T. Sturtevant, Justice of the Supreme Court of California, complaining of the raccoons infesting Sutro Forest. The communication was ordered filed inasmuch as Sutro Forest is not under the jurisdiction of the Park Department.

La Honda, Cal.-Request by Juvenile Probation Officer for Survey and Landscaping of Log Cabin Ranch Lake:

The Board considered a communication from Mr. R. R. Miller, Chief Probation Officer, requesting a survey and landscaping layout for the property occupied by the Log Cabin Ranch School for boys under the jurisdiction of the Juvenile Department, Superior Court. After discussion, the Secretary was instructed to contact Mr. Miller and suggest that a work order be prepared and if possible -- personnel problems permitting -- the Park Department would be glad to comply with the request.

Office of Civilian Defense - Request for Park Cooperation in Cultivation of Plant Material:

The Board next considered the communication from the Division of Property Protection, Office of Civilian Defense, requesting cooperation of the Park Department in the matter of cultivation of plant material for camouflage purposes. On motion of Commissioner Sandy, seconded by Commissioner Budde, this matter was referred to Assistant

Superintendent Girod for investigation and report.

Union Square-Request for Benches:

The Board next considered a communication from Mr. and Mrs. D. Fuller, 839 Post Street, San Francisco, requesting the Park Commission to provide more benches in Union Square. On motion, duly seconded, and unanimously carried, the matter was referred to Commissioner Lermen and the Assistant Superintendent. Commissioner Lermen was requested to contact Symon Brothers concerning the possibility of obtaining benches which they acquired from Treasure Island.

Award of Contract - Fay Improvement Company:

The Secretary then presented the following tabulation of bids for the construction of an emulsified asphalt wearing surface and seal coat on paths at the Arboretum and Botanical Gardens, Golden Gate Park, San Francisco, California:

BIDDER	AMOUNT OF BID
Fay Improvement Company	$ 1,700.00
E. J. Treacy	2,949.00

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, FAY IMPROVEMENT COMPANY, be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

Res. No. 685

RESOLUTION NO. 685

RESOLVED unanimously by the Board of Park Commissioners that a contract, in the amount of $1700.00, be awarded to FAY IMPROVEMENT COMPANY, for the construction of an emulsified asphalt wearing surface and seal coat on paths at the Arboretum and Botanical Gardens, Golden Gate Park, San Francisco, California, in accordance with

plan of development authorized in Park Resolution No. 637, adopted June 25th, 1942; and that the Secretary be and is hereby authorized to execute the same in the name of the Board of Park Commissioners, and that payment therefor in the amount of Seventeen hundred and 00/100 Dollars ($1700.00) be made from the Helene Strybing Bequest Fund.

Leave of Absence - Henry A. Beals:

The request of Henry A. Beals, O 58 Gardener, for a military leave of absence for service in the United States Navy was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Thos. Cummins:

The Board then granted the request of Thomas Cummins, C 104 Janitor, for a military leave for service in the United States Navy, effective October 10, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence- Wm. Fitzpatrick:

The Board next approved the request of William Fitzpatrick, O 58 Gardener, for a military leave for service in the United States Naval Reserve, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - O.C. Hackler:

The request of Oliver Cromwell Hackler, 060.1 Foreman Gardener, for a military leave for service in the United States Navy was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month

with pay and the balance without pay for the duration.

Leave of Absence -Ivan Pfeiffer:

The Board next approved the request of Ivan Pfeiffer, O 58 Gardener, for a military leave for service in the United States Merchant Marine, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Declaration of Emergency - 90-Day Employments:

President Fleishhacker reported that he and Commissioner Sandy had discussed the matter of extending the tenure of Gardeners and Counter-Attendants with the Mayor and Mrs. Kathleen Dolen, of the Civil Service Commission, and while they learned that it would be impossible to extend the tenure of these employees at this time, they were assured that the Civil Service Commission would make every effort to provide 90-day employees until such time as other arrangements could be made. The Assistant Superintendent stated that during the past week the Civil Service Commission had supplied fifteen (15) employees in accordance with their promise.

Union Square Garage Corp. Re Contract Replacing Benches in Union Square:

President Fleishhacker then suggested that the Board should consider the advisability of communicating with the Union Square Garage Corporation requiring that they abide by the terms of their contract and reinstall the benches removed from Union Square. After discussion the Secretary was instructed to discuss the matter with City Attorney John J. O'Toole.

Commissioner Lermen's Report:

" October 7, 1942

"Board of Park Commissioners
"Park Lodge,
"Gooden Gate Park
"San Francisco California

Buena Vista Park- Use of portion by S. F. Civilian Defense Council:

" The application for leave to construct a frame "structure in the quarry at the northeast corner of Buena Vista Park by the Civilian Defense Committee was submitted

to me, with power to act.

" I went over the ground with Mr. Julius Girod, and I saw no reason why the application should not be granted and so notified our Secretary.

Pac.Nat'l Bank -Purchase of Shasta Water Co. Stock:

" Application for purchase of shares of Shasta Water Company stock belonging to the Alfred Fuhrmann Trust.

" On further conferences with Commissioner Parker Maddux, my suggestion is that we do nothing about this application and that for the present the matter be dropped.

" Respectfully submitted,

(Sgd) J. J. LERMEN
Park Commissioner "

On motion of Commissioner Sandy, seconded by Commissioner Budde, the above report was adopted and the recommendations contained therein approved.

G.G.Park Tea Garden - Negotiations with George Jue:

Commissioner Sandy reported that he was continuing negotiations with Mr. George Jue regarding the concession at the Tea Garden, Golden Gate Park. Final report put over until the next meeting.

Personnel - Re Employment of F602 Chainman:

Commissioner Sandy further reported that he was considering the request of the Assistant Superintendent to appoint a F602 Chainman, and that it was his intention to discuss the advisability of this appointment with the Civil Service Commission the following day.

Telegraph Hill- Situation at:

Assistant Superintendent Girod reported he had investigated the situation at Telegraph Hill with the view of providing adequate protection from the dangerous condition reported there. His findings showed that the intersection of Chestnut and Bay Streets presented the most

dangerous condition. President Fleishhacker offered to contact Mr. Joseph J. Phillips, Director of Property, in an attempt to obtain his cooperation in correcting this menace.

Proposed Ordinance Prohibiting Dogs in Either Union Square or Huntington Sq.:

Assistant Superintendent Girod then presented the following proposed ordinance prohibiting dogs in either Union Square or Huntington Square:

BILL NO._____ ORDINANCE NO._____

(Series of 1939)

PROHIBITING DOGS IN EITHER UNION SQUARE OR HUNTINGTON SQUARE

Be it ordained by the People of the City and County of San Francisco, as follows:

Section 1. No dogs shall be permitted or allowed in either Union Square or Huntington Square.

Section 2. It shall be unlawful for any person to permit or allow any dog in either Union Square or Huntington Square.

Section 3. It shall be unlawful for any person to take, carry or lead any dog into either Union Square or Huntington Square.

Section 4. Any person violating any of the provisions of this ordinance shall be guilty of a misdemeanor, and upon conviction shall be subject to a fine of not more than Two Hundred Fifty Dollars ($250.00) or by imprisonment in the County Jail for not more than three (3) months, or by both such fine and imprisonment.

The Secretary was instructed to present the proposed ordinance to the Board of Supervisors for adoption.

Drifting Sand-Great Highway and G. G. Park:

Mr. Bart Rolph, Supervisor of Maintenance, Golden Gate Park, then reported on his investigations of the drifting sand condition on the beach paralleling the Great Highway and Golden Gate Park. President Fleishhacker stated that Assembly Bill No. 1327 required the City and County of San Francisco to present a master plan for

maintenance of beaches to obtain State aid. After discussion the Assistant Superintendent and the Secretary were instructed to consult with the City Planning Commission with the view of obtaining approval for a master plan for control of beaches in this county under the jurisdiction of the Park Commission.

S. F. Zoo - Opening of Lane Through Old Corrals:

Mr. Carey N. Baldwin, Director, S. F. Zoological Gardens, reported that it would be advisable to open a lane through the old corrals at the Zoo. The lane would run from the office gate to the present zebra pen, opening a straight runway to the Zoo, and would relieve congestion and allow immediate connection between the old and new sections of the Zoo, which would be beneficial in case of fire or other emergency, while allowing better exhibitions of the animals and greatly improving the appearance of the old section of the Zoo. On motion, duly seconded and unanimously carried, the Assistant Superintendent was instructed to proceed with the work.

S.F.Zoo - Repair of 20 yards of Fencing:

Mr. Baldwin also reported that 20 yards of fencing surrounding the old Zoo was very much in need of repairs, and that the necessary materials required for said repairs were now in our possession. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the fence was ordered repaired.

The Secretary then presented the following:

Union Square-Protesting Removal of Pigeons:

A communication from the Sonoma State Home, Eldridge, California, over the signature of Miss Jessie Alexander, protesting the removal of pigeons from Union Square. Ordered filed.

U.S. Geodetic Survey -Removal of Seismograph:

Communication from Franklin P. Ulrich, Chief, Seismological Field Survey, notifying the Board of Park

Commissioners of the removal of the seismograph from Drake's Cross to the University of San Francisco. Ordered filed.

S.F.Munic Prk Employ.Union, Local 311, re Beautification of Conservatory Gardens:

Communication from S. F. Municipal Parks Employees' Union, Local 311, concerning the beautification of the Conservatory gardens, and suggesting that the words "Buy War Bonds" be set in flowers. The Assistant Superintendent was instructed to comply with the request, and the Secretary was advised to inform Mr. P. A. Conroy, Secretary of the Park Union, that his suggestion was excellent and would be complied with.

Lincoln Park - Charles Ferrera Memorial:

Communications from the Crystal Springs Golf Club and Sharp Park Golf Club urging the Park Commission to permit the installation of a memorial to Charles Ferrera on the Lincoln Park Golf Course. The Secretary was instructed to inform the above mentioned golf clubs that the request for an installation of a memorial in the form of a monument to Mr. Ferrera had been denied as a matter of policy, but that the Board would be willing to consider a request for a plaque to be placed in the Lincoln Park Clubhouse.

The following resolutions were then adopted by the Board:

Res.No. 686-Transfers:

RESOLUTION NO. 686

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers:

TRANSFERS

From: Appropriation	To: Appropriation	
212.110.01-Perm.Sal.-General Division	212.126.01-Salaries Military Leave	$ 2,000.00

212.130.01-Wages Operating, General Division	212.130.02-Wages Operating, Zoo Division	$1000.00
212.130.01.1-Wages-Construction Repairs-General Division	212.130.03/1-Wages Construction & Repairs Commissary Division	1000.00
212.300.01-Mat.& Supp. General Division	212.900.01-Serv.Other Depts.-Gen'l Div.	2000.00

Res.No.687-Payments:

RESOLUTION NO.687

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY

Six (6) Concerts during September 1942 @ $339.70 each $ 2,038.20

O'MARA & STEWART

First Payment - Replacing of 10 inch Recirculating Heating System and Pipe Line at Herbert Fleishhacker Swimming Pool $ 3,287.25

ADAM ARRAS & SON

First Payment-Construction of One Tennis Court at Alta Plaza 2,661.75

Res. No. 688-Orders for Work:

RESOLUTION NO. 688

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDER FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
14	O'Mara & Stewart, Ltd.	Repairs to Heating Plant at the Nursery in Golden Gate Park.	$203.00

15	O'Mara & Stewart, Ltd.	Repairs to Heating Plant at the Lincoln Park Club House	$ 300.00
16	O'Mara & Stewart, Ltd.	Repairs to Heating Plant at Sharp Park Club House, Sharp Park.	145.00

Supvr's Bill No. 1868, Ord. No. 1782 (Series of 1939)

" NOTICE OF FINAL PASSAGE

" Bill No. 1868 Ordinance No. 1782

(Series of 1939)

Authorizing Leasing of City Owned Lands Acquired from the Estate of Alfred Fuhrman, deceased:

"AUTHORIZING LEASING OF CITY OWNED LANDS ACQUIRED FROM THE ESTATE OF ALFRED FUHRMAN, DECEASED.

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, September 14, 1942.

"Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, Roncovieri, Shannon, Uhl.

"Absent: Supervisors Brown, O'Gara

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY,
" Clerk

" Approved, San Francisco, Sept. 15, 1942.

" ANGELO J. ROSSI, "
Mayor

Meeting Adjourned:

There being no further business to come before the Board, the meeting adjourned at 5:20 P.M.

Thomas L. Caughlan
Secretary

San Francisco, California
October 22, 1948

Regular Meeting

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, October 22, 1948, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George E. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each Commissioner, were then duly adopted as the minutes of the Regular Meeting of October 8, 1948.

U.S.Army, Post Quartermaster-Re Parking Area Marina Boulevard:

Major C. L. Hughes, Post Quartermaster, at Fort Mason, appeared before the Commission and explained that a parking problem had arisen in the vicinity of Marina Drive due to the large number of people that are now patronizing the Fort Mason Sales Commissary, and requested that a designated portion be set aside for the exclusive use of persons making purchases from the commissary. Commissioner Lermen stated that he was familiar with the problem and the property in that locality. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Lermen, with full power to act.

Bldg.Material Drivers' Union, Local 216 - Re Release of Park Chauffeurs the Truck Drivers for Defensework:

Mr. J. R. Herhart, Business Agent of the Building Material Drivers' Union, Local 216, next appeared before the Board and told of the difficulties arising in defense work due to the lack of trained chauffeurs and requested

the Park Commission to release chauffeurs and truck drivers for the duration, to help carry on this work. It was the concensus of opinion of the Board that fullest cooperation should be given to assist the defense program, but that further study should be made of the personnel problem so that a personnel policy can be adopted in view of the recently approved regulations governing leaves of absence for participation in defense work. Commissioner Sandy stated that the matter should be given the most careful consideration so that no precedent would be established that might later prove prejudicial to the best interest of the Park. So ordered.

Balboa Park - Use of Certain Portions for War Garden:

Dr. A. J. Cloud, President, San Francisco Junior College, and his assistant, Mr. Louis Conlan, appeared before the Board andrequestedthe use of certain park properties at Balboa Park for the training of students and garden groups in War Garden work. The request was granted with the proviso that the Park Commission retain the power as to when the use of Balboa Park by the S. F. Junior College should be terminated. It was regularly moved and seconded that Commissioner John J. Lermen and Assistant Superintendent Julius Girod would have complete charge of this project as far as the Park Commission was concerned, with full power to act.

G. Park Band- Request for Silence and Police Supervision during Concerts:

There was next presented a communication from Mrs. H. Hollingworth, 490-32nd Avenue, San Francisco, requesting closer supervision over youngsters attending the band concerts, and also suggesting signs be posted requesting silence during concerts. Assistant Superintendent

Sired was instructed to place signs in the Band Concourse of this nature, and also requested to inform the Police Department that police supervision during the concert would be appreciated.

Land Purchases-Aquatic Park, Fleish. Playfield, Lafayette Park and Yacht Harbor:

The Board then considered the request of the Director of Property that the following land purchases be consummated:

Aquatic Park - Parcel 5 - From Calif. Packing Corp.	$ 24,587.96
Lafayette Park - Parcels 9 and 10 From Coast Bay Company	40,000.00
Yacht Harbor - Parcel No. 4 From Pac. Gas & Elec. Co.	32,401.09
Yacht Harbor - Parcel No. 4 From Emmeline L. Bates	17,438.41
Fleishhacker Playfield - Parcel No. 8 From Wells Fargo & Union Trust Co. and The Bank of California, N.A.	18,794.89

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the above purchases were approved and the Secretary was instructed to execute the resolutions for and in behalf of the Park Commission.

S.F.Park Band-Re Substitution of Harry C. Payson as Bandleader Pro Tem:

The Board next ratified the President's action in permitting Harry C. Payson to substitute as Bandleader in place of Ralph Murray on October 18th and 25th, and possibly for one concert in November.

S.F.Art Commission - Resolution from Emerson Knight, Landscape Architect:

A resolution submitted by Emerson Knight, Landscape Architect Member of the Art Commission, was next presented to the Board, and ordered filed.

Tuhrman Estate-Request for Dept. Work Order re Lease Oil Producing Properties:

The Secretary then presented a communication from the Real Estate Department of the City and County of San Francisco, over the signature of Mr. Joseph J. Phillips, Director of Property, requesting a departmental work order

for $100.00, covering services and expenses in connection with the preparation of a new lease for renting certain oil producing properties in Kern County acquired from the Alfred Fuhrman Estate. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to execute the required departmental work order for $100.00.

McLaren Park- Use of Portion of Land by U.S. Army:

The Board next ratified the President's action in permitting the 76th Field Artillery Battalion of the United States Army to use portions of McLaren Park as a maneuver area.

Point Lobos - Erection of Lookout Sta. by U.S. Navy:

The Board then considered the request of the United States Coast Guard to permit the United States Navy to erect a Lookout Station on the second floor of the Coast Guard building at Point Lobos. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the request was granted.

Union Sq. - Rededication of Dewey Monument - Unit. Spanish War Veterans:

The Secretary next presented a request from the United Spanish War Veterans, San Francisco County Council, to hold rededication ceremonies of Dewey Monument at Union Square, Sunday, October 25, 1942. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Board granted the request.

Leave of Absence - Wm. V. Williams:

The Board then approved the request of William V. Williams, C 152 Watchman, for a military leave for service in the United States Army, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Bids-Main Drive G.G.Park & Harding Park Golf Course:

The Secretary then informed the Board that he had advertised for bids for the sealcoating of the Main Drive in Golden Gate Park and also for the construction of an emulsified asphalt wearing surface on the roadway at Harding Park Municipal Golf Course. He stated that no bids had been received on these projects due to the fact that the government had placed materials used in this construction on a priority basis. Mr. T. M. Grabow, Director of Engineering and Landscape Design, informed the Board that he had applied to the government for certificates that would permit the Park Department to start this work. It was the opinion of the Board that the matter should be put over until the War Production Board granted a release of this material.

Telegraph Hill-Situation at:

President Fleishhacker reported that at his request Assistant Superintendent Girod had conferred with Mr. Joseph J. Phillips, Director of Property, regarding the placing of a fence around Chestnut and Bay Streets, Telegraph Hill. After a brief discussion the Board requested Assistant Superintendent Girod to contact Mr. Phillips again to see if this situation could be remedied.

Union Square-Purchase of Benches:

On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, Assistant Superintendent Girod was instructed to purchase fifty (50) benches immediately for use at Union Square. The Assistant Superintendent was further instructed to contact Mr. Anderson, Principal of Samuel Gompers Trade School, and to ascertain whether benches being constructed of wood and concrete could be purchased for use in Union Square.

Sectional Map:

The Secretary was instructed to obtain prices for the making of large sectional maps of Golden Gate Park, as Commissioner Lermen felt that such maps would be of great assistance to the Commission in the development and maintenance of Golden Gate Park.

Orchid Book-Repair of:

The Board next examined an Orchid book presented to the Commission by William H. Alvord in 1896. The Commission was of the unanimous opinion that this work of art was of great value and should be rehabilitated and rebound. The matter was referred to Commissioner Henry F. Budde, with full power to act.

S.F.Munic.Prks Employ. Union, Local 311, Re Wage Increases for Prk Employees in Lower Wage Brackets:

At the request of Commissioner Sandy the matter of the S. F. Municipal Parks Employees' Union, Local 311, regarding wage increases for Park employees in lower wage brackets was put over until the next meeting.

S.F.Park Tea Garden-Negotiations with Geo. Jue:

Mr. Joseph R. Hickey, Director of Recreational Activities, reported that he had conferred with Mr. George Jue relative to letting a concession at the Tea Garden in Golden Gate Park. Mr. Hickey stated that Mr. Jue had apparently lost all interest in obtaining this concession due to labor conditions, and it was the concensus of opinion of the Board that the Park would continue to operate the same. Assistant Superintendent Girod was instructed to confer with Mr. Ellars and Mr. Hickey as to what improvements would be necessary in order to continue making this a paying concession.

Personnel Employment - F602 Chainman:

Commissioner Sandy then requested that the employment of a F 602 Chainman, for the Engineering Department, be put over until he had discussed the matter with Mr. Grabow.

Sutro Heights-Use of Certain Portions by U.S. Engineers' Office Rescinded:

On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried, the letter of November 14, 1941, granting the United States Engineers Office permission to use certain portions of Sutro Heights, was rescinded.

Drifting Sand - Master Plan:

Assistant Superintendent Girod reported that he, Mr. T. M. Grabow and Mr. Bart Rolph had conferred with Mr. J. Deming Tilton, of the City Planning Commission and Professor O'Brien, of the University of California, regarding the master plan for our ocean beach. President Fleishhacker stated that great headway had been made in this project. However, he felt it would be futile to present the plan to the State Beach and Park Commission in its present incomplete stage, but by the next meeting of the Board the plan would be completed and it could then be presented for approval. President Fleishhacker instructed Assistant Superintendent Girod to send copies of Mr. Tilton's report to each of the Commissioners at the earliest possible date.

Union Square-Contract re Replacement of Benches:

The Secretary stated that he had consulted with City Attorney John J. O'Toole, and it was Mr. O'Toole's opinion that our Engineering Department should check the plans and specifications for the completion of Union Square and that the Secretary should then notify Mr. F. M. McAuliffe, attorney for the Union Square Garage Corporation, to obtain a memorandum as to what portions of the contract had not been completed and the reasons therefor, for the record.

The Secretary then presented the following:

Union Square-re Benches: Communication from George H. Winchell, 344 Jones Street, San Francisco, attaching clipping over the signature of Wm. K. Gutzkow re log benches for Union Square. Ordered filed.

Charles Ferrera Memorial: Communication from J. F. Parker, 3233 Ardley Avenue, Oakland, California, regarding Charles Ferrera Memorial. Ordered filed.

Arboretum & Botanical Garden, G.G. Park: Communication from Mrs. Dorothy Hammar, 80 Merced Avenue, San Francisco, re beauty of the Arboretum and Botanical Garden in Golden Gate Park. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 689-Allotments & Transfers:

RESOLUTION NO. 689

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Allotments and Transfers:

ALLOTMENTS

Appropriation		
212.600.01	Fleishhacker Playfield Land	$ 18,869.89
212.600.02	Lafayette Park Land	40,075.00
212.600.04	Yacht Harbor Land	50,215.00
212.600.05	Aquatic Park Land	24,662.96
212.200.01	Contractual Services-Gen'l Div.	1,000.00
212.300.01	Fixed Charges-General Division	400.00
212.200.03	Contractual Services-Commissary Div.	700.00
212.300.03	Materials & Supplies- " "	800.00
212.350.03	Foodstuffs-Commissary Division	17,000.00

TRANSFERS

From: Appropriation	To: Appropriation	
212.300.01 Mat.& Sup.- Gen'l Div.	212.213.01.3 Roof-Bowling Green Clubhouse	$220.00
212.300.01 Mat.& Sup.- Gen'l Div.	212.213.01/4 Roof-Potting Shed Conservatory	366.00
212.300.01 Mat. & Sup.- Gen'l Div.	212.400.01 Equipment - General Division	355.00

* * *

Res.No. 690-
Work Orders:

RESOLUTION NO. 690

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
220	Real Estate Dept.	Serv. in connection with purchase of Parcel No.8-Fleishhacker Playfield Land	$ 75.00
221	" " "	Serv.in connection with purchase of Parcels Nos. 9 & 10-Lafayette Park Land	75.00
222	" " "	Serv.in connection with purchase of Parcel No.4 from Emmeline L.Bates Yacht Harbor Land	75.00
223	" " "	Serv.in connection with purchase of Parcel No.4 from Pac.Gas & Elec.Co. Yacht Harbor Land	75.00
224	" " "	Serv.in connection with purchase of Parcel No.5 from Calif.Packing Corp. Aquatic Park Land	75.00
225	S.F.City & County Employees' Retirement System	Compensation benefits & medical charges other than for S.F.Hospital for six months period ending 12-31-42(Additional - -	$2000.00

* * *

Res.No.691 - Service Orders:

RESOLUTION NO. 691

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Service Orders:

SERVICE ORDER NUMBER	VENDOR	DESCRIPTION	AMOUNT
37	California Pacific Title & Trust Co.	Furnish title report, escrow service and title insurance policy on the Northerly 217-71 feet of the Easterly 133.5 feet of Assessor's Block 411, San Francisco (Parcel No.4 from Emmeline L. Bates)	$ 87.50
38	California Pacific Title & Trust Co.	Furnish title report, escrow service and title insurance policy on Northerly 150 feet of Lot 2, Assessor's Block 412, San Francisco (Parcel No.4 from Pac. Gas & Elec. Co.)	188.00

* * *

Res.No.692- Orders for Work:

RESOLUTION NO. 692

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDERS FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
17	Alta Roofing Company	Installation of Composition Roof on Bowling Green Clubhouse in Golden Gate Park	$ 220.00

23	Central Building Construction Co.	Installation of [illegible] on putting slate of Construction, [illegible] Park	$ 355.00

* * *

Res. No. 583- Payments

RESOLUTION No. 583

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

FOR PAY DEPARTMENT SUMMARY

First Payment- Construction of an emulsified asphalt surface on paths at Dupont Square, Mt. Moriah Square, Alamo Square, Lafayette Square, Alta Plaza Square, and Washington Square	$12,451.21
Final Payment - Construction of two [illegible] Courts at Hill, Park	1,445.21

* * *

Res. No. 584- Purchase of benches for Union Square:

RESOLUTION No. 584

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of a sum not to exceed Three Hundred and Thirty-Five Dollars ($335.00) be authorized for the purchase of approximately [illegible] benches for Union Square.

* * *

Suprvr's Res. No.2917 (Series of 1939) Land Purchase-McLaren Park:

RESOLUTION NO.2917

(Series of 1939)

RESOLVED, in accordance with the recommendation of the Park Department, that the City and County of San Francisco, a municipal corporation, accept a deed from ADA SAUTTER COOPER, or the legal owner, to Lots 12 and 13, Assessor's Block 6136, San Francisco, required for the proposed McLaren Park, and that the sum of $250.00 be paid from Appropriation No.212.600.03. for said land.

The City Attorney shall examine and approve the title to said property.

Adopted -- Board of Supervisors, San Francisco, Oct. 5,1942.

Ayes: Supervisors Colman, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl.

Absent: Supervisors Brown, Gallagher.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY
Clerk

Approved, San Francisco, Oct. 7,1942.

ANGELO J. ROSSI
Mayor

* * *

Suprvr's Bill No.1885, Ord. No.1795 (Series of 1939) re Bonding of Employees of Park Dept:

NOTICE OF FINAL PASSAGE

Ordinance No. 1795

Bill No. 1885

(Series of 1939)

AN AMENDMENT TO SECTION 24, ORDINANCE NO. 1058, COVERING THE BONDING OF VARIOUS EMPLOYEES OF THE PARK DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO.

Read Second Time and Finally Passed -- Board of Supervisors, October 5, 1942.

Ayes: Supervisors Colman, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl.

Absent: Supervisors Brown, Gallagher.

I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City

and County of San Francisco.

DAVID A. BARRY
Clerk

Approved, San Francisco, Oct. 7, 1942.

ANGELO J. ROSSI
Mayor

* * *

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:50 P.M.

Thomas L. Caydon
Secretary

San Francisco California
November 13, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, November 12, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of October 22, 1942.

S.F. Park Tea Garden - Protest re Demolition of Buildings:

Mrs. Robert Reid, 1270-3rd Avenue, addressed the Board expressing concern over the demolition of certain buildings within the Tea Garden. President Fleishhacker assured Mrs. Reid that only those buildings that were in poor physical condition and termite infested would be demolished. President Fleishhacker further assured Mrs. Reid that a thorough study had been made of the problem of restoring the Tea Garden to its former beauty and that the work is proceeding in accordance with a predetermined plan based on this study.

Leave of Absence- Earl F. Melluish:

Mr. Earl F. Melluish, R 130 Foreman, Recreational Activities, next addressed the Board requesting favorable action on his application for a leave of absence to permit him to enter into defense work. After considerable discussion Commissioner Sandy, Chairman of the Personnel

Committee, stated that any action taken on Mr. Melluish's application would establish a precedent, and that the Board must necessarily adopt a general policy covering all requests for leaves of absence. After further discussion the request was denied, and the entire matter of " leaves of absence to enter defense work" was taken under consideration for further study.

Pal. Leg. of Honor - Request for Benches: —

A communication from Miss P. M. Morgan, 2210 Pine Street, San Francisco, requesting that benches be placed on the path leading from the carline at 33rd Avenue and Clement Street to the Palace of the Legion of Honor, was next presented. Mr. Julius Girod, Assistant Superintendent of Parks, was instructed to comply with the request contained in Miss Morgan's letter.

Lincoln Park- Request for Permit to Enter to Remove Iron & Cable from Salvage of Tank Steamer Lyman Stuart:

The Board considered a communication from Mr. C. R. Haley, 480-33d Avenue, requesting a permit to enter Lincoln Park over the old Market Street Railway right-of-way at the Sea Cliff entrance, to salvage the old iron and cable remaining there from the wreck of the tank steamer "Lyman Stuart". Commissioner Lermen stated that it would be necessary for Mr. Haley to establish that he had permission of the owners to remove this property, and produce a statement from the United States Army that the War Department is agreeable. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred to Commissioner Lermen, with full power to act.

Fairman Bequest- Proposed Gas & Oil Lease on Properties in Kern County:

The Board next considered a communication from Eugene J. Riordan, Assistant Director of Property, Real Estate

Department, City and County of San Francisco, enclosing a copy of the proposed oil and gas lease covering the oil lands in Sections 21 and 28, T.28 S.R.28 E. Kern County, California, obtained from the Fuhrman Bequest, and requesting approval of the Park Commission. After discussion, the Secretary was instructed to obtain the approval of the City Attorney, as to the form of the lease. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the matter was referred to Commissioner Lermen, with full power to act, subject to the before mentioned approval of the City Attorney.

Wm. Martin - Extension of Time for Completion of Conv. Station at Mt. Lake Park:

A communication from William Martin, Contractor, requesting an extension of time to December 31, 1942, for the completion of the Convenience Station at Mountain Lake Park, was next presented. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the request was granted.

John Kramer, Contractor, Extension of Time -Completion of Conv. Station near Alvord Lake:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Board next granted an extension of time, from October 28th to November 6th, 1942, to John E. Kramer, Contractor, for completion of the Convenience Station near Alvord Lake, Golden Gate Park.

Lincoln Park- Request by N.D.G.W. to Keep Flag Flying:

The Board next considered a communication from Louise DeMartini, Secretary, Native Daughters of the Golden West, calling attention to the fact that the flag has not been kept flying regularly at Lincoln Park. After discussion the Assistant Superintendent was instructed to comply

with Miss DeMartini's request and make the necessary arrangements to have the flag flying each day.

Leave of Absence -Arthur Isaacs:

The request of Arthur Isaacs, O 60 Head Gardener, for a military leave of absence for service in the United States Army was next approved, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Cornelius J. Lynch:

The Board then granted the request of Cornelius J. Lynch, F 610 Surveyor, for a military leave for service in the United States Navy, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Second Nov. Board Meeting: Setting of:

The Board next set the date for the second Park Commission meeting in November as Monday, November 30th, 1942, rather than the fourth Thursday, November 26,1942, which falls on Thanksgiving Day.

Rescission of Res. No.644 - Re Monthly Automobile Allowances for Park Employees:

On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the Board rescinded the following resolution (No.644) effective December 1st, 1942, in view of recent legislation enacted by the Board of Supervisors:

Res. No.644:

RESOLUTION NO. 644

RESOLVED unanimously by the Board of Park Commissioners that the following transportation allowances be authorized effective July 1, 1942:

Name of Employee	Classification	Type of Car	Monthly Allowance Requested
John Fleming	W18-Supv. Golf Course Mtce.	Studebaker Sedan	$ 35.00
Harold Pabst	R132-Starter, Park Dept.	Taxi-Cab Allowance	25.00
Bart Rolph	070-Supv. of Mtce. G. G. Park	Chevrolet Sedan	40.00
James Black	0360-Supv. of Construct. Roads & Paths, Park Department	LaSalle Sedan	40.00
Chas. Warren	F204-Civil Engineering Inspector	Packard Sedan	30.00
Walter Wright	F454-Mechanical Engr. Designer	Ford Sedan	25.00
J.R. Hickey	R22-Director of Recrea-tional Activities, Park Department	Hudson Club	30.00
James E. Power,	R20-Asst. Director of Recreational Activities, Park Dept.	Packard Sedan	30.00
John Campbell,	060.1-Foreman Gardener	Hudson Cpe	30.00

* * *

S.F. Munic. Parks Employ. Union, Local 311 - Wage Increases for Park Employees in Lower Wage Brackets:

Commissioner Sandy reported that he had given considerable study to the communication from the San Francisco Municipal Parks Employees' Union, Local 311, regarding wage increases for Park employees in lower salary brackets. His study disclosed that large surpluses are being accumulated in the permanent salary account due to granting of numerous military leaves of absence and that the possibility of using these funds for the purpose of increasing the salaries of Park employees should be investigated. Commissioner Sandy stated that the State of California had established a $15.00 float increase for all clerical employees of the State whose salaries were less than $200.00 a month, and suggested that such an arrangement might be feasible for

the Park employees. On motion duly made, seconded and unanimously carried, the Secretary was instructed to investigate the possibility of increasing the salaries of those employees in the lower salary brackets for report at the next meeting.

Personnel - Re Employment of F602 Chainman:

Commissioner Sandy next reported, in regard to the re-employment of an F 602 Chainman, that inasmuch as the position of F 610 Surveyor was being vacated due to the granting of a military leave of absence, and that in view of the fact that the surveyor and chainman work together, it would be advisable not to refill either of these positions. When work of this nature is necessary, temporary help could be employed.

U.S.Army Post Quartermaster-Re Parking Area Marina Boulevard:

Commissioner Lermen reported that he had contacted Major C. L. Hughes, Post Quartermaster, at Fort Mason, in regard to parking facilities at Yacht Harbor, and after investigating the possibilities available recommended that the request be held in abeyance. So ordered.

Telegraph Hill - Situation at:

Assistant Superintendent Girod reported that he was continuing his investigations of the dangerous condition at Chestnut and Bay Streets, Telegraph Hill, with a view of correcting this menace. After a discussion, Mr.Girod was instructed to confer further with Commissioner Lermen and to prepare a report and estimate of cost of placing a fence around the cliff area, for presentation at the next meeting.

Union Square-Benches for:

Mr. Girod then reported that he had contacted Mr. Anderson, Principal of Samuel Gompers Trade School, regarding the possibility of purchasing benches for use

11/12/42

at Union Square. His investigation disclosed that these benches would not be satisfactory for this purpose.

G.G.Park Tea Garden - Re Necessary Repairs:

Mr. Girod next reported concerning his conferences with Messrs. Ellars and Hickey regarding necessary repairs to the Golden Gate Park Tea Garden, and asked that additional time be allowed for further study of the matter, for report at the next meeting.

Drifting Sand-Master Plan:

The report of Mr. Girod on the preparation of the master plan covering the beaches under the jurisdiction of the Park Commission was put over until the next meeting.

Coit Tower - Re-roofing of:

Mr. Girod further reported that the informal bids received for the re-roofing of Coit Tower were in excess of $1000.00, and as a consequence were rejected. It was the concensus of opinion of the Board that sufficient monies were not available to complete the work at Coit Tower in accordance with the plans and specifications submitted by the Engineering Department. On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the matter was referred, with full power to act, to Commissioner Lermen and the Director of Engineering and Landscape Design, to work out temporary measures to protect the Tower during the winter season.

G. G. Park - Sealcoating of Main Drive Request to Call for Bids:

Mr. T. M. Grabow, Director of Engineering and Landscape Design, reported that he had obtained priority for the oil necessary for the sealcoating of Main Drive, Golden Gate Park, and requested that the Board authorize the Secretary to readvertise for formal bids. The Secretary was so instructed.

Arboretum and Harding Park-Call for Bids for Paving of Paths and Driveways:

Mr. Grabow then reported that the Engineering Department was preparing revised specifications whereby the Arboretum and Harding Park paths and driveways could be paved with materials not affected by priorities. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to readvertise for formal bids in conformity with the amended specifications.

S. F. Zoo - Heating and Ventilating of Lion House:

Mr. Bart Rolph, Supervisor of Maintenance, Golden Gate Park, presented technical specifications for heating and ventilating the Lion House at the S.F.Zoological Gardens, together with an estimate of $3000.00 covering the cost. After discussion as to whether or not funds were available for this purpose, the Secretary was instructed to investigate the possibility of transferring funds from some other account for this purpose, and to advertise for formal bids in conformity with the technical specifications.

Lincoln Park-Charles Ferrera Memorial:

Mr. Thomas P. Langdon, Secretary, reported:

Communications from the Coyote Point Golf Club, and from the Lake Merced Golf and Country Club, urging the Commission to act favorably on the applications of the members of the Lincoln Park Golf and Country Club for permission to erect a memorial to the late Charles Ferrera. Ordered filed.

Civic Center-Request for Removal of Pigeons:

Communication from Doris M. Ohday, 300 Haight St., requesting removal of pigeons from the Civic Center, Ordered filed.

Yacht Harbor-Rat Infestation:

Communications from Charles A. Langlais and the S.F.Yacht Harbor Assn. stating that Yacht Harbor is rat infested, and requesting action to curb this menace.

The matter was referred to the Assistant Superintendent for appropriate action, with instructions to send copies of the letters to Dr. J. C. Geiger, Director, Department of Public Health, and to contact the United States Public Health Service, and request their aid in correcting this situation.

G. G. Park Panhandle-Substitution of "Minute Man" in Place of Peace Figure McKinley Monument:

Communication from Mr. H. P. Douglass, 341 Divisadero Street, requesting the substitution of a "Minute Man" in place of the "Peace Figure" on the base of the McKinley Monument, located at the entrance to the Panhandle on Baker Street. Ordered filed.

Lake Merced - Destruction of Waterhens:

Communication from Mrs. A. H. Paul, 192 - 15th Avenue protesting against the destruction of waterhens on Lake Merced, adjacent to the Harding Park Golf Course. Mr. Joseph R. Hickey, Director of Recreational Activities, informed the Board that a certain number of these fowl were being destroyed in accordance with a permit obtained from the Federal Government for the purpose of maintaining a balance in the number of fowl permitted on the lake. The Secretary was instructed to advise Mrs. Paul to this effect.

The following resolutions were then adopted by the Board:

RESOLUTION NO.695

Res. No. 695-Transfers and Allotments:

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
212.800.01 (Fixed Charges General)	212.870.01 (Taxes-Gen'l Div.)	$ 263.23
212.300.04 (Materials & Supplies) Recreational Unit)	212.300.04/1 Materials & Supplies Resale-Recreational Unit	157.83

ALLOTMENTS

Appropriation	
212.600.02 - Lafayette Park Land	447.55
212.385.02 - Forage - Zoo Division	1,000.00

RESOLUTION NO.696

Res. No. 696 - Payments:

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY For four concerts given in Golden Gate Park @ $339.70 each - October, 1942	$1358.80
RALPH MURRAY Employees Liability Insurance - Golden Gate Park Band - July 1, 1942 to Sept. 30,1942	14.01
JOHN E. KRAMER First payment - Alterations and Improvements to Convenience Station near Alvord Lake in Golden Gate Park	2400.00
O'MARA & STEWART Final Payment - Replacing 10 inch Re-circulating Heating System & Pipe Line at Herbert Fleishhacker Swimming Pool	1095.75
ADAM ARRAS & SON Final Payment - Construction of one Tennis Court at Alta Plaza	887.25
WM. J. ANDERSON ROOFING CO. Installation of New Roof on Bandstand Structure in Golden Gate Park	455.00

COAST BAY COMPANY & EDWARD F. BRYANT First installment of 1942-43 taxes on Lots 1, 2 & 3-Block 616, Lafayette Park	$ 447.55
ANTONE PETERSEN & SONS Repairs to Harding Park Club House at Harding Park Municipal Golf Course	794.00
TAX COLLECTOR OF SAN MATEO COUNTY 1942-43 Taxes on Sharp Park Lands	263.23

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:35 P.M.

Thomas P. Naughton
Secretary

San Francisco California
December 1, 1942

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Monday, November 30, 1942, at 4:00 P.M.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Budde
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of November 12, 1942.

Senator Broderick Statue - Removal to Portsmouth Square:

Copy of a letter from Edward J. Lynch, attorney-at-law, which had been sent to His Honor, the Mayor, regarding the removal of the statue of Senator Broderick from Laurel Hill Cemetery to Portsmouth Square, was read. It was the concensus of opinion of the Board that this location was ideal, but that the plan would have to receive the permission of the San Francisco Art Commission before the statue could be placed in a public park. The Secretary was instructed to contact Mr. Joseph H. Dyer, Jr., Secretary of the Art Commission, so that this matter might be placed on their agenda for the next meeting. Assistant Superintendent Julius Girod was instructed to secure a cost estimate for the removal of the statue, and report at the next meeting of the Board.

"Dancing Sprites" Pool-Construction of:

Mr. T. M. Crabow, Director, Division of Engineering & Landscape Design, reported that bids had been received by Mrs. James L. Flood for the construction of the " Dancing Sprites" pool at Huntington Square. Mrs. Flood had accepted

the lowest bid submitted, viz., Central California Construction Company, in the amount of $468.00, and work was now in progress. The Board authorized the expenditure of $54.00 for a suitable inscription.

Coit Tower - Repairing of:

The Board next instructed Mr. Krabow to proceed with the repairing of the roof at Coit Tower with Park labor and material. Mr. Krabow assured them that the work would be commenced as soon as the weather permitted.

Proposed Ordinance Closing G. G. Park:

The Secretary then presented the following proposed ordinance, prepared by the City Attorney, for the closing of Golden Gate Park to vehicular traffic from sunset to sunrise:

ORDINANCE NO.____

"BILL NO.____ (Series of 1939)

"AN ORDINANCE MAKING IT UNLAWFUL TO DRIVE ANY MOTOR VEHICLE IN GOLDEN GATE PARK DURING THE EXISTENCE OF ANY DIM OUT REGULATION EXCEPT ON CERTAIN EXCEPTED ROUTES; AND PROVIDING FOR THE ISSUANCE OF CITATIONS BY POLICE OFFICERS AND AUXILIARY POLICEMEN FOR THE VIOLATION HEREOF.

" Be it ordained by the People of the City and County of San Francisco, as follows:

" Section 1. During the present war between the United States of America and any foreign power, and during the existence of any 'dim out' ordinance, statute or proclamation, it shall be unlawful for any person to drive or operate any motor vehicle within the confines of Golden Gate Park during the night time except as follows:

" (a) Passenger buses may be driven within said park at said time on any regular established bus route;

" (b) Motor vehicles may be driven across said park at said time on the following described routes and no other:

"(1) Masonic Avenue between Oak and Fell Streets;

(2) Stanyan Street between Oak and Fell Street;

(3) The Park Presidio By-Pass Drive between Fourteenth Avenue and Fulton Street, and Nineteenth Avenue and Lincoln Way;

(4) The Twenty-fifth Avenue Extension Cross Over Drive between Twenty-fifth Avenue and Fulton Street, and Nineteenth Avenue and Lincoln Way.

" Section 2. A member of the San Francisco Auxiliary Police Force may arrest any person for the violation of any part of this ordinance, and in lieu of such arrest he, or any peace officer, may, but need not, prepare in duplicate upon such form as the Chief of Police shall prescribe a written citation directing said person to appear in court and containing the name and address of such person, the offense charged, and the time and place of court appearance. The time specified in said citation to appear shall be within five (5) days after the date of issuance and the place shall be before a Municipal Court Judge of the City and County of San Francisco.

" Said member of the San Francisco Auxiliary Police Force, or peace officer, shall deliver one (1) copy of said citation to the accused and said person in order to secure his release, must give his written promise to appear in court at the stipulated time and place by signing the duplicate citation which shall be retained by the said member of the San Francisco Auxiliary Police Force, or peace officer. Thereupon the accused person shall forthwith be released.

" A complaint charging violation of this ordinance shall be filed as soon as practicable before the magistrate, but no warrant shall issue on said charge for the arrest of a person who has given such written promise to appear unless and until he has violated such promise to appear at the time specified in said citation, or if there is reasonable cause to believe that he will not so appear.

" Any person wilfully violating his written promise to appear in court is guilty of a misdemeanor regardless of the deposition of the charge upon which he was originally cited.

" Section 3. Any person who violates any portion of this ordinance shall be guilty of a misdemeanor and upon conviction therefor shall be punished by a term in the county jail not to exceed six (6) months or a fine not to exceed Five Hundred Dollars ($500.00) or by both such fine and imprisonment. "

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the Secretary was instructed to submit the ordinance to the Board of Supervisors for adoption, subject to the approval of Commissioner Lermen.

Land's End: U.S. Engineers Request for Lease of:

The Secretary then stated that he had received a request from the Engineering Division of the War Department to lease 13.23 acres of property known as Land's End, for military purposes. On motion of Commissioner Lermen, seconded by Commissioner Sandy, and unanimously carried,

the Secretary was instructed to approve the lease in behalf of the Board of Park Commissioners.

G.G.Park - Use of Certain Trails by Mounted Auxiliary Police:

The Board next considered a letter from Michael Riordan, Deputy Chief of Police, requesting permission to use certain trails for mounted auxiliary police in Golden Gate Park. After discussion, this matter was referred to Commissioner Lermen and Assistant Superintendent Girod for report at the next meeting. The Secretary was instructed to notify the Chief of Police of the Board's action.

Leave of Absence - Patrick Coll:

The request of Patrick Coll, O 58 Gardener, for a military leave of absence for service in the United States Army was next approved, effective December 5, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Leave of Absence - Frank M. Shawyer:

The Board then granted the request of Frank M. Shawyer, O 58 Gardener, for a military leave for service in the United States Navy, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay for the duration.

Proffered Gift of Ancient Japanese Lantern:

President Fleishhacker reported that he had received an offer from Mrs. Grosse stating that she would like to donate an ancient Japanese lantern to Golden Gate Park as she thought it might be a valuable addition to our Tea Garden. The matter was referred to Mr. Girod for study and report at the next meeting.

Aquatic Park-Moving of Stove to 216TH CA(AA):

Commissioner Lermen reported that Major Earl F. Smith,

Adjutant 216th Coast Artillery (AA), stationed at Aquatic Park, had requested permission to move a stove from the room adjacent to the lunch counter on the basement floor to the consolidated mess located under the east bleachers at Aquatic Park, to facilitate the serving of meals to the soldiers stationed there. At the time this request was made, Commissioner Lermen stated to Major Smith that he would have to secure the necessary approval of his fellow Commissioners. Subsequently this approval was obtained, and permission granted. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the action of Commissioner Lermen was ratified.

The Secretary then read the following letter from Major Smith, stating that the change would be made at the expense of the United States Army, and that the stove would be replaced in its original location when the regiment vacated Aquatic Park:

" HEADQUARTERS
" 216th COAST ARTILLERY (AA)
" SAN FRANCISCO, CALIFORNIA
November 25, 1942
"

"Mr. John J. Lermen
Park Board Commission
Balboa Building
San Francisco California

"Dear Mr. Lermen:

" In compliance with your request for a letter from this Headquarters on the subject of moving the stove from the room adjacent to the lunch counter on the basement floor to the consolidated mess located under the east bleachers at Aquatic Park.

" When this Regiment leaves its present location, if the Park Board Commission so desires, the stove will be returned to its original location. All labor and costs incurred in the moving of this stove will, of course, be borne by this Regiment.

" The permission of the Park Board Commission to

move this stove is greatly appreciated. There is, at the present time, one consolidated mess, feeding all personnel quartered at Aquatic Park, and the use of this additional stove is a great help in the preparation of the food for these men.

" Your usual cooperation in our problem at Aquatic Park, and elsewhere, are truly appreciated. Thank you very much.

" Very truly yours,

(Sgd) S M I T H
EARL F. SMITH
Major, 216th CA(AA) "
Adjutant

On motion duly seconded and unanimously carried the letter was ordered made part of the minutes.

Telegraph Hill - Estimate of Fencing for:

Mr. Girod reported that he had received an estimate of $146.80 for the placing of a fence around the cliff on Telegraph Hill. President Fleishhacker stated that the erection of this fence would eliminate the dangerous condition now existing there. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, Mr. Girod was instructed to proceed with the work.

G.G.Park Tea Garden - Demolition of Bldgs:

The Board next discussed the demolition of the buildings at the Tea Garden, Golden Gate Park. Mr. Girod reported that the Cleveland Wrecking Company had completed the work. President Fleishhacker thought it advisable for the Board as a whole to inspect the Tea Garden after the meeting to decide what additional improvements should be made.

Drifting Sand -Master Plan:

Mr. Girod reported that the City Planning Commission had not completed their master plan for the improvements of our beaches. At his request, the matter was held over until the next meeting of the Board.

On motion of Commissioner Lermen, seconded by Commis-

sioner Sandy, and unanimously carried, the following awards were granted:

Mission Park -Award of Contract Re-Roofing of Cottage:

RE-ROOFING COTTAGE AT MISSION PARK

Contractor	Bid
Wm. J. Anderson Roofing Company	$ 148.00

Fleish. Flfd. Install. of Fence Around Miniature Railroad:

INSTALLATION OF FENCE AROUND MINIATURE RAILROAD HERBERT FLEISHHACKER PLAYFIELD, SAN FRANCISCO, CALIFORNIA

Contractor	Bid
Cyclone Fence Division	$ 575.39

Pal. of Fine Arts - Repairs to:

Mr. Girod presented a report from Mr. Grabow suggesting certain repairs be made to the Palace of Fine Arts. Mr. Grabow's estimates were not prepared, but Mr. Girod assured the Board he would forward copies to all of the Commissioners when they were completed. The Secretary was instructed to investigate the conditions under which the United States Government took over this building, and report at the next meeting.

On motion of Commissioner Budde, seconded by Commissioner Sandy, and unanimously carried, the following resolution was adopted:

Res. No. 701 - Transportation Allowances:

RESOLUTION NO. 701

RESOLVED unanimously by the Board of Park Commissioners that mileage transportation allowances be authorized for the following persons, effective December 1, 1942:

NAME OF EMPLOYEE	CLASSIFICATION	TYPE OF CAR	MONTHLY ALLOWANCE REQUESTED
John Fleming	W18-Supv. Golf Crse Mtce	Stud. Sedan	$ 35.00
Bart Rolph	070-Supv. Mtce. G.G. Park	Chevr. Sedan	40.00
James Black	0360-Supv. Construct. Rds	LaSalle Sedan	40.00
J.R. Hickey	R22-Dir. Recreat. Activ.	Hudson Club	30.00
James Power	R20-Asst. Dir. Rec. Activ.	Packard Sedan	30.00

* * *

Comm. Budde's Report re Arboretum, G.G. Park:

" REPORT ON PRESENT AND FUTURE DEVELOPMENT AND MANAGEMENT OF THE ARBORETUM

" SHORT HISTORY:

" Quite a few years ago plans for the developments of the Arboretum from the funds of the Strybing Bequest were formulated, but not until November, 1938, was the work actually started as one of those well remembered W.P.A. projects.

" It was a rather topsy-turvy beginning. There was little organized planning and less co-ordinated procedure.

" The men in charge of the W.P.A. workers shifted the men around at their pleasure, resenting any suggestions coming from our executives as to procedure.

" They did unroot a number of unsightly Eucalyptus, bedraggled pine trees and scrubby shrubbery. They made some attempt at landscaping.

" Many times, walking over the torn-up terrain, I wondered what ever it would look like after these good people got through with it. I can say that I am agreeably surprised.

"DEVELOPMENT STARTS:

" Some seven acres of the thirty or so acre tract that is to be placed in immediate cultivation presents quite an acceptable picture. The work done so far can be considered a splendid memorial to the Strybing family.

" In order to get this start, some of our technical staff 'picked up' plants and materials in Golden Gate Park, some of them quite valuable, wherever they could be gathered, apparently forgotten or not desired otherwise. And there are plenty of rare plants, flowers and shrubs to be found in our extensive park system that should be catalogued and properly marked.

" The W.P.A. workers were on the lot for about two years, doing the work of clearing , grading and spading, preparing the soil for the reception of a great deal of valuable creations of beauty and informative plant life, hidden away in the dells and vales of Golden Gate Park.

"MODEL PLANNING:

" It has been the aim of our executives in charge to arrange this and additional purchased material according to geographical origin, which will make it easier to service and maintain. This geographical arrangement also serves the informational purpose of a botanical garden.

" It is a pleasure to stroll through the Arboretum and see what beautiful flora and plant life the different countries of the globe have to offer, and how well the arrangement for them according to soil condition, sunlight, shade and moisture have been carried out. One can easily realize and appreciate their origin, place of nativity and climatic requirements.

" While this was done by our experts as an experiment, they can be congratulated on what has been accomplished.

"SUCCESSFUL BEGINNING:

" We can see their work being gradually but surely crowned with success.

" The merit of this experimental work can be judged and the possibility of naturing plants and flowers under near-original conditions of soil and climate can be considered a proven accomplishment.

"PERMANENCY IMPORTANT:

" In order to prevent any interruption or interference in this commendable work of research and experimentation, the management or supervision and surveillance should be placed permanently in the hands of one person who looks upon his work as a life's job, who loves his work, who applies himself wholeheartedly to it and never hesitates to go out of his way or spend his own time to better accomplish this purpose.

" Special knowledge and experience in this particular work, continuous study and application, a religious devotion to their work by the man or men in charge of the Arboretum are an absolute requisite for the further success and growth of this beauty spot in our park system.

"WHAT SHOULD BE DONE:

" The entire Arboretum site covers 48 acres. It would not be advisable at this time to place the entire

area under more or less intensive cultivation and development.

" So far, some seven acres have been improved. It may take several years for the next seven acre parcel to be properly taken care of. The balance of about fourteen acres, all within the fenced-in area, will have to wait at least four to six years before actual work should be undertaken. Nevertheless this work should be planned and designed now so that the work can be properly programmed and economically executed whenever conditions permit or make it advisable.

" PRESENT ACCOMPLISHMENT:

" The practically completed seven acre portion of our 28 acre fenced-in tract consists of

" FIRST: Primarily collections of California native plants and flowers in keeping with the clearly expressed wishes of the donors;

" SECOND: Of a various and well-chosen collection of medicinal plants, selected for their educational and informative nature, and

" THIRD: of new and unusual ornamental plants and flowers from all parts of the world. This collection is invaluable to owners of private gardens, lovers of the beautiful as well as commercial growers for the development of rare and exquisite flowers and plants.

" PERMANENT PERSONNEL:

" The study of soil and fertilization of plant life is an inexhaustive study and must be adhered to uninterruptedly.

" Therefore, there should be as few changes in the personnel of the Arboretum employees as possible.

" The Arboretum should be a training school for our gardeners and in order to best achieve any concrete results the Arboretum should have a permanent skeleton staff at all times, which should not be interfered with or changed for reasons of temporary expediency.

" Momentary need of a man here or there should not be permitted to interfere with the continuous employment of our help in the work of the Arboretum.

"A SEPARATE ENTITY:

" To accomplish this, it might be necessary to set up the Arboretum as a separate entity in charge of one man with two or three reliable and dependable assistants, who have proven to be really interested in their work.

" The problems for the proper care and development of the Arboretum should be first taken up with the Superintendent and reported to the Commission so that desirable co-operation of all departments may be readily obtained and preserved.

" It is my belief, for the good of the service, that the management and care of the Arboretum should be placed in charge of our very capable scientist Mr.Eric Walter, who has done a man's job in the short space of only a few years time.

" FOR THE GREATEST GOOD:

" This suggestion is made with but one purpose in mind, to do the best not only for the Arboretum but for the entire Park system, which has grown to such an extent that it is next to impossible for one man to properly supervise the entire system.

" THE FINANCIAL ASPECT:

" The bequest of the Strybing estate amounted to $165,911.00, with added interest,etc. $194,334.00, of which amount so far $34,970.00 has been expended.

" There remains in the fund cash $72,651.08, and securities $86,713.25, a total of $159.364.33.

" When we consider that we paid out some $5,400.00 for architect fees on building plans that never realized, $4,000.00 for the fence engulfing only 28 acres of the land set out as the Arboretum site, $400.11 for a study trip of our Superintendent of Honolulu and about $1,000.00 for miscellaneous expenses we come to the conclusion that only a comparatively small amount of money -- about $24,000.00, inclusive of W.P.A. allocations -- has so far been spent on actual landscaping and horticultural work at the Arboretum, we will realize what wonders can be created here in compliance with the Strybing Bequest -- if properly planned and economically executed.

" FUTURE PLANS:

" May I suggest that definite plans be now prepared for a successive development of at least the enclosed acreage, and as soon as conditions permit the importation of rare plants and flowers, such be ordered by the Commission.

" It can be seen from the present status of the fund and the work done so far, that marvellous improvements can be realized in this beauty spot of our unequalled Golden Gate Park.

Respectfully submitted, "

" (Sgd) HENRY F. BUDDE

"

On motion of Commissioner Sandy, duly seconded and carried, the report and recommendations were ordered incorporated into the minute record.

Children's Quarters - Merry-Go-Round Operation:

Mr. Joseph R. Hickey, Director, Recreational Activities, reported that the Merry-Go-Round at the Children's Quarters, Golden Gate Park, operated by Whitney Brothers, had been closed down on weekdays due to lack of personnel, in violation of Provision No.2 of their lease with the Park Commission, which required the Merry-Go-Round to be operated seven days a week. Mr. Hickey then stated that no great harm had been suffered inasmuch as weather conditions were such that discontinuance of the concession caused no hardship. After discussion, the matter was referred to Commissioners Lermen and Sandy for investigation and report at the next meeting.

Fleish. Pool & Playfield - Vacated by U. S. Army:

Mr. Hickey then reported that the United States Army had vacated the Fleishhacker Pool and Playfield. Referred to Commissioner Sandy for study and suggestions as to future operations.

Lincoln and Harding Park Lunchrooms - Closing Of:

Mr. Hickey next reported that Lincoln and Harding Park lunchrooms had been closed on Mondays due to insufficient patronage and lack of help. Referred to Commissioner Sandy for investigation, with full power to act.

The Secretary reported :

Union Square - Fidelia Jewett Bench:

Communication from Mrs. Alice E. Webster, President, Yerba Buena School Women's Club, requesting the Board of Park Commissioners to replace the Fidelia Jewett bench in Union Square. On motion of Commissioner Budde, seconded

by Commissioner Sandy, and unanimously carried, the matter wasreferred to Commissioner Lermen. The Secretary was instructed to so inform Mrs. Webster.

S.F.Zoo-Heating & Ventilating of Lion House:

President Fleishhacker stated that he had held a meeting the previous week with Messrs. Baldwin, Prahow, and Rolph, and it was the unanimous opinion that work for the ventilating and heating of the Lion House at the S.F. Zoological Gardens should take precedenceover any other work contemplated at the Zoo. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, the Secretary was again instructed to advertise for bids for this work.

Lincoln Park - Charles Ferrera Memorial:

Communication from Percy L. King, Secretary, S. F. Golf Club, Ltd. requesting that a monument in memory of the late Charles Ferrera be erected at Lincoln Park. Ordered filed.

Kezar Stadium-Accident, Livingston vs City & County of San Francisco:

The Secretary then read a communication from Robert McMahon, Deputy City Attorney, enclosing a certified copy of a judgment in the case of Livingston vs City and County of San Francisco,et al. Ordered filed.

The following resolutions were then adopted by the Board:

Res. No. 697-Transfers & Allotments:

RESOLUTION NO. 697

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation	To: Appropriation	
212.110.01 Perm.Sal.-Gen'l Div.	212.126.01-Sal. Military Leave	$3,000.00

ALLOTMENTS

Appropriation

212.800.01 Fixed Charges-General [illegible]

212.500.32 Fleishhacker Playfield-Improvements Railway-Repair Track and Ties [illegible]

212.600.04 Yacht Harbor Land [illegible]

* * *

RESOLUTION NO.696

Res. No.696-Payments:

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

BAY IMPROVEMENT COMPANY

Final payment-construction of an emulsified asphalt surface on paths in Dolores Square, St.Mary's Square, Alamo Square, Lafayette Square, Alta Plaza Square and Washington Sq. $ 4,[illegible]

TITLE INSURANCE AND GUARANTY COMPANY

Purchase of 4.752 acres of Lot 40, Assessor's Block 7201, San Francisco, required for Fleishhacker Playfield. Wells Fargo Bank & Un.Tr.Co. 56/100 Bank of California 44/100 [illegible]

CALIFORNIA PACIFIC TITLE & TRUST COMPANY

Purchase of Lots 1, 2 and 3, Block 518, Coast Bay Company, required for Lafayette Park 40,[illegible]

CALIFORNIA PACIFIC TITLE & TRUST COMPANY

Purchase of Parcel 4, being a portion of Block 411, from Emmeline L. Bates, for Yacht Harbor 17,438.41

CALIFORNIA PACIFIC TITLE & TRUST COMPANY

Purchase of Parcel 4, being the Northerly 150 feet of Lot 2, Block 412, San Francisco, from Pacific Gas & Electric Co. required for Yacht Harbor 32,401.09

CALIFORNIA PACIFIC TITLE & TRUST COMPANY

Purchase of Lot 5, Block 9, California Packing Corporation, required for Aquatic Park 24,587.96

EMMELINE L. BATES

Part of rental to reimburse Emmeline L. Bates for payment of 1942-43 taxes on land being acquired by City for Yacht Harbor $ 1,134.32

* * *

Res. No. 699- Work Order:

RESOLUTION NO. 699

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
226	S.F. City and County Employees Retirement System	Compensation benefits and medical charges for six months ending Dec. 31, 1942. Add'l account of Industrial Accident Commission award in case of John Gottschalk	$2,566.[illegible]

* * *

Res. No. 700 - Orders for Work:

RESOLUTION NO. 700

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Orders for Work:

ORDERS FOR WORK NO.	VENDOR	DESCRIPTION	AMOUNT
19	Cyclone Fence Div.	Installation of fence around minicture railroad at the Herbert Fleishhacker Playfield	$ 575.39

* * *

Suprvr's Bill "
No.1935, Ord.
No.1844 (Series of 1939) re
Ratification
of Lee Dougan
Lease:

NOTICE OF FINAL PASSAGE

"Bill No. 1935 (Series of 1939) Ordinance No. 1844

"RATIFYING LEASE BETWEEN THE BOARD OF PARK COMMISSIONERS AND LEE DOUGAN FOR THE LEASING OF LAND BOUNDED ON THE NORTH AND WEST BY SLOAT BOULEVARD AND SUNSET BOULEVARD

"Read Second Time and Finally Passed -- Board of Supervisors, San Francisco, Nov. 9,1942.

"Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Uhl

"Absent: Supervisors Brown, Shannon

" I hereby certify that the foregoing ordinance was finally passed by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY
Clerk

" Approved, San Francisco, Nov. 10,1942.

" ANGELO J. ROSSI "
Mayor

The following resolutions of the Board of Supervisors were next ordered incorporated into the minute record:

Supervisors' Res. No.2993

" LAND PURCHASE - AQUATIC PARK - PARCEL NO. 5

Aquatic Park Parcel No.5

" RESOLUTION NO. 2993
(Series of 1939)

" RESOLVED, pursuant to Resolution No. 106, series of 1939, adopted by this Board on February 20,1939, and in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, accept a deed from California Packing Corporation to Lot 5, Assessor's Block 9, San Francisco, required for Aquatic Park and that the sum of $24,587.96 be paid for said land from Appropriation No. 212.600.05.

" The City Attorney shall examine and approve the title to said property.

" Adopted -Board of Supervisors, San Francisco, Nov.9,1942

" Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Uhl

" Absent: Supervisors Brown, Shannon

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, Nov.10,1942.

" ANGEL J. ROSSI, Mayor "

Supervisors' Res. No. 2994

Lafayette Park, Parcels 9 & 10

" LAND PURCHASE - LAFAYETTE PARK
PARCELS 9 & 10

" RESOLUTION NO. 2994
(Series of 1939)

" RESOLVED, pursuant to Resolution No. 1917 adopted by this Board on May 6, 1935, and in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, accept a deed from Coast Bay Company, or the legal owner, to Lots 1, 2 and 3, Assessor's Block 616, San Francisco, required for Lafayette Park and that the sum of $40,000 be paid for said land from Appropriation No. 212.600.02.

" The City Attorney shall examine and approve the title to said property.

" Adopted - Board of Supervisors, San Francisco, Nov. 9, 1942.

" Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Uhl.
" Absent: Supervisors Brown, Shannon.

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.
" DAVID A. BARRY, Clerk

" Approved, San Francisco, Nov. 10, 1942.

" ANGELO J. ROSSI, Mayor "

Supervisors' Res. No. 2995

Fleishhacker Playfield, Parcel No. 8:

" LAND PURCHASE - FLEISHHACKER
PLAYFIELD - PARCEL NO. 8

" RESOLUTION NO. 2995
(Series of 1939)

" RESOLVED, pursuant to Resolution 1828 adopted by this Board on April 1, 1935, and in accordance with the recommendation of the Park Department, that the City and County of San Francisco, a municipal corporation, accept deeds from the below named parties, or the legal owners, to the westerly 4.752 acres of Lot 40, Assessor's Block No. 7201, San Francisco, required for Fleishhacker Playfield and that the total sum of $18,794.89 be paid for said land from Appropriation No. 212.600.01 as follows:

" WELLS FARGO BANK & UNION TRUST CO. 56/100 interest . . . $ 10,525.14

" THE BANK OF CALIFORNIA, N.A., 44/100 interest 8,269.75

" The City Attorney shall examine and approve the title to said property.

" Adopted --Board of Supervisors, San Francisco, Nov. 9,1942.

" Ayes: Supervisors Colman, Gallagher, Green, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Uhl

" Absent: Supervisors Brown, Shannon

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, Nov. 10, 1942.

" ANGELO J. ROSSI, Mayor "

Supervisors' Res. No.3007

Yacht Harbor-Pac. Gas & Elec. Co. Parcel No.4:

" LAND PURCHASE - YACHT HARBOR - PACIFIC GAS & ELECTRIC COMPANY PARCEL NO.4

" RESOLUTION NO.3007 (Series of 1939)

" RESOLVED, pursuant to Resolution No. 568, Series of 1939, adopted by this Board on October 2, 1939, and in accordance with the recommendation of the Park Department that the City and County of San Francisco, a municipal corporation, accept a deed from Pacific Gas & Electric Company, or the legal owner, to the northerly 150 feet of Lot 2, Assessor's Block 412, San Francisco, required for Yacht Harbor and that the sum of $32,401.09 be paid for said land from Appropriation No. 212.600.04.

" The City Attorney shall examine and approve the title to said property.

" Adopted -- Board of Supervisors, San Francisco, November 16,1942.

" Ayes: Supervisors Brown, Colman, Gallagher, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl

" Absent: Supervisor Green

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

" DAVID A. BARRY, Clerk

" Approved, San Francisco, November 17, 1942.

" ANGELO J. ROSSI, Mayor "

Supervisors' " Res. No. 3008

Yacht Harbor- Emmeline L. Bates, Parcel 4.

LAND PURCHASE -- YACHT HARBOR
EMMELINE L. BATES, PARCEL 4

RESOLUTION NO.3008
(Series of 1939)

" RESOLVED, pursuant to Resolution No. 868, Series of 1939, adopted by this Board on March 11,1940, and in accordance with the recommendation of the Park Department that the City and County of San Francisco accept a deed from Emmeline L. Bates, or the legal owner, to the northerly 217.71 feet of the easterly 132.5 feet of Assessor's Block 411, San Francisco, required for Yacht Harbor and that the sum of $17,438.41 be paid for said land from Appropriation No.212.600.04.

" The City Attorney shall examine and approve the title of said property.

" Adopted -- Board of Supervisors, San Francisco, November 16, 1942.

" Ayes: Supervisors Brown, Colman, Gallagher, MacPhee, Mead, Meyer, O'Gara, Roncovieri, Shannon, Uhl

" Absent: Supervisor Green

" I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

DAVID A. BARRY, Clerk

" Approved, San Francisco, November 1[illegible], 1942.

ANGELO J. ROSSI, Mayor "

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:30 P.M.

Secretary

San Francisco, California
December 18, 1942

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at the Park Lodge, San Francisco, on Thursday, December 17, 1942.

There were present:

President Herbert Fleishhacker
Commissioner Henry F. Dodge
Commissioner John J. Lermen
Commissioner George H. Sandy

Absent: Commissioner Parker S. Maddux

Minutes Approved:

The minutes of the previous meeting, copies of which had been sent to each of the Commissioners, were then duly adopted as the minutes of the regular meeting of November 30, 1942.

Union Square-A.W.V.S. Plaque re "Victory Garden":

The request of the American Women's Voluntary Services to sponsor the Victory Garden to be installed in Union Square was made by Mrs. A. L. Abrams of that organization. Mrs. Abrams stated that it was the desire of the A.W.V.S. to cooperate with the Park Department in stimulating interest in Victory Gardens to the end that the public generally would enter into this activity. Mr. Julius Sirod, Assistant Superintendent of Parks, was instructed to confer with the representative of the A.W.V.S. to work out the details.

Sutro Hghts-Rivera-Palou Cross:

Mrs. Laura Bride Powers, Chairman, San Francisco Historical Committee, next addressed the Board in reference to Resolution No. 3073 (Series of 1938) adopted by the Board of Supervisors, requesting the Park Commission to give re-consideration to the restoration of the Rivera-Palou Cross on Sutro Heights. Commissioner Lermen stated

that when this matter was originally considered by the Park Commission the members were in favor of restoring the Rivera-Palou Cross, but investigation had disclosed that the original site of the cross was on Point Lobos rather than Sutro Heights. After discussion President Fleishhacker appointed the following committee to investigate the matter further : Chairman, Commissioner Henry F. Budde; Co-Chairman, Commissioner George H.Sandy; Commissioner Lermen.

Bank of Calif. Nat'l Assn.- Reg.Annual Meeting of Shareholders: A communication from the Bank of California National Association announcing a regular annual meeting of the shareholders of the Bank of California National Association to be held on Tuesday, January 12, 1943, at 400 California Street, with the request that the Park Commission execute the enclosed proxy. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to execute the proxy in behalf of the Park Commission.

McLaren Park- Land Purchase: The Board next considered a communication from Mr. Joseph J. Phillips, Director of Property, requesting the Park Commission to approve and also to forward to the Board of Supervisors for adoption an attached resolution authorizing the purchase of Lot 7, Block 6064, from Sheldon Potter, to further the development of McLaren Park. The matter was ordered held in abeyance, and the Secretary instructed to determine whether this parcel is contiguous to other parcels already purchased in McLaren Park.

Aquatic Park- Temporary Groins Approval of Specifications: The Board then considered a communication from Mr. H. C. Vensano, Director, Department of Public Works, submitting for approval plans and specifications covering the

installation of proposed temporary experimental timber groins at Aquatic Park. Commissioner Lermen requested that the matter be put over to permit further study of the plans and specifications. So ordered.

Fuhrman Bequest-Proposed Oil & Gas Lease: The Secretary reported that the proposed oil and gas lease prepared by the Real Estate Department of the City and County of San Francisco, covering oil properties received from the Fuhrman Bequest, and forwarded to the City Attorney for approval, has been returned by the City Attorney without approval. After discussion the Secretary was instructed to inform Mr. Eugene J.Riordan, Assistant Director of Property, of the City Attorney's action in returning this form of lease unapproved.

Union Square-Leonard Coates Nurser-ies,Inc.Agreement re Damage to Roof: The Secretary next presented an agreement prepared by the City Attorney between the Park Commission and the Leonard Coates Nurseries,Inc. indemnifying the Park Commission for any damage suffered to the roof of the Union Square Garage due to the violation of the provision in the contract between the Park Commission and the Leonard Coates Nurseries, Inc., prohibiting the Leonard Coates Nurseries, Inc. from using heavy equipment for the installation of yew trees in the landscaping of Union Square. On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Secretary was instructed to withhold the second payment of $4692.94 on the contract for the landscaping of Union Square until such time as the Leonard Coates Nurseries,Inc. shall execute the above mentioned agreement.

U.S.Army-Release from Any Claim from Occupancy of Park Properties: On motion of Commissioner Lermen, seconded by Commissioner Budde, and unanimously carried, the Board instructed the Secretary to execute for and in behalf of the Park

Commission a release, approved by the City Attorney, discharging the War Department from any claim arising from the occupancy by the United States Army of Columbia Square and the property bounded by Larkin, Hyde, Beach and Jefferson Streets prior to September 1, 1942.

U.S. Army - Notice of Cancellation of Lease: Fleish. Bathhouse & Playfield Area:

The Secretary then informed the Board of receipt of a notice of cancellation from the office of the Chief of Engineers, Construction Division, Real Estate Division, War Department, of the lease between the Park Commission and the War Department covering Fleishhacker Pool and Bathhouse and the Playfield Area, effective November 10, 1942. The Secretary was instructed to acknowledge receipt of the notice of cancellation of lease.

G.G. Park - Request by Mounted Auxil. Police Unit for Use of Stables:

A communication from Michael J. Riordan, Deputy Chief of Police, inquiring whether the vacant stable located off the 41st Avenue Entrance of Golden Gate Park could be made available for the stabling of eight horses of the Mounted Auxiliary Police Unit. The Secretary was instructed to inform the Deputy Chief that the space requested was being used at the present time by the Park Department for necessary Park purposes and therefore the request could not be granted.

Lincoln Park-Golf Shop-"Abandonment or Compromise" of Jan. 1942 Rental:

The Board then considered the "Request for Abandonment or Compromise" of the rental of the Lincoln Park Golf Shop for the month of January, 1942, prepared by the Bureau of Delinquent Revenue Collections. The request called for a reduction of the claim from $25.00 to $12.50, due to the fact that the tenant occupied the premises for only a portion of the month. On motion of Commissioner Sandy, seconded by Commissioner Lermen, and unanimously carried,

the Secretary was instructed to execute the "Request for Abandonment or Compromise", as requested, for and in behalf of the Park Commission.

G.G.Park - Award of Contract, Fay Imprvt Co.-Surfacing of Main Drive:

The Secretary then presented the following tabulation of bids for the surfacing of Main Drive, Golden Gate Park, San Francisco, California:

Bidder	AMOUNT OF BID
Fay Improvement Company	$ 0.022 per sq.ft.
L. C. Smith	.0325 " " "

The Secretary further read a communication from Mr. E. M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, FAY IMPROVEMENT COMPANY, be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

RESOLUTION NO.708

Res. No. 708 Surfacing of Main Drive, G.G. Park:

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to FAY IMPROVEMENT COMPANY for the surfacing of Main Drive, Golden Gate Park, San Francisco, California; provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of Five thousand eight hundred eighty and 00/100 Dollars ($5,880.00); and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor, in the amount of $.022 per square foot be made from Appropriation No. 212.500.25.

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Harding Park Drive: Award of Contract, E. J. Rogers-Surfacing of:

The Secretary next presented the following tabulation of bids for the surfacing of Harding Park Drive, Harding Park Municipal Golf Course, San Francisco, California:

Bidder	AMOUNT OF BID
Fay Improvement Company	$0.137 per sq.ft.
L. C. Smith	0.12 " " "
E. J. Rogers	0.0985 " " "

The Secretary further read a communication from Mr. T. M. Grabow, Director, Division of Engineering and Landscape Design, recommending that the low bidder, ERNEST J. ROGERS & SONS, be awarded the contract. On motion of Commissioner Budde, seconded by Commissioner Lermen, and unanimously carried, the following resolution was adopted:

Res. No. 710-Surfacing of Harding Park Drive:

RESOLUTION NO. 710

RESOLVED unanimously by the Board of Park Commissioners that a contract be awarded to E. J. ROGERS & SONS for the construction of a Natural Rock Asphalt Wearing Surface on Roadway at the Harding Park Municipal Golf Course, San Francisco, California; provided, however, the entire cost of the work to be done under the contract shall not exceed the sum of Four thousand nine hundred and 00/100 Dollars ($4900.00); and that the Secretary be and is hereby authorized to execute same in the name of the Board of Park Commissioners, and that payment therefor, in the amount of $0.0985 per square foot be made from Appropriation No. 216.500.38.

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Leave of Absence-E. L. Coltrin:

The Board then granted the request of E. L. Coltrin, C 104 Janitor, for a leave of absence, without pay, for three weeks, commencing December 25, 1942.

Leave of Absence, Andrew J. McKenna:

The Board next granted the request of Andrew J. McKenna, O 58 Gardener, for a military leave for service in the United States Armed Forces, effective December 22, 1942, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay, for the duration.

Leave of Absence-James McKenna:

The request of James McKenna, O 1 Chauffeur, for a military leave of absence for service in the United States Navy, was next approved effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay, for the duration.

Leave of Absence-Alfred Preston:

The Board then approved the request of Alfred Preston, O 58 Gardener, for a military leave for service in the United States Merchant Marine, effective when called, in accordance with the ordinance governing military leaves for city employees, providing one month with pay and the balance without pay, for the duration.

Union Square-Victory House and Stage:

President Fleishhacker presented a communication from the Standard Oil Company suggesting that the construction of the Victory House and Stage in Union Square by the United States Treasury Department be delayed until April 1st, 1943, due to inclement weather, pointing out that it would be undesirable to stage open air activities during the rainy season. Commissioner Lerner stated that the Board of Park Commissioners had adopted a resolution

authorizing construction of the Victory House and Stage in Union Square on October 8, 1942, subject to his approval of the plans for the construction thereof; Commissioner Lermen further stated that he had approved the plans prepared by Mr. Timothy Pflueger, Architect, some thirty days ago and that the Treasury Department could proceed with the construction at any time it desired. The Secretary was instructed to inform Mr. James Smyth, of the Treasury Division, that the matter was entirely in the Treasury Department's hands, and that construction could commence at any time the Treasury Department designated.

Mounted Auxil. Police-Use of Certain Trails in G.G. Park:

Commissioner Lermen reported that the request of Michael Riordan, Deputy Chief of Police, for the Mounted Auxiliary Police to use certain trails within Golden Gate Park had been withdrawn, after investigation, by Chief Riordan inasmuch as the condition of these trails constitutes a danger to the persons using them as well as to the street work immediately above the suggested trails and, further, due to the fact that established equestrian paths parallel the trails suggested.

Union Square-Replacement of Fidelia Jewett Bench:

Commissioner Lermen then requested that the report on the replacement of the Fidelia Jewett bench in Union Square be put over for further investigation.

Sen. Broderick Statue-Removal to Portsmouth Square:

The Assistant Superintendent, Julius L. Girod, reported that he had obtained an estimate of $15,000, covering the removal of the Senator Broderick statue from Laurel Hill Cemetery to Portsmouth Square, and that the request of Mr. Edward J. Lynch, attorney-at-law, to install the statue of Senator Broderick in Portsmouth Square, had been forwarded to Mr. Joseph H. Dyer, Jr., Secretary

of the Art Commission, and is now on the agenda of the Art Commission, subject to its approval or disapproval.

Proferred Gift of Ancient Japanese Lantern:

The Assistant Superintendent then requested that his report on the ancient Japanese lantern, proferred by Mrs. Grosse, be put over until such time as the lantern arrives and he is able to make a study of it.

Drifting Sand - Master Plan:

The Assistant Superintendent next reported that he had been advised by Mr. T. Dening Tilton, Engineer of the City Planning Commission, that the master plan covering the beaches under the jurisdiction of the Park Commission would be completed and in the hands of the Park Department on December 31, 1942.

Pal. of Fine Arts-Request by U.S. Govt. to Fence Off Both Wings:

The Assistant Superintendent also reported that he had been requested by Captain E. R. Lindsey, of the United States Army, to fence off both wings of the Palace of Fine Arts in such a manner that the public would be denied access to any part of the area between the building and the lake to the east of the building inasmuch as it was the plan of the Army to use this area for parking of automobiles. Commissioner Lermen stated this was contrary to the original understanding between the Army and the Park Commission concerning the use of this area, and that this request should receive further consideration. On motion of Commissioner Sandy, seconded by Commissioner Budde, and unanimously carried, Commissioner Lermen was requested to make the necessary investigation.

S. F. Park Tea Garden-Proposed Landscaping Addition to:

The Assistant Superintendent next presented plans for the landscaping of an addition to the Tea Garden at an estimated cost of $3,[illegible]. After discussion and examination of the plans, it was the consensus of opinion that the plan was a good one and that an addition to the Tea Garden would enhance its attractiveness. The Secretary

was instructed to request the Board of Supervisors to transfer $3,000. from the existing surplus in permanent salaries for this purpose.

G.G.Park Tea Garden, Rehabilitation & Maintenance of Tea House:

Mr. Girod then presented a plan for the rehabilitation and maintenance of the existing Tea House. The plan was examined and the members of the Board commended that such recommendation would serve the purpose. The Assistant Superintendent was instructed to proceed with the work, subject to the approval of the final plan by Commissioner Lermen.

Gasoline Mileage Allowances: Park Employees:

The Assistant Superintendent stated that he had overlooked including Mr. Carey N. Baldwin, Director of the Zoo, Walter A. Wright and N. J. Rinaldi, in the request for gasoline mileage allowances when the matter was before the Board at the last meeting, and requested that the necessary allowances be granted for these persons. On motion of Commissioner Budde, seconded by Commissioner Budde, and unanimously carried, the following resolution was adopted:

Res. No. 709- Gasoline Mileage Allowances:

RESOLUTION NO. 709

RESOLVED unanimously by the Board of Park Commissioners that mileage transportation allowances be authorized for the following persons, effective December 1, 1942:

NAME OF EMPLOYEE	CLASSIFICATION	TYPE OF CAR	MONTHLY ALLOWANCE RECOMMENDED
Carey N. Baldwin	Zoo Director	Dodge Sedan	$25.00
Walter A. Wright	5454-Mech. Engr. Designer	Ford Sedan	$25.00
N. J. Rinaldi	060.1 Foreman Gardener	Buick Sedan	$16.00

G.G.Park-Victory Gardens:

Mr. Girod further reported that plans had been prepared for the installation of four Victory Gardens: a model one at both Union Square and the Civic Center, and two community gardens in Golden Gate Park, to be located at 9th Avenue and South Drive and at 14th Avenue and Main Drive. Some 250 plots, each with an area of 20 x 20' will be provided in the two latter areas for the use of the public. After discussion the Board instructed the Assistant Superintendent to go ahead with the plans, subject to the approval of the City Attorney, and provided that a suitable application agreement be prepared for signature by users of the individual plots, which would establish a set of rules for the use of the garden, and hold the Park Commission free from liability.

Yacht Harbor-Request to Call for Bids for Installation of Piling:

Mr. Joseph R. Hickey, Supervisor of Recreational Activities, requested the Commission to consider the advisability of calling for bids for the installation of piling in Yacht Harbor, stating that monies had been set up in the Budget for that purpose. Mr. Hickey explained that bids had been called for a year ago and none were received at that time due to the fact that all contractors with the necessary equipment were doing shipyard work. Commissioner Lermen stated that this work should be done as soon as possible, and moved that the Engineering Department be instructed to prepare the necessary plans and specifications for the installation of the piling. So ordered.

Mr. Thomas P. Langdon, Secretary, presented the following:

G. G. Park Band Concerts-Request for Silence:— Communication from the Women's City Club of San Francisco over the signature of Mrs. H. Hollingworth, extending her personal thanks to the Park Commission for complying with her suggestion to require silence during the rendition of the Sunday musical concerts.

Union Square Benches:— Communication from Mrs. Dorothy C. Fuller, 839 Post Street, San Francisco, expressing her appreciation to the Park Commission for giving such prompt attention to her suggestion of placing additional benches in Union Square.

The following resolutions were then adopted by the Board:

Res. No. 702-Transfers & Allotments:— RESOLUTION NO. 702

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Transfers and Allotments:

TRANSFERS

From: Appropriation		To: Appropriation	
212.130.04.1	Wages-Construction & Repairs Recreational Div.	212.130.03.1 Wages-Construction & Repairs-Commissary Division	$ 2,000.00

ALLOTMENTS

Appropriation		
212.900.03	Services Other Departments Commissary Division	239.39
212.600.05	Aquatic Park Land	1,517.38
212.500.25	Golden Gate Park-Rehabilitation of Driveways	5,830.00
212.500.33	Harding Park - Repair Driveway	4,900.00

Res. No. 703-
Payments:

RESOLUTION NO. 703

RESOLVED unanimously by the Board of Park Commissioners that the following payments be and are hereby approved and authorized:

RALPH MURRAY	
Concerts for November, 1942	$ 2,347.10
CLEVELAND WRECKING COMPANY	
Demolition of Wood Frame Dwelling in the Oriental Tea Garden in Golden Gate Park	650.00
CENTRAL CALIFORNIA CONSTRUCTION COMPANY	
Installation of new Roof on Potting Shed of Conservatory, Golden Gate Park	366.00
O'MARA & STEWART, LTD.	
Repairs to Heating Plant at the Lincoln Park Clubhouse, 34th Avenue & Clement Street	300.00
O'MARA & STEWART, LTD.	
Demolition of the Bricked-in Boilers in the Golden Gate Park Conservatory and installation of a Replacement Boiler	996.00
O'MARA & STEWART, LTD.	
Repairs to Heating Plant at Nursery in Golden Gate Park	203.00
CALIFORNIA PACKING CORPORATION	
Part of rental for certain portions of Assessor's Block No.9 under lease, being reimbursement for 1942-43 taxes	1,517.38
JOHN E. KRAMER	
Final Payment - Alterations and Improvements to Convenience Station near Alvord Lake in Golden Gate Park	785.00

Res. No. 704-
Work Orders:

RESOLUTION NO. 704

RESOLVED unanimously by the Board of Park Commissioners that for the proper conduct of the Park Department the Controller be and is hereby requested to approve the following Work Orders:

WORK ORDER NO.	DEPARTMENT	DESCRIPTION	AMOUNT
227	Bureau of Engineering	Blueprinting Serv. for Jan., Feb. and Mar. 1943	$ 50.00
228	S.F. Water Department	Misc. serv. for mos. of Jan. Feb. and Mar. 1943	25.00
229	Purchasing Department Shop No. 1	Misc. serv. blacksmithing, automotive repairs Gen'l Div. for mos of Jan. Feb. Mar. 1943	2000.00
230	Dept. of Public Works	Misc. serv. repairs to equipment, etc. -Gen'l Div. for mos. of Jan. Feb. Mar. 1943	200.00
231	Dept. of Public Works	Mis. serv. repairs to equip. etc. -Zoo Division-for mos. of Jan. Feb. & Mar. 1943	150.00
232	Purchasing Department	Serv. of Emmett Fitzgerald, Buyer & Storekeeper for Park Restaurant Activities for mos. of Jan. Feb. and Mar. 1943	664.00
233	Dept. of Public Works Public Buildings	Misc. Serv. repairs to equipt. etc. for Jan. Feb. & Mar. 1943-Commissary Unit	75.00
234	Purchasing Department	Blacksmithing serv. Automotive repairs, etc. for mos. of Jan. Feb. & Mar. 1943-Commissary Unit	75.00
235	Dept. of Public Works Public Buildings	Misc. serv. repairs to equipment, etc. for mos. of Jan. Feb. Mar. 1943-Recreational Units	200.00
236	S.F. City & Co. Employees Retirement System	Reimbursement for Hospital and Medical Services, etc. for six mos. period ending June 30, 1943	1,200.00
237	S.F. City & Co. Employees Retirement System	Compensation benefits and medical charges other than for San Francisco Hospital for six months period ending June 30, 1943.	

238	S.F.City & Co.Employees Retirement System	Reimbursement for Hospital and Medican Expenses,etc. for Oct.Nov.Dec. 1942-Additional	$ 450.00

Res.No.705-Credit Order:

RESOLUTION NO.705

RESOLVED unanimously by the Board of Park Commissioners that a Credit Order be issued to JOHN E.KRAMER, Contractor for the Alterations and Improvements to the Convenience Station near Alvord Lake in Golden Gate Park, in the amount of Fifteen Dollars ($15.00); this being the difference between the cost of furnishing and installing a new cast iron slop sink which cannot be secured due to priorities, and the cost of furnishing and installing instead a used slop sink which is in very good condition.

Res.No.706-Wm.Martin & Son:

RESOLUTION NO.706

RESOLVED unanimously by the Board of Park Commissioners that a Credit Order be issued to WM.MARTIN & SON, Contractor for the Alterations and Improvements to the Convenience Station at Mountain Lake Park, in the amount of Twenty Six Dollars ($26.00); this being the amount included in the contract for the furnishing of a cast iron slop sink which cannot be secured due to priorities.

Res.No.707-Transfer of Monies:

RESOLUTION NO. 707

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be and is hereby instructed to take the necessary steps to effect the transfer of Forty Five

Hundred Dollars ($4,500.00) from the Reserve in the Appropriation for Permanent Salaries - General Division (212.110.01) to the Appropriation for Fixed Charges - General Division (212.800.01); said amount of $4,500.00 being required to augment the funds set up for compensation and medical benefits, as these expenses for the first six months of the fiscal year have been much higher than was anticipated when the budget was prepared.

Meeting Adjourned: There being no further business to come before the Board, the meeting adjourned at 5:50 P.M.

Thomas P. Langdon
Secretary

San Francisco, California
December 28, 1942

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 24, 1942, was postponed on account of the lack of a quorum.

Thomas P. Langdon
Secretary

END